

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 5, 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: David Floyd with Floyd Law Firm is going to talk to us about HB2538. It will add local government investments pools to the list of investments that a county or city may invest in.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular meeting held August 28, 2023 and Agenda, Purchase Orders, Warrants, Payroll for September 5, 2023 for FY:22-23 and FY: 23-24

Action Items:

- A. Approve or disapprove County Road Right of Way for Devon Energy
 - 1. Starting in the NW SW Sec. 31-16-9 ending in SW SW Sec. 30-16-9 12" Lay Flat Dist. 3
 - 2. Starting in the NW SW Sec. 31-16-9 ending in SW SW Sec. 31-16-9 12" Lay Flat Dist. 3
- B. Approve or disapprove County Road Right of Way for Marathon Oil Company
 - 1. Starting in the SW Sec. 26-16-9 ending in SE SW Sec. 28-16-9 12" Lay Flat Dist. 3
- C. Approve or disapprove County Road Right of Way for James Davis Land, LLC
 - 1. Starting in the NE NE Sec. 29-16-5 ending in NW NW Sec. 28-16-5 6" Poly Dist. 1
- D. Approve or disapprove County Road Right of Way for K & J Construction
 - 1. Starting in the SW SE Sec. 11-17-6 ending in SW SE Sec. 12-17-6 12"/3" Lay Flat Dist. 2
 - 2. Starting in the NW NW Sec. 4-18-7 ending in SW SE Sec. 32-19-7 3" Poly Dist. 2
 - 3. Starting in the NW SE Sec. 35-18-6 ending in SW SW Sec. 26-18-6 12"/3" Lay Flat Dist. 2
 - 4. Starting in the NW SW Sec. 34-19-6 ending in SE Sec. 10-18-69 12" Lay Flat Dist. 2
- E. Approve or disapprove County Road Right of Way for HTR-Louisiana, LLC
 - 1. Starting in the NW NW Sec. 1-14-9 ending in SE SE Sec. 35-15-9 12" Poly Dist. 3
 - 2. Starting in the SE SE Sec. 35-15-9 ending in SW SW Sec. 36-15-9 12" Poly Dist. 3

F. Approve or disapprove Resolution for Disposing of Equipment #16 for Omega Fire Dept.
1984 Chevy Brush Pumper 1GCFD34J2EF359748 12/03/2009

G. New Business:

H. Adjournment:

Name:

Date:

Time: