

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 12 2022

AGENDA POSTED ON BULLETIN BOARD BY 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:

Active

Covid: Cashion
Dover
Hennessey
Kingfisher
Loyal
Okarche
Omega

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held September 6, 2022; Agenda, Purchase Orders, Warrants, Payroll for September 12, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove opening Bid #3-22-23 for the demolition of the old Sheriff office/jail.
- B. Approve or disapprove Construction Contract and Notice to Proceed on Bid #4-22-23 Install new fencing at the Museum for American Fence Co.
- C. Approve or disapprove going out for bid on Bid #6-22-23 for labor and materials for the renovation of existing metal building storage into large exhibit space and workshop for Chisholm Trail Museum.
- D. Approve or disapprove monthly reports for Court Clerk, Election Board, Sheriff and Court Clerk Preservation.
- E. Approve or disapprove Detention Transportation Claims for FY:2022 & FY: 2023
 - April, 2022 \$616.86
 - June, 2022 \$259.20
 - July, 2022 \$319.63

- F. Approve or disapprove County Road Right of Way for K & J Construction Dist. 2
 1. Starting in the SW SW Sec. 22-18-5 ending in SW SW Sec. 33-18-5 12"/3" Lay Flat/Poly
- G. Approve or disapprove County Road Right of Way for Markwest Energy
 1. Starting in the NE NE Sec. 27-15-7 ending in NW NW Sec. 26-15-7 4" Steel Dist. 1
 2. Starting in the NE NE Sec. 28-15-7 ending in NW NW 27-15-7 4" Steel Dist. 3
- H. Approve or disapprove County Road Right of Way for Ovintiv
 1. Starting in the SW Sec. 36-16-7 ending in NE Sec. 14-15-7 12" Lay Flat Dist. 1
 2. Starting in the NE Sec. 26-15-7 ending in SE Sec. 23-15-7 12" Lay Flat Dist. 1
- I. Approve or disapprove County Road Right of Way for Howard Drilling
 1. Starting in the NE NE Sec. 36-16-6 ending in SW SE Sec. 29-16-5 12" Lay Flat Dist. 1
- J. Approve or disapprove County Road Right of Way for H.D.C. Ag., LLC
 1. Starting in the SW NW Sec. 22-16-6 ending in NW NE Sec. 16-16-6 4" Lay Flat Dist. 1
- K. Approve or disapprove County Road Right of Way for Kingfisher Rural Water Dist. #3
 1. Starting in the SW Sec. 10-17-7. County Road 2830 and 730 Dist. 3
- L. Approve or disapprove Monthly Appropriations for the month of August, 2022.
- M. Approve or disapprove Invoice #10611 Kingfisher County JP 31857 (04) Hydrovac in the amount of \$2,468.33 from Circuit Engineering Dist. #8
- N. New Business:
- O. Adjournment:

Posted By: _____ Date: _____ Time: _____

