NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

February 8, 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 February 1 2021 and Agenda, Purchase Orders, Warrants and Payroll for February 8, 2021 for FY 20-21
- 3. Correspondence and Reports:
 - 1. Covid-19 Update Steve Loftis
 - 2. Members from Farm Bureau to present to the Commissioners the Farm Bureau Proclamation
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove monthly reports from Sheriff, County Clerk, Treasurer, Election Board, Health Department and Court Clerk and Court Clerk Preservation Fund.
- B. Approve or disapprove the changes on the Public Service/Access Drive Installation. Stating all applicants must provide their own culverts. Corporate of company applicants must provide all their own supplies i.e., culverts and cover material.
- C. Approve or disapprove Transfer Document from Loyal Fire Department to Big 4 Fire Dept. They are purchasing a 2004 Ford F450 Rescue Truck in the amount of \$50,000.00.
- Approve or disapprove Public Service Access Drive Installation for Tyler Davis Location: EW 843.6 mile from NS 2940 North into. Sec. 7-15-5 Culvert Size: 24"
- E. Approve or disapprove Notice to Bid #10 for county wide chip seal bid.
- F. Approve or disapprove Road crossing permit for Devon Energy Production Company, LP

 1. Starting in the SE SE Sec. 9-16-9 ending in SW SW Sec. 10-16-9

 12" Layflat
- G. Approve or disapprove Road crossing permit for Ovintiv USA Inc.
 1. Starting in the NE Sec. 27-17-8 ending in SE Sec. 22-17-8
 3" Poly

H. Approve or disapprove Public Service Access Drive Installation for Western Farmers Electric Cooperation.

Location: Intersection of Azalea St NE and N 2970 Rd 350' x 350' in the Southwest Corner of

SW/4 of Sec. 35-15-5

Culvert Size: 1-18"x 85', 2-18"x 78'

I. Approve or disapprove Monthly Appropriations for the month of January, 2021.

J. New Business:

K. Adjournment:

Jeanine Loures	2-5-2021	8155 Am	
Posted By:	Date:	Time:	_