NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

September 14, 2020

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

PLACE: COMMISSONERS 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 September 8, 2020 and Agenda, Purchase Orders, Warrants and Payroll for September 14, 2020
- 3. Correspondence and Reports: Covid-19 Update
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove Election Board and District Attorney Reimbursement Claims for August, 2020
- B. Approve or disapprove road crossing permit for Ovintiv1. Starting in the SE Sec. 21-16-8 ending in SW Sec. 6-16-8

12" Lay Flat

- C. Approve or disapprove road crossing permit for Pioneer Telephone Fiber Optic Cable in District 1 East of 2840/Sheppard Ave.
- D. Approve or disapprove road crossing permit for Pioneer Telephone Fiber Optic Cable in District 3 West of 2840/Sheppard Ave.
- E. Approve or disapprove Resolution #7 Funding Pursuant to the CARES Act and the Coronavirus Relief Fund.
- E. New Business:
- F. Adjournment

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Posted By:	Date:	Time: