## NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

October 17, 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: Hennessey 5 Up 5 Kingfisher – 15 Up 10
- B. Letter Congratulating Kingfisher and Kingfisher County for being re-recognized as StormReady from the National Weather Service's Norman Forecast Office
- 3. Discussion:
- 4. Consent Agenda:
- A. Approve or disapprove Minutes for Regular Meeting held October 11, 2022; Agenda, Purchase Orders, Warrants, Payroll for October 17, 2022 for FY: 22-23.
- 5. Action Items:
- A. Approve or disapprove Construction Contract and Notice to Proceed on Bid #3-22-23 Demolition and Removal of the old Sheriff's Department
- B. Approve or disapprove Oklahoma FY21 Emergency Management Performance Subgrant
- C. Approve or disapprove Resolution #13 authorizing application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund.
- D. Approve or disapprove County Road Right of Way for Ovintiv
  - 1. Starting in the NE Sec. 5-15-8 ending in NW Sec. 17-15-8 12" Layflat Dist. 3
- E. Approve or disapprove County Road Right of Way for Oklahoma Gas & Electric
  - 1. Starting in the SW SW Sec. 21-16-9 ending in SE SE Sec. 20-16-9 Dist. 3
- F. New Business:
- G. Adjournment:

Posted By:	Date:	Time:	