

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

OCTOBER 30, 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: Discuss Hazard Mitigation Plan Public Survey

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held October 23, 2023 and Agenda, Purchase Orders, Warrants, Payroll for October 30, 2023 for FY: 23-24

Action Items:

- A. Approve or disapprove Condemnation Attorney Legal Fees to Durbin, Larimore & Ballick, P.C. in the amount of \$1,000.00 Case No. CV-2023-52 - Invoice #116780 Services Rendered 9-1-2023 – 9-30-2023. Project Uncle John Creek.
- B. Approve or disapprove removing Dave Slezickey as Requisitioning Officer and adding Richard Butts as Requisitioning Officer and removing Richard Butts as Receiving Officer for Kingfisher Fire Dept.
- C. Approve or disapprove Resolution #88 for Disposing of Equipment for the County Clerk's Office Eltron Thermal Label Printer F-214-04 Ser. # 41j112601599 \$459.00
- D. Approve or disapprove Resolution #89 for Disposing of Equipment and the for District 1. 2017 Dodge PU D-3010029 Ser. #3C7WRNAL9HG727704 \$41,454.00
- E. Approve or disapprove Exemption Certificate for the purchase of the belly dump trailers. Irwin Trailer Company, LLC needs signatures because the counties are not required to pay FET(federal excise tax)
- F. Approve or disapprove Kingfisher County Hazard Communication Policy.
- G. Approve or disapprove Kingfisher County Personal Protective Equipment Policy.

- H. Approve or disapprove Kingfisher County Emergency Action Plan Program
- I. Approve or disapprove Kingfisher County Safety & Loss Control Program
- J. Approve or disapprove County Road Right of Way for K & J Construction
 - 1. Starting in the SE SW Sec. 35-18-5 ending in NW NE Sec. 34-18-5 12"/3" Lay Flat Dist. 2
- K. Approve or disapprove County Road Right of Way for BCE-Mach II Midstream Holdings, LLC
 - 1. Starting in the SW SE Sec. 27-18-5 ending in NW NE Sec. 34-18-5 10" Poly Dist. 2
- L. Approve or disapprove County Road Right of Way for Okarche Rural Water Dist.
 - 1. Starting in the NE Sec. 23-15-9 ending in NW Sec. 24-15-9 2" Poly Dist. 3
- M. Approve or disapprove claim form for Pinnacle Consulting Management Group, Inc.
 Project: EW 760 over Kingfisher Creek J/P 34618(04) for services ending 9/30/2023.
 This is for: (3) Write legal descriptions/prepare easements: Parcels 1/5, 2/4, 3 and (3) Right of
 Way Staking Parcels 1/5, 2/4, 3 in the amount of \$5,400.00
- N. Approve or disapprove claim form for Pinnacle Consulting Management Group, Inc.
 Project: EW 730 over Unnamed Creek J/P 34692(04) for services ending 9/30/23
 In the amount of \$3,000.00
- O. New Business:
- P. Adjournment:

Name: _____ Date: _____ Time: _____