

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 23, 2021

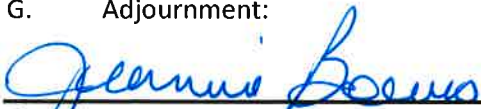
AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE

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 Dobrovlny
 - 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 16, 2021. Agenda, Purchase Orders, Warrants and Payroll for August 23, 2021 for FY: 21-22 and Warrants for FY: 20-21.
3. Correspondence and Reports:
4. Discussion: Covid Report:
Cashion-11 Dover-5 Hennessey-14 Kingfisher-38 Loyal-1 Okarche-9 Omega-0
5. Action Items:
 - A. Approve or disapprove Election Board and District Attorney reimbursement forms.
 - B. Approve or disapprove Resolution #13 Adoption of the Kingfisher County Cafeteria Plan
 - C. Approve or disapprove Resolution #14 Replacement of Bridge along EW-80 N285.4 (Bowman Ave.) over an unnamed tributary to Uncle Johns Creek, Kingfisher County, Oklahoma
 - D. Approve or disapprove Notice to Bidders #2 for Two (2) Wildland Fire Fighting Apparatuses (built on provided platform), with all necessary equipment fully serviced and ready to operate for the Omega Fire Department.
 - E. Approve or disapprove Road Right-of-Way for BCE-Mach III Midstream Holdings, LLC
 1. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5 6" Poly
 - F. Approve or disapprove Bid #1-21-22 for converting a 1995 Freightliner into a tanker truck for Dover Fire Dept.
 - F. New Business:
 - G. Adjournment:


Posted By:


Date:


Time: