

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

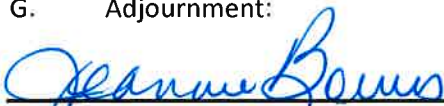
August 16, 2021

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 August 9, 2021 and Agenda, Purchase Orders, Warrants and Payroll for August 16, 2021 for FY: 21-22 and Warrants for FY: 20-21.
  
3. Correspondence and Reports:
  
4. Discussion: Covid Report:  
Cashion- 8 Dover- 3 Hennessey- 20 Kingfisher- 32 Loyal- 1 Okarche- 3 Omega-0
  
5. Action Items:
  - A. Approve or disapprove opening bid #1-21-22 for converting a 1995 Freightliner into a tanker truck Apparatus, with all necessary equipment fully serviced and ready to operate for the Dover Fire Department
  
  - B. Approve or disapprove Resolution #2 for Disposing of Equipment for the Treasurer Office  
Dell Poweredge Server C-220-34 CN-095M1DZ-71070 \$4,055.36
  
  - C. Approve or disapprove Resolution #12 Donation of Shale to Dist.1 from Brian Best.
  
  - D. Approve or disapprove Road Right-of-Way for Ovintiv  
1. Starting in the SE Sec. 22-15-7 ending in SE Sec. 9-15-7 3" Poly
  
  - E. Approve or disapprove Public Service/Access Drive for Pintail Oilfield Services, LLC  
Location: E860 .25 miles West of 2770 in transmission ROW Sec. 20-15-8  
Culvert size: 15"
  
  - F. New Business:
  
  - G. Adjournment:

  
Posted By:

8-13-21  
Date:

8:55 AM  
Time: