

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 17, 2020

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 Shimanek
 - 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 August 10, 2020 and Agenda, Purchase Orders, Warrants and Payroll for August 17, 2020
3. Correspondence and Reports: Covid-19 Update
4. Discussion:
5. Action Items:
 - A. Approve or disapprove Court Clerk's Records Management and Preservation Monthly Report for July, 2020.
 - B. Approve or disapprove Monthly Reports for Court Clerk and Treasurer office for the Monthly of July, 2020.
 - C. Approve or disapprove Bid #3-20-21 on a New Pull Type Water Fillable Smooth Drum Roller/Packer for Dist. 3
 - D. Approve or disapprove Circuit Engineering Dist. #7 recommending to the Oklahoma Department of Transportation the selection of Circuit Engineering as the consulting engineer for Dist. #2 on project JP# 34160.
 - E. Approve or disapprove road crossing permit for McDonald Land Services, LLC.
 1. Starting in the SW Sec. 6-15-7 ending n NW Sec. 22-15-8
 2. Starting in the SE Sec. 35-15-9 ending in SE Sec. 35-15-9
 - F. Approve or disapprove road crossing permit for Ovintiv
 1. Starting in the NW NE Sec. 12-15-9 ending in SW SE Sec. 1-15-9
 - G. Approve or disapprove road right of way permit for Oklahoma Gas & Electric
 1. Starting in the SW SW Sec. 1-17-7 ending in SW SW Sec. 1-17-7
 - H. New Business:

I. Adjournment:

Jeannie Lewis
Posted By:

8-14-2020
Date:

8:50 AM
Time: