

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 25, 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 18, 2023 and Agenda, Purchase Orders, Warrants, Payroll for September 25, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. ***Connie Hendrix v Dennis Banther, Sheriff of Kingfisher County, et al., U.S.D.C for the Western District Case No. CIV-20-1022-F***

Consideration, discussion and possible action to enter executive session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of Commissioners and its attorney concerning the above-referenced lawsuit. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Stat. § 307 (b)(4).

*Return to regular session meeting and possible vote(s) regarding action in the above-referenced case.

- B. Approve or disapprove Bid #1-23-24 for labor and materials needed to build a new parking lot at the Kingfisher County Courthouse.
- C. Approve or disapprove Application for County Burial/Cremation for Stephen Selfridge through Sanders Funeral Home
- D. Approve or disapprove Declaration of Surplus #17 for the Sheriff Department. See attached sheets.

- E. Approve or disapprove County Road Right of Way for Howard Drilling Enterprises, LLC
1. Starting in the NW NW Sec. 16-16-5 ending in SW SE Sec. 21-16-5 12" Lay Flat Dist. 1

- F. Approve or disapprove Public Service/Access Drive for Tom-Stack, LLC
Location: 1050' North of the intersection of N2800 RD & 248th St. NW Sec. 35-15-8
Culvert Size: 48" Dist. 3

- G. Approve or disapprove Opioid Abatement Grant Award Application

- H. New Business:

- I. Adjournment:

Name:

Date:

Time: