## NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS May 10, 2021

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 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 May 3, 2021 and Agenda, Purchase Orders, Warrants and Payroll for May 10, 2021 for FY 20-21
- 3. Correspondence and Reports:
  - 1. Covid-19 Update Steve Loftis
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove Cooperative Extension Services Agreement between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and The Board of County Commissioners.
- B Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Election Board, Assessor, Court Clerk and Health Department
- C. Approve or disapprove monthly reimbursement claim forms for Election Board and District Attorney
- D. Approve or disapprove Resolution #27 to rescind the State of Emergency Resolution #19 because of the widespread threat of the Covid-19 pandemic.
- Approve or disapprove Circuit Engineering Dist. #8 Plan of Proposed County Bridge for Kingfisher County. Bridge #137 near intersection of NS2740 and EW890 roads.
- F. Approve or disapprove Notice to Bidders #15-20-21 for Bridge Rehabilitation project, Bridge #137 near the intersection of NS2740 and EW890 roads for Dist. #3.
- G. Approve or disapprove road crossing permit for Tetra Technologies, Inc.
  1. Starting in the SE SE of Sec. 9-16-9 ending in the SW SW Sec. 10-16-9
  12" Lay flat

H. Approve or disapprove Public Service/Access Drive installation for WHC Energy Services.

1. Location: N & S of E 810 Rd-West on Hwy 33 to 2760 S to 810 & 27miles west

Sec. 19/30-16-8

Culvert Size: 18"x 20' 5/16 Steel

2. Location: N & S of E 820 Rd- West on Hwy 33 to 2770 Rd S to 820 West 1.27miles

Sec. 31/30-16-8

Culvert Size: 24"x 20' 5/16 Steel

3. Location: N & S of E 830 Rd- South on 81 Hwy to 830 Rd 8.5miles West Sec. 31-16-8 & 6-15-8

Culvert Size: None Needed

4. Location: N & S of E 840 Rd- S on Hwy 81 to 840 Rd then West 8.53miles Sec. 7/6-15-8

Culvert Size: 18" x 20' 5/16 Steel

Approve or disapprove monthly Appropriations and Transfers for the month of April, 2021

Ja New Business:

K. Adjournment:

ted By:

Date:

Time: