

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

November 28, 2022

AGENDA POSTED ON BULLETIN BOARD BY 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:  
COVID –
  
3. Discussion:
  
4. Consent Agenda:
  - A. Approve or disapprove Minutes for Regular Meeting held November 21, 2022; Agenda, Purchase Orders, Warrants, Payroll for November 28, 2022 for FY: 22-23.
  
5. Action Items:
  - A. Approve or disapprove opening Bid #7-22-23 Big 4 Fire Dept. station remodel
  
  - B. Approve or disapprove Resolution #5 Declaration of Surplus for District 3  
2001 Peterbuilt Dump Truck                      3020060                      1XPFDT9X01D564837
  
  - C. Approve or disapprove Resolution #6 Declaration of Surplus for Assessor

|               |            |            |              |
|---------------|------------|------------|--------------|
| CD/Orthogquad | H-4-01     | \$2,110.00 |              |
| HP Input Tray | AVI-218-09 | \$817.00   | RCTHCLB22798 |
| Computer      | AVI-219-22 | \$1,158.97 | N/A          |
| Computer      | AVI-219-23 | \$1,158.97 | N/A          |
| Computer      | AVI-219-24 | \$1,158.97 | N/A          |
| Computer      | AVI-219-25 | \$1,158.97 | N/A          |
| Computer      | AVI-219-26 |            | N/A          |
| Computer      | AVI-219-27 |            | N/A          |
  
  - D. Approve or disapprove County Road Right of Way for Ovintiv
    1. Starting in the NE Sec. 36-15-8 ending in SW Sec. 29-15-7      12" Lay Flat      Dist. 3
    2. Starting in the SW Sec. 7-15-7 ending in NE Sec. 36-15-8      12" Lay Flat      Dist. 3
    3. Starting in the NE Sec. 27-16-8 ending in SW Sec. 7-15-7      12" Lay Flat      Dist. 3
    4. Starting in the SW Sec. 6-15-7 ending in SW Sec. 7-15-7      12" Lay Flat      Dist. 3
    5. Starting in the NE Sec. 36-15-8 ending in SW Sec. 31-15-7      12" Lay Flat      Dist. 3
    6. Starting in the SW Sec. 21-16-8 ending in NE Sec. 27-16-8      12" Lay Flat      Dist. 3
    7. Starting in the NW Sec. 11-16-8 ending in SW Sec. 21-16-8      12" Lay Flat      Dist. 3

- E. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
  - 1. Starting in the SE SE Sec. 11-17-6 ending in SW SW Sec. 12-17-6 10" Poly Dist. 1
  - 2. Starting in the SW SE Sec. 7-17-5 ending in NW NE Sec. 18-17-5 10" Poly Dist. 1
  
- F. Approve or disapprove County Road Right of Way for James Davis Land, LLC
  - 1. Starting in the NE NW Sec. 13-18-7 ending in SE SW Sec. 12-18-7 6" Poly Dist. 2
  
- G. Approve or disapprove County Road Right of Way for K & J Construction, LLC Dist. 1
  - 1. Starting in the NW SW Sec. 17-17-5 ending in NE NW Sec. 21-17-5 12"/3" Lay Flat/Poly
  - 2. Starting in the NE NW Sec. 32-19-6 ending in NW SW Sec. 34-19-6 4" Poly Dist. 2
  
- H. Approve or disapprove Notice to Bid #9 for Election Ballot Printing Contract for Kingfisher County Election Board for January 1, 2023 and ends on December 31, 2023
  
- I. New Business:
  
- J. Adjournment:

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Posted By:

Date:

Time: