NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

October 3, 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: No active cases in Kingfisher County
 - B. Heather Jones, Kingfisher County 4-H to present Proclamation for 4-H week/month
- 3. Discussion:
- 4. Consent Agenda:
- A. Approve or disapprove Minutes for Regular Meeting held September 26, 2022; Agenda, Purchase Orders, Warrants, Payroll for October 3, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.
- 5. Action Items:
- A. Approve or disapprove Resolution #11 for the annual contract continuation for Claudia's Cleaning Service, LLC. Revised contract from \$300.00 per week to \$350.00 per week.
- B. Approve or disapprove Notice to Bidders of Bid Cancellation on Bid #6-22-23. Chisholm Trail Museum for labor and materials for the renovation of existing metal buildings storage into large exhibit space and work shop.
- C. Approve or disapprove County Road Right of Way for Estack, LLC
 - 1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 2/10" Lay Flat Dist. 1
- D. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the SE SE Sec. 30-17-5 ending in SW SW Sec. 30-17-6 12" & 3" Lay Flat/Poly Dist. 1
 - 2. Starting in the SE SE Sec. 35-18-6 ending in NE NE Sec. 1-17-6 12" & 3" Lay Flat/Poly Dist. 2
 - 3. Starting in the SE SW Sec. 36-18-6 ending in NW SE Sec. 35-18-6 3" Poly Dist. 2
 - 4. Starting in the NE SE Sec. 7-17-5 ending in SW SE Sec. 17-17-5 3" Poly Dist. 2
- E. Approve or disapprove County Road Right of Way for Mustang Gas Products, LLC
 - 1. Starting in the SE SE Sec. 29-16-5 ending in NE NE Sec. 32-16-5 6" Poly Dist. 1

F.	Approve or disapprove Public Service/Access Drive for Lissete Sosa		
	Location: 1293 N. Mitchell Road, Henness Culvert Size: 24"	ey, OK Sec. 13-19-7	Dist. 2
G.	New Business:		
H.	Adjournment:		
Posted By: Da		ate: Time:	