

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 28, 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:

3. Discussion:

A. Covid Update:

Cashion	0 Active	Down 8	2 Deaths	487 Recovered
Dover	0 Active	No Change	2 Deaths	187 Recovered
Hennessey	28 Active	Down 15	18 Deaths	1,140 Recovered
Kingfisher	10 Active	Down 38	28 Deaths	1,740 Recovered
Loyal	0 Active	No Change	2 Deaths	82 Recovered
Okarche	0 Active	Down 5	7 Deaths	527 Recovered
Omega	0 Active	No Change	0 Deaths	37 Recovered
	38 Active	Down 66	57 Deaths	4,200 Recovered

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held February 22, 2022; Agenda, Purchase Orders, Warrants, Payroll for February 22, 2028 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove opening Bid #12-21-22 6 month bid list for Poly Culvert pipes, all sizes for all Districts.
- B. Approve or disapprove the Contract, Performance Bond, Payment Bond and Maintenance Bond for the remodel of the Health Department on Bid #11-21-22
- C. Approve or disapprove Kingfisher County Rating Criteria for Mitigating Identified Risk or needs for Omega Fire Dept.
- D. Approve or disapprove appointing District 1 Commissioner Jeff Moss to the NODA Board.

- E. Approve or disapprove road right of way for Enlink Midstream
 - 1. Starting in the NW NW Sec. 19-17-9 ending in NE NE Sec. 24-17-10 4" Steel Dist. 3
 - 2. Starting in the NW NW Sec. 17-17-9 ending in NE NE Sec. 18-17-9 4" Steel Dist. 3
 - 3. Starting in the SW SW Sec. 18-17-9 ending in NW NW Sec. 19-17-9 4" Steel Dist. 3

F. New Business:

G. Adjournment:

Jeanne Deuno *2-25-22* *8:55 Am*
Posted By: Date: Time: