

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 1, 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 Dobrovlny
 - 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 25 2021 and Agenda, Purchase Orders, Warrants and Payroll for February 1, 2021 for FY 20-21
3. Correspondence and Reports: Covid-19 Update – Steve Loftis
4. Discussion:
5. Action Items:
 - A. Approve or disapprove taking Molly Neuman off as requisition officer and adding Tamera Hurd as requisitioning officer.
 - B. Approve or disapprove Bridge Inspection Invoice. Bridge Inspection Contract #EC-2174C for 7 bridges in the amount of \$1,850.00
 - C. Approve or disapprove Resolution #18 – Project Agreement for Bridge and Approaches on NS-274 Approx, 2.0 miles south of SH-33 CN 179 Project Number J3-2859 by and between Kingfisher County and the Oklahoma Department of Transportation.
 - D. Approve or disapprove Resolution #19 Project Agreement for Co. Rd: Emergency Roadway Flooding Damage Repairs (E70 AT N288.2) Project Number ERSTP-237C(076), State Job Piece Number 34160(04), by and between Kingfisher County and the Oklahoma Department of Transportation.
 - E. Approve or disapprove Resolution #20 Project Agreement for Co. Rd: Emergency Flooding Repair. E 730 at N 288.8 Dover Crescent Rd. Project Number ERSTP-237C(071), State Job Piece Number 34638(04), by and between Kingfisher County and the Oklahoma Department of Transportation.
 - F. Approve or disapprove Resolution #21 Project Agreement for Emergency Flooding Roadway Repairs: E73 RD at 291.2 (Dover Crescent Rd). Project Number ERSTP-237C(072)RB, by and between Kingfisher County and the Oklahoma Department of Transportation.

- G. Approve or disapprove Public Service Access Drive Installation for Tyler Davis
Location: EW 843 .6 mile from NS 2940 North into. Sec. 7-15-5
Culvert Size: 24"
- H. Approve or disapprove Public Service Access Drive Installation for Blue Ribbon Construction
Location: Approx. 1400' – 1500' west E830 Rd & Euclid Sec. 36-16-5
Culvert Size: 30" x 20'
- I. Approve or disapprove road crossing permit for Overflow Energy Stack
1. Starting in the NE NW Sec. 3-15-7 ending in NW NE Sec. 3-15-7 8" Poly
- J. Approve or disapprove road crossing permit for Oklahoma Gas & Electric
1. Starting in the SW SW Sec. 13-19-9 ending in SW SW Sec. 14-19-9
2. Starting in the SE SE Sec. 24-16-9 ending in SE NE Sec. 24-16-9
- K. Approve or disapprove road crossing permit for Ovintiv
1. Starting in the SE Sec. 35-16-7 ending in SE Sec. 34-16-7 3" Poly
- L. New Business:
- M. Adjournment:

Posted By: _____ Date: _____ Time: _____