NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

February 14, 2022

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. Correspondence and Reports:

A. Members from Farm Bureau to present Farm Bureau Proclamation for Farm Bureau Week

3. Discussion:

A. Covid Update:

Omega	438 Active	Down 174	56 Deaths	3,875 Recovered	
Omega	0 Active	No Change	0 Death	36 Recovered	
Okarche	13 Active	Down 24	6 Deaths	513 Recovered	
Loyal	0 Active	Down 7	0 Deaths	78 Recovered	
Kingfisher	109 Active	Down 63	28 Deaths	1,570 Recovered	
Hennessey	65 Active	Down 53	18 Deaths	1,034 Recovered	
Dover	6 Active	Down 17	2 Deaths	184 Recovered	
Cashion	27 Active	Down 10	2 Deaths	460 Recovered	

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular Meeting held February 7, 2022; Agenda, Purchase Orders, Warrants, Payroll for February 14, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove opening Bid #11-21-22 for the remodeling of the new Health Department.
- B. Approve or disapprove Phone Quotes for District 3 Bridge Project CB148 Under \$100,000/Labor Only.
- C. Approve or disapprove Monthly Reports for the Treasurer and Election Board.
- D. Approve or disapprove Application for County Burial/Cremation and Affidavit of Financial Inability to pay for Michael Francis Woods. The County will pay \$600.00 for the burial.

Posted	By: Date:		Time:		
	anni Boens 21	1-5	2	8.3	TA
M.,	Adjournment:				
L.	New Business:				
K.	Approve or disapprove Appropriations for the month of January	, 2022			
J.	Approve or disapprove Public Service/Access Drive for Dustin Le Location: On N 2960 Rd., About 1,610 feet North of E 830 Rd. Culvert Size: 18"	n Grego	ry		Dist. 1
1.	Approve or disapprove Road Right of Way for Markwest Energy 1. Starting in the NW NW Sec. 21-17-9 ending in SW SW Sec. 16	-17-9	4" Steel		Dist. 3
Н₊	Approve or disapprove Road Right of Way for K & J Construction 1. Starting in the SW SE Sec. 32-18-5 ending in SW SW Sec. 33-18		12" & 4" I	Lay Fla Dist. 2	t/Poly
	<u>-</u>	·	1140	5131. 1	
G.	Approve of disapprove Road Right of Way for McDonald Land Se 1. Starting in the SW Sec. 8-17-9 ending in NE Sec. 18-17-9 2. Starting in the NE Sec. 2-15-7 ending in NW Sec. 1-15-7	ervices, l 12" Lay 12" Lay	Flat I	Dist. 3 Dist. 1	
	 Starting in the SE SE Sec. 15-18-6 ending in NE NE Sec. 22-18- Starting in the SE SE Sec. 32-18-5 ending in SW SW Sec. 33-18 		10" Poly 12" Poly		Dist. 2 Dist. 2
F _{xc}	Approve or disapprove Road Right of Way for BCE – Mach III Mid		_		
E.	Approve or disapprove Road Right of Way for Ovintiv. 1. Starting in the SW Sec. 8-17-9 ending in NE Sec. 18-17-9	12" Lay	Flat	Dist. 3	