

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
April 11, 2022

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. Correspondence and Reports:

- A. Courthouse will be closed Friday April 15, 2022 for Good Friday.

- B. Covid Update:
The latest information released from the State Health Department does not show any active cases in Kingfisher County. The only change is one reported death in the City of Kingfisher. The death count in Kingfisher is 34, this is an increase of one. There are no changes in any other town.

3. Discussion:

- 1. Chris Schrader with Oklahoma LED wants to talk to the Board about LED Lighting.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held April 4, 2022; Agenda, Purchase Orders, Warrants, Payroll for April 11, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Resolution #28 approving United States Treasury Replacement in accordance with the Coronavirus State and Local Fiscal Recovery Funds Final Rule.

- B. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation for the month of March.

- C. Approve or disapprove Energy/Fuel surcharge for Rock Chip Seal project for all districts.

- D. Approve or disapprove Election Board and District Attorney Reimbursement forms for March 2022.

- E. Approve or disapprove Road Right of Way for K&J Construction Dist. 2
 - 1. Starting at the NW SE Sec. 12-17-6 ending at the SE SE of Sec. 11-17-6 12"/4" Lay Flat/Poly
 - 2. Starting at the SW SW Sec. 12-17-6 ending at the SE SE of Sec. 11-17-6 12"/4" Lay Flat/Poly
 - 3. Starting at the SE SW Sec. 12-17-6 ending at the SE SE of Sec. 11-17-6 12"/4" Lay Flat/Poly
 - 4. Starting at the SW SE Sec. 17-17-5 ending at the NW NW of Sec. 19-17-5 12" Lay Flat Dist. 1

- F. Approve or disapprove Road Right of Way for Ovintiv USA Dist. 1
 - 1. Starting at the NE Section 14-15-7 ending at the SW of Sec. 36-16-7 12" Lay Flat
 - 2. Starting at the SW Sec. 36-15-7 ending at the SE of Sec. 35-15-7 12" Lay Flat
 - 3. Starting at the SE Sec. 35-15-7 ending at the NW of Sec. 1-15-7 12" Lay Flat
 - 4. Starting at the NW Sec. 1-15-7 ending at the SW if Sec, 36-16-7 12" Lay Flat

- G. Approve or disapprove Right of Way for Enlink Midstream Dist. 3
 - 1. Starting at the NE NE Sec. 13-15-10 ending at the NW NW of Sec. 18-15-9 24" Steel

- H. Approve or disapprove Resolution#29 Kingfisher County Burn Ban.

- I. Approve or disapprove Bridge Inspection Invoice for 20 bridges in the amount of \$4,753.00

- J. Approve or disapprove Monthly Appropriations for the month of March 2022.

- K. **New Business:**

- L. **Adjournment:**

Tashanda E. Ecker 4/18/2022 8:55 Am
 Posted By: Date: Time: