NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

April 26, 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 April 19, 2021 and Agenda, Purchase Orders, Warrants and Payroll for April 26, 2021 for FY 20-21
- 3. Correspondence and Reports:
 - 1. Covid-19 Update Steve Loftis
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove the Requesting Official and Receiving Officials form removing Richard Meyer, Loyal Fire Chief as Requisitioning Officer and adding Dusty Biehler New Loyal Fire Chief as Requisitioning Officer
- B. Approve or disapprove Resolution #27 for Disposing of Equipment for the Engineers Office. Sokkia Transit DT600 Serial Number: 0012557 Date Acquired: 03/30/01 Amount: \$2,195.00
- C. Approve or disapprove Bid #11 Notice to Bidders for Steel Bridge Materials for Dist. 2
- D. Approve or disapprove Bid #12 Notice to Bidders for Steel Bridge Materials for Dist. 3
- E. Approve or disapprove Emergency Management Performance Grant-999 for second guarter.
- F. Approve or disapprove road crossing permit for K & J Construction, LLC

 1. Starting in the NW NW Sec. 17-17-5 ending in SW SW Sec. 33-18-5

 10" Lay flat
- G. Approve or disapprove road crossing permit for Devon Energy Production Company, LP
 1. Starting in the SW SE Sec. 9-16-9 ending in NW NE Sec. 17-16-9
 12" Lay flat
- H. Approve or disapprove Kingfisher County Jail Asbestos Abatement Contract
- New Business:

J. Adjournment:		
Emily Lie	4-23-21	9:00 am.
Posted By:	Date:	Time:

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