

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

August 24, 2020

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 Shimanek
  - 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 17 2020 and Agenda, Purchase Orders, Warrants and Payroll for August 24, 2020
  
3. Correspondence and Reports: Covid-19 Update
  
4. Discussion:
  - A. Tony Stewart, Kingfisher Fire Dept. want to talk to the Board about getting 80/20 Grant for Fire Hose
  
5. Action Items:
  - A. Approve or disapprove Circuit Engineering Dist. #8 recommending to the Oklahoma Department of Transportation in selecting the consulting engineer for:

District 1	Project #32860	Project Desc.: CN297
District 1	Project #34639	Project Desc: ER Engineering 20% Match, DDIR 612-37-13
District 1	Project #34618	Project Desc.: ER Engineering CN 60
District 2	Project #34638	Project Desc.: ER Engineering 20% Match, DDIR 0611-37-17
District 2	Project #3720211	Project Desc.: ER Engineering 20% Match, DDIR 0610-37-19
District 3	Project #32859	Project Desc.: CN179
District 3	Project #31985	Project Desc.: STP/BR CN 51
  
  - B. Approve or disapprove opening Bid #1-20-21 labor and material necessary for flooring replacement on first floor of the annex building.
  
  - C. Approve or disapprove opening Bid#2-20-21 on labor and material for an asphalt overlay on county road NS2700, EW790 & EW780
  
  - D. Approve or disapprove Bid #4-20-21 for a 2015 or newer Motor Grader for Dist. 3
  
  - E. New Business:
  
  - F. Adjournment:

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Posted by:

Date:

Time:

