

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
NOVEMBER 20, 2023

AGENDA POSTED ON BULLETIN BOARD BY THE COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE
TIME: 9:00 AM

PLACE: COMMISSIONERS OFFICE, 101 S. MAIN, ROOM 9, KINGFISHER, OK 73750
Pursuant to the Oklahoma Meeting at (25 O.S. Sec. 301, et seq), notice is hereby given that the Board of County Commissioners of Kingfisher County will hold a regular meeting as follows.

1. Call to order by Chairman Dobrovolny

- A. Roll Call
- B. Recognize guest for questions or comments:
(Limit 2 minutes per person for comments)

2. Correspondence and Reports:

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held November 13, 2023 and Agenda, Purchase Orders, Warrants, Payroll for November 20, 2023 for FY: 23-24 and Purchase Orders for FY: 22-23.

Action Items:

- A. Approve or disapprove Kingfisher County ROW JP34629(04) Parcel 1 reimbursement for District 2 in the amount of \$508.56.
- B. Approve or disapprove Bridge Inspection Invoice #437370 for routine inspection of 20 bridges in the amount of \$1,586.00.
- C. Approve or disapprove the agreement proposal from Kirkham, Michael & Associates to assist with Wagon Wheel Wind Project.
- D. Approve or disapprove Invoice on Project: EW 760 over Kingfisher Creek for services ending 10/31/2023 in the amount of \$3,600.00 for District 1.
- E. Approve or disapprove County Road Right of Way for K & J Construction.
 - 1. Starting in the NW NW Sec. 22-16-6 ending in NW NE Sec. 9-16-6 12"/3" Lay Flat Dist. 2
 - 2. Starting in the NE SW Sec. 1-18-6 ending in SW SW Sec. 31-19-5 12"/3" Lay Flat Dist. 2
 - 3. Starting in the NE NW Sec. 22-18-6 ending SW SE Sec. 10-18-6 12"/3" Lay Flat Dist. 2
- F. Approve or disapprove County Road Right of Way for BM Power Up, Inc.
 - 1. Starting in the SE NE Sec. 29-16-9 ending in SE SE Sec. 29-16-9 8" Lay Flat Dist. 3
- G. Approve or disapprove County Road Right of Way for BCE-Mach II Midstream Holdings, LLC
 - 1. Starting in the SW SE Sec. 6-18-5 ending in NW NE Sec. 31-19-5 10" Poly Dist. 2

H. New Business:

I. Adjournment:

Name:

Date:

Time: