

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 19 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:

Covid: Cashion
Dover
Hennessey
Kingfisher
Loyal
Okarche
Omega

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held September 12, 2022; Agenda, Purchase Orders, Warrants, Payroll for September 19, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Plan It Fire Alarm Service Agreement at the new Health Department in the amount of \$41.00 per month.
- B. Approve or disapprove ODOT form for Contract No. RW-2195B 0.15 acres of Permanent Right of Way. Acquire 600 SF of Gravel Drive in the amount of \$3,150.00.
- C. Approve or disapprove County Road Right of Way for Devon Energy Prod. Dist. 3
1. Starting in the NE SE of Sec. 34-16-9 ending in the NE NW of Sec. 2-15-9 3" Poly
- D. Approve or disapprove County Road Right of Way for Recoil Oilfield Services, LLC Dist. 2
1. Starting in the NE NW of Sec. 31-19-4 ending in the SW NW of Sec. 36-19-5 3" Poly
- E. Approve or disapprove County Road Right of Way for K & J Construction Dist. 1
1. Starting in the SE SW of Sec. 12-15-6 ending in the SW SW of Sec. 12-15-6 12" Layflat
2. Starting in the NE SW of Sec. 7-15-5 ending in the SW SW of Sec. 7-15-5 12'/3 Layflat/Poly

F. New Business:

G. Adjournment:

Posted By:

Date:

Time: