NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

OCTOBER 31, 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: Kingfisher 15 down one Okarche 05 up 5
- 3. Discussion: Wave Plus System Proposal Representative
- 4. Consent Agenda:
- A. Approve or disapprove Minutes for Regular Meeting held October 24, 2022; Agenda, Purchase Orders, Warrants, Payroll for October 31, 2022 for FY: 22-23.
- 5. Action Items:
- A. Approve or disapprove Bid #7-22-23 Big 4 Fire Dept. Station Remodel
- B. Approve or disapprove County Road Right of Way for Garfield Rural Water Dist. #5
 1. Starting in the SE Sec. 24-19-6 ending in NE Sec. 25-19-6
 Dist. 2
- C. Approve or disapprove County Road Right of Way for K & J Construction
 - 1. Starting in the SW SW Sec. 35-18-5 ending in NW NW Sec. 11-17-5 4" Poly Dist. 2
- D. Approve or disapprove County Road Right of Way for H.D.G. AG, LLC
- 1. Starting in the SW SW Sec. 13-18-7 ending in SW SW Sec. 13-18-7 4" Poly Dist. 2
- E. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises.
 - 1. Starting in the SE SE Sec. 30-17-6 ending in NW NW Sec. 16-16-6 12" Lay Flat Dist. 1
- F. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings
- 1. Starting in the SW SW Sec. 1-17-6 ending in SE SE Sec. 2-17-6 10" Poly Dist. 2
- G. Approve or disapprove County Road Right of Way for James Davis Land, LLC
 - 1. Starting in the SW SW Sec. 9-16-6 ending in NW NW Sec. 16-16-6 6" Poly Dist. 1
 - 2. Starting in the SE SE Sec. 9-16-6 ending in NE NE Sec. 16-16-6 6" Poly Dist. 1
- G. New Business:
- H. Adjournment:

Posted By:	Date:	Time: