

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

January 19, 2021

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. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular Meeting held January 11, 2021 and Purchase Orders, Warrants and Payroll for January 19, 2021 for FY 20-21
3. Correspondence and Reports: Covid-19 Update – Steve Loftis
4. Discussion: Linda Wilcox would like to discuss an issue she is having with the Assessor's Office
5. Action Items:
 - A. Approve or disapprove Resolution #9 declaration of surplus for Dist. #3
2004 Belshe Gooseneck Trailer DT23S-2E6U 373-348-001 16JF0202241039038
\$7,475.00
 - B. Approve or disapprove road crossing permit for Oklahoma Gas & Electric
 1. Starting in the NW NW Sec.11-17-9 Crossing E. 720 RD
 2. Starting in the SW SW Sec. 7-19-6 Crossing E. 610 Rd
 - C. Approve or disapprove road crossing permit for Devon Energy Production Company, L.P.
 1. Starting in the NW NW Sec. 21-16-9 ending in NE NE Sec. 18-16-9 12" Lay Flat
 2. Starting in the SW SW Sec. 7-16-9 ending in NW NW Sec. 18-16-9 12" Lay Flat
 - D. Approve or disapprove road crossing permit for K & J Construction, LLC
 1. Starting in the S/2 SW Sec. 7-15-5 ending in SE SW Sec. 11-15-6 12" Lay Flat
 - E. Approve or disapprove NODA FY21 Membership Dues in the amount of \$3,500.00
 - F. Approve or disapprove Treasurers Monthly Report for December, 2020.
 - G. Approve or disapprove County Officers appointing their first deputy to carry on their duties if they are absent or incapacitated for the year 2021.

Office	1st Deputy
District 1	Dennis Holmes
District 2	Clay Vincent
District 3	Anthony Schwarz
Sheriff	Barry Reilly
County Clerk	Emily Lee

Treasurer
Assessor
Court Clerk

Kelley Majetic
Bobby Jo Womack
Susan Endres

H. New Business:

I. Adjournment:

Jeanne Bowen 1-15-2021 8:55 Am
Posted By: Date: Time: