

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

Action Items:

- A. Approve or disapprove Resolution #9 Designating Official Board Member to CED #8 January 1 – December 31, 2024
- B. Approve or disapprove Resolution for Disposing of Equipment #85-87 for the General Fund

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
- C. Approve or disapprove Declaration of Surplus Resolution #4 for the County Clerk's Office

Eltron Thermal Label Printer	F-214-04	Serial #41J112601599	\$459.00	8/19/2011
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- D. Approve of disapprove Declaration of Surplus Resolution #5 for District #1
2017 Ram 5500 Pickup 371-307-0029 Serial/Vin # 3C7WRNAL9GH727704 \$41,454.00
5/15/2017.
- E. Approve or disapprove monthly reimbursement forms for Election Board and District Attorney
- F. Approve or disapprove County Road Right of Way for BM Power Up Inc.

1. Starting in the W2 SW Sec. 18-15-7 ending in S SE Sec. 13-15-8	3" Poly	Dist. 3
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- G. Approve or disapprove Federal Aid project for Uncle John Creek Bridge.

H. New Business:

I. Adjournment:

Name:

Date:

Time: