

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

April 5, 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 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 March 29, 2021 and Agenda, Purchase Orders, Warrants and Payroll for April 5, 2021 for FY 20-21
3. Correspondence and Reports:
 1. Covid-19 Update – Steve Loftis
4. Discussion:
5. Action Items:
 - A.

Approve or disapprove Resolution #20-26 for Disposing of Equipment for Big 4 Fire Department			
Resolution #20 1984 Chevy Engine Truck	RFA-302-02	\$10,474.56	
IGBL7DOE7FV109145			
Resolution #21 1982 Western Star Tanker Truck	RFA-302-03	\$10,474.56	
2WLPDCJG4CK908578			
Resolution #22 2004 Ford F-550 Truck	RFA-302-04	\$9,500.00	
IFDAF57P74EA79111			
Resolution #23 2005 Chevy Suburban	RFA-302-05	\$4,200.00	
Resolution #24 1997 Ford L9000 Tanker Truck	RFA-302-06	\$19,900.00	
IFDYS86EOVVA37800			
Resolution #25 Motor for Pump	RFA-401-01	\$808.38	
Resolution #26 Winch	RFA-408-01	\$842.83	1129525
 - B. Approve or disapprove monthly reports for Assessor, Sheriff, County Clerk, Health Department, Treasurer, Court Clerk and Election Board.
 - C. Approve or disapprove road crossing permit for Ovintiv
 1. Starting in the SW Sec. 18-16-7 ending in SW Sec. 19-16-7 3" Poly
 2. Starting in the NE Sec. 27-16-8 ending in SW Sec. 21-16-8 12" Lay Flat
 3. Starting in the SE Sec. 3-17-9 ending in SW Sec. 35-18-9 12" Lay Flat
 - D. Approve or disapprove road crossing permit for Oklahoma Gas & Electric
 1. Starting in the NE NE Sec. 9-17-8

E. Approve or disapprove Construction Contract and Notice to Proceed on Bid #10-20-21 between Kingfisher County and Circle C Paving for the Chip and Oil Bid for all Districts.

F. New Business:

G. Adjournment:

Posted By:  Date: 4-1-2021 Time: 11:30 AM