

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

July 6, 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 Vice Chairman, Jeff Moss
 - 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 June 28, 2021 and Agenda, Purchase Orders, Warrants and Payroll for July 6, 2021 for FY 20-21

3. Correspondence and Reports:

4. Discussion:

Discuss Maintenance Contract for Kingfisher County Justice Center.

5. Action Items:
 - A. Approve or disapprove Resale Property Fund Financial Statement

 - B. Approve or disapprove paying Maintenance Contract for Kingfisher County Justice Center in the amount of \$14,461.00 out of General Fund?

 - C. Approve or disapprove County Road Right-of-Way for Ovintiv.
 1. Starting in the NW Sec. 11-16-8 ending in SW Sec. 21-16-8 12" Lay Flat
 2. Starting in the SW Sec. 28-16-8 ending in NE Sec. 27-16-8 12" Lay Flat
 3. Starting in the SW Sec. 4-16-7 ending in NE Sec. 18-16-7 12" Lay Flat
 4. Starting in the NE Sec. 24-16-8 ending in NE Sec. 27-16-8 12" Lay Flat
 5. Starting in the NE Sec. 27-16-8 ending in NW Sec. 20-16-7 12" Lay Flat
 6. Starting in the NE Sec. 27-16-8 ending in SW Sec. 19-16-7 12" Lay Flat
 7. Starting in the SW Sec. 6-15-7 ending in SW Sec. 29-16-7 12" Lay Flat
 8. Starting in the NE Sec. 21-16-8 ending in SW Sec. 27-16-8 12" Lay Flat

 - D. Approve or disapprove County Road Right-of-Way for Recoil Oilfield Services
 1. Starting in the NE NW Sec. 28-17-8 ending in SE SW Sec. 21-17-5 3" Poly

 - E. Approve or disapprove CODA Annual Dues for FY: 2021-2022 in the amount of \$894.00

 - F. Approve or disapprove ACCO Dues for FY:2021-2022 in the amount of \$3,500.00

 - G. Approve or disapprove Monthly Reports for Sheriff, County Clerk, Assessor and Health Department.

H. Approve or disapprove monthly reimbursement forms for Election Board and District Attorney

I. New Business:

J. Adjournment:

Jeanne Lawes
Posted By:

7-2-2021
Date:

8:55 AM
Time: