

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 11, 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 5, 2023 and Agenda, Purchase Orders, Warrants, Payroll for September 11, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove FY 2024 Contract Renewal of FY 2023 contract for the Office of Juvenile Affairs.
- B. Approve or disapprove monthly reports for Sheriff, County Clerk, Assessor, Election Board, Health Department, and Treasurer.
- C. Approve or disapprove County Road Right of Way for Howard Drilling
 - 1. Starting in the NW NE Sec. 32-16-5 ending in NW SW Sec. 28-16-5 12" Lay Flat Dist. 1
- D. Approve or disapprove County Road Right of Way for Alfalfa Electric Cooperative
 - 1. Starting in the SW SW Sec. 33-19-9 ending in SE SE Sec. 32-19-9 Dist. 2
- E. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
 - 1. Starting in the SE SW Sec. 26-18-6 ending in NE NW Sec. 35-18-6 10" Poly Dist. 2
 - 2. Starting in the SE SW Sec. 26-18-6 ending in NE NW Sec. 35-18-6 12" Poly Dist. 2
- F. New Business:
- G. Adjournment:

Name:

Date:

Time: