NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS OCTOBER 16. 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 October 10, 2023 and Agenda, Purchase Orders, Warrants, Payroll for October 16, 2023 for FY: 23-24

Action Items:

- A. Approve or disapprove approve payment of Current Technology Inc. Invoice for Kingfisher Co RWF #3 REAP Grant #KF23-3 using REAP funds.
- B. Approve or disapprove The Grounds Guys contract for the 2024 season for Bed Weeding, Pruning Shrubs and Hard Surface Vegetation Control.
- C. Approve or disapprove payment for Parcel 3 1.07 acres of permanent easement. Case No. CV-2023-52 Project: Uncle John Creek Job Piece: 31857(04)
- D. Approve or disapprove Contracts with SPM Services on Bid # 1-23-24 for the Courthouse Parking Lot
- E. Approve or disapprove Declaration of Surplus #3 for General Government

LG Window Unit	R-209-23a	505TAKKGB909	\$863.00
Frigidaire Window Unit	R-209-25	KK04993791	\$585.05
Frigidaire Window Unit	R-209-26	LL04491342	\$585.05

- F. New Business:
- G. Adjournment:

Name:	Date:	Time: