

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 18, 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 11, 2023 and Agenda, Purchase Orders, Warrants, Payroll for September 18, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove opening Bid #1-23-24 for labor and materials needed to build a new parking lot at the Kingfisher County Courthouse.
- B. Approve or disapprove Condemnation Attorney Legal Fees for Case No. CV-2023-52 Parcel 3 – 1.07 acres if permanent easement. Project: Uncle John Creek in the amount of \$945.89.
- C. Approve or disapprove Resolution #7 for Kingfisher County Health Department requests approval for annual contract continuation for Mercy Hospital. Effective 8/31/2023 – 6/30/2024. (New FY 24 Contract)
- D. Approve or disapprove the Employment Agreement with Riggs, Abney, Newal, Turpen, Orbison and Lewis, P.C. for outside counsel for the Board of County Commissioners.
- E. Approve or disapprove Letter of choice for County Bridge Inspection Contracts. This will be a 2-year contract.
- F. Approve or disapprove Phone Quotes for Dist. 1 Bridge Project CN233 under \$100,000/Labor Only. They are: Rick Dietz \$76,230 and \$50 per ft. for additional piling over 40' driving and welding.

Dean Horn \$62,000 and \$35.00 per ft., additional welding for piling over 40'
-\$250 per slice.

Frontier Bridge - No Bid

- G. Approve or disapprove Schedule of Expenditures of Federal Awards for FY Year ended June 30, 2023.
- H. Approve or disapprove monthly appropriations for the month of August, 2023
- I. Approve or disapprove monthly reimbursement forms for Election Board & Dist. Attorney
- J. Approve or disapprove Agreement for Oklahoma Dept. Of Emergency Management and Homeland Security and Kingfisher County 911.
- K. Approve or disapprove County Road Right of Way for K & J Construction
 - 1. Starting in the NE NE Sec. 16-18-7 and ending in SW SW Sec. 9-18-7 3" Poly Dist. 2
 - 2. Starting in the NE NW Sec. 10-18-7 and ending in SW SE Sec. 32-19-7 12" Layflat Dist. 2
- L. Approve or disapprove County Road Right of Way for Singer Oil Co. LLC
 - 1. Starting in the SE NE Sec. 32-19-7 and ending in SW NW Sec. 33-19-7 3" Poly Dist. 2
- M. Approve or disapprove County Road Right of Way for Marathon Oil Company
 - 1. Starting in the SE SE Sec. 36-17-7 and ending in NE NW Sec. 13-16-7 12" Layflat Dist. 1
- N. Approve or disapprove County Road Right of Way for Leslie Land Service, LLC
 - 1. Starting in the SW NW Sec. 28-16-5 ending in SE NE Sec. 29-16-5 8" Poly Dist. 1
- O. Approve or disapprove Monthly Report for Court Clerk's Office.
- P. New Business:
- Q. Adjournment:

Name:

Date:

Time: