

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

April 12, 2021

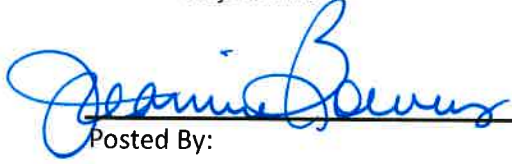
AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE  
TIME: 9:00 AM

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 April 5, 2021 and Agenda, Purchase Orders, Warrants and Payroll for April 12, 2021 for FY 20-21
  
3. Correspondence and Reports:
  1. Covid-19 Update – Steve Loftis
  
  2. Kingfisher County received a Performance Rebate for the 17-18 Policy Year for the Great Work of the ACCO SIF Worker’s Compensation Program in the amount of \$23,325.64
  
4. Discussion:
  
5. Action Items:
  - A. Approve or disapprove Election Board and District Attorney Reimbursement forms for February and March, 2021
  
  - B. Approve or disapprove monthly reports for Court Clerk Preservation Fund and Election Board
  
  - C. Approve or disapprove IT Service Agreement between CLGT AF3 Technical Solutions. This is for the Landmark Operating System for the Assessors’ Office.
  
  - D. Approve or disapprove road crossing permit for K & J Construction, LLC
    1. Starting in the NW SW Sec. 34-19-6 ending in NW NE Sec. 35-16-5 12” Lay Flat
  
  - E. Approve or disapprove road crossing permit for Ovintiv
    1. Starting in the SE SW Sec. 21-17-8 ending in NW NE Sec. 28-17-8 8” & 8” Carbon Steel
    2. Starting in the SE SW Sec. 22-17-8 ending in NW NE Sec. 27-17-8 8” & 8” Carbon Steel
  
  - F. Approve or disapprove Appropriations for the month of March, 2021
  
  - G. Approve or disapprove Contract for Ozark Scanning Services for the Engineers Office
  
  - H. New Business:

I. Adjournment:

  
Posted By:

4-9-2021  
Date:

8:55 AM  
Time: