

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

October 24, 2022

AGENDA POSTED ON BULLETIN BOARD BY 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:
 - A. Covid: Kingfisher – 16 up one
Hennessey – 0 down 5

3. Discussion:
 - A. Joey Maschino with Big 4 Fire Dept. Proposal for new siding and new roof at the fire Dept.

4. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular Meeting held October 17, 2022; Agenda, Purchase Orders, Warrants, Payroll for October 24, 2022 for FY: 22-23.

5. Action Items:
 - A. Approve or disapprove Declaration of Surplus #2 for the Health Department
Crosley Refrigerator SI-610-04 4A94805823 \$624.00

 - B. Approve or disapprove Resolution #14 for Kingfisher County Burn Ban.

 - C. Approve or disapprove Road Right of Way for K & J Construction, LLC
 1. Starting in the NW SW of Sec. 25-17-6 ending in NE NW 35-17-7 12" Lay Flat Dist. 1
 2. Starting in the NE NW of Sec. 35-17-6 ending in SE SW 2-16-6 4" Poly Dist. 1

 - D. Approve or disapprove Road Right of Way for Select Energy Services, LLC
 1. Starting in the SW NE of Sec. 21-16-9 ending in NE NE Sec. 29-16-9 12" Lay Flat Dist. 3

 - E. Approve or disapprove Road Right of Way for Devon Energy Production Co.
 1. Starting in the NE NE Sec. 29-16-9 ending in SE SE Sec. 29-16-9 12" Lay Flat Dist. 3

 - F. Approve or disapprove Public Service/Access Drive for Canvas Energy LLC
 1. Culvert Size: 18" Location: (Sec. 13-18-7) .25miles west of HWY 81 & CR E680 Dist. 2
 2. Culvert Size: N/A Location: (Sec. 29-18-7) 8/10ths miles west of 2830 & E680 Dist. 2

 - G. New Business:

 - H. Adjournment:

Posted By:

Date:

Time:

