

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
NOVEMBER 6, 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:

Tanner Yost with Kirkham Michael Consulting Engineer on the Wagon Wheel Wind Project

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held October 30, 2023 and Agenda, Purchase Orders, Warrants, Payroll for November 6, 2023 for FY: 23-24 and Purchase Orders for FY: 22-23.

Action Items:

- A. Approve or disapprove monthly reports for Sheriff, County Clerk, Assessor, Health Dept., Election Board, Treasurer, Court Clerk and Court Clerk Preservation.
- B. Approve or disapprove claim form for Pinnacle Consulting Management Group, Inc. Project: EW 730 over Unnamed Creek J/P 34692(04) for services ending 9/30/23 In the amount of \$3,000.00.
- C. Approve or disapprove the following policies.
 - 1. Kingfisher County Written Environmental Tobacco Smoke Policy
 - 2. Kingfisher County Safety Lock Out/Tag Out Policy
 - 3. Kingfisher County Bloodborne Pathogens Exposure Control Plan
- D. Approve or disapprove Change order for Asphalt Overlay (EW890) for Dist. 1 in the amount of \$125,000.32.
- E. Approve or disapprove County Road Right of Way for K & J Construction, Inc.
 - 1. Starting in the NE SE Sec. 30-18-6 ending in NW NE Sec. 19-18-6 12"/3" Lay Flat Dist. 2
- F. Approve or disapprove Notice to Bidder #2 for a used Semi-Truck and Belly Dump Trailer combination for Dist. 1

G. New Business:

H. Adjournment:

Name:

Date:

Time: