

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 6 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:

	<u>Active</u>
Covid: Cashion	8 (down 1)
Dover	0 (no change)
Hennessey	29 (down 4)
Kingfisher	30 (up 12)
Loyal	0 (no change)
Okarche	19 (up 13)
<u>Omega</u>	<u>0 (no change)</u>
	86 active up 20

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held August 29, 2022; Agenda, Purchase Orders, Warrants, Payroll for September 6, 2022 for FY: 22-23 and Purchase Orders for FY: 21-22.

5. Action Items:

- A. Approve or disapprove opening Bid #5-22-23 for labor and materials for the renovation of existing metal building storage into large exhibit space and workshop for Chisholm Trail Museum.
- B. Approve or disapprove to participate in the settlement of the State's litigation against three opioid distributors for their role in Oklahoma's opioid crisis.
- C. Approve or disapprove Public Service/Access Drive Installation for Everette Bower
Location: 26440 N 2935 Rd. Sec. 7-15-5
Culvert Size: 2 x 8 5/8th
- D. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 1. Starting in the SW SE Sec. 17-17-5 ending in SE NE Sec. 23-17-5 12" Lay Flat Dist. 1
 2. Starting in the SE SW Sec. 1-17-6 ending in NW NE Sec. 6-17-5 12" Lay Flat Dist. 2

- E. Approve or disapprove County Road Right of Way for Ovintiv USA, Inc.
1. Starting in the NE SE Sec. 24-15-9 ending in NE SW Sec. 19-15-8 12" Poly Dist. 3
- F. Approve or disapprove County Road Right of Way for Oklahoma Gas & Electric Company
1. Starting in the NE NE Sec. 18-17-9 ending in SW SW Sec. 8-17-9 Dist.3
- G. Approve or disapprove ODOT Right-of-Way Project #31003(05). ODOT would acquire 600 SF of Gravel Drive where the Big Four Fire Dept is located at. SW SE Sec. 13-16-6.
- H. Approve or disapprove monthly reports from Treasurer, County Clerk, Assessor and Health Department.
- I. New Business:
- J. Adjournment:

Posted By: _____ Date: _____ Time: _____