

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

OCTOBER 2, 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 September 25, 2023 and Agenda, Purchase Orders, Warrants, Payroll for October 2, 2023 for FY: 23-24

Action Items:

- A. Approve or disapprove the Schedule of Expenditures of Federal Awards for Fiscal Year Ended June 30, 2023.
- B. Approve or disapprove Project: EW 730 over Unnamed Creek J/P 34692(04). Title Investigation Parcel 1 & 2; Prepare Easements and R/W Staking: Parcels 1 & 2 in the amount of \$4,800.00 with Pinnacle Consulting Management Group.
- C. Approve or disapprove Project: EW 760 over Kingfisher Creek. J/P 34618(04) for services ending August 31, 2023. Title Investigation: 3 reports; write legal description/Prepare Easements; R/W Staking; Project Manager (Acquisition) in the amount of \$1,800.00 with Pinnacle Consulting Management Group.
- D. Approve or disapprove Resolution for Disposing of Equipment #17-84 for the Sheriff's office.
- E. Approve or disapprove County Road Right of Way for L.G. Alig
Starting in the NW Sec. 8-15-8 ending in NE Sec. 7-15-8 2" Poly Dist. 3
- F. Approve or disapprove County Road Right of Way for K & J Construction
1. Starting in the SE SE Sec. 17-17-5 ending in SW SW Sec. 17-17-5 12"/3" Lay Flat Dist. 1
- G. Approve or disapprove the support for Nextlink Internet's application under the Oklahoma ARPA SLFRF Broadband Investment Grant Program Notice of Funding Opportunity.

H. Approve or disapprove the support of AT & T's application to receive ARPA support to build fiber to the home service in Kingfisher County for the City of Piedmont Greater Area.

I. New Business:

J. Adjournment:

Name:

Date:

Time: