NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS October 11, 2022 AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE TIME: 9:00 AM

PLACE: COMMISSONERS 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:
 - A. Covid: Kingfisher 5 up 5
- 3. Discussion: Bill Reitz with RWD #3 wants to talk to the board about applying for a NODA Grant.
- 4. Consent Agenda:
- A. Approve or disapprove Minutes for Regular Meeting held October 3, 2022; Agenda, Purchase Orders, Warrants, Payroll for October 11, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.
- 5. Action Items:
- A. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation Fund.
- B. Approve or disapprove Requisitioning and Receiving Officers report. Removing Ann Taylor as receiving officer and adding Mikahayla Beebe as receiving officer.

C.	Approve or disapprove County Road Right of Way for Devon Energy 1. Starting in the SE NE Sec. 31-15-7 ending in SW SW Sec. 29-15-7	3" Poly Dist.	3	
D.	Approve or disapprove County Road Right of Way for K & J Construction	n		
	1. Starting in the NW NE Sec. 32-16-5 ending in SE SE Sec. 31-16-5	12"/3" Lay Fl		
			Dist. 1	
	2. Starting in the SE SE Sec. 35-18-6 ending in SE SE Sec. 24-18-6	12"/3" Lay Flat/Poly		
		Dist.	Dist. 2	
	3. Starting in the NE SE Sec. 11-17-7 ending in NW SE Sec. 5-17-6	12" Lay Flat	Dist. 2	
E.	pprove or disapprove County Road Right of Way for BCE-Mach III Midstream			
L.	1. Starting in the SE SE Sec. 36-18-6 ending in NW NE Sec. 1-17-6	10" Poly	Dist. 2	
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F.	Approve or disapprove County Road Right of Way for Howard Drilling Enterprises			
	1. Starting in the NE NE Sec. 33-17-5 ending in NE SE Sec. 29-16-5	10" Lay Flat	Dist. 1	

- G. Approve or disapprove Public Service/Access Drive for Devon Dist. 3 Location: From the intersection of Hwy 33 and 2700, 1 ¾ miles south, west into. Culvert Size: 24"
- H. Approve or disapprove Phone Quotes for Dist. 2 Bridge Project CN146A
 Rick Dietz \$48,000 and \$50 per foot for additional poling over 40' driving & welding
 Dean Horn \$39,000 and \$35.00 per foot. Cost of additional welding for piling over 40' \$250.00 per splice
 Railroad Yard- Mike Anderson \$55,000, Extra Pile driving @ \$55.00 per foot, Cost of additional welding for piling over 40' \$500 per slice
- I. Approve or disapprove Appropriations for the month of September, 2022
- J. New Business:
- K. Adjournment:

Posted By:

Date:

Time: