

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 2, 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 July 26, 2021 and Agenda, Purchase Orders, Warrants and Payroll for August 2, 2021 for FY: 21-22. Warrants for FY: 20-21.

3. Correspondence and Reports: Covid cases as of July 28, 2021:
Cashion – 8; Dover – 1; Hennessey – 7; Kingfisher – 5; Loyal -2; Okarche – 1; Omega - 0

4. Discussion:

5. Action Items:
 - A. Approve or disapprove Resolution #11 accepting donation from Brian Best for 4820 yards of shale from the Best Pit for Dist. #1.

 - B. Approve or disapprove Disposing of Equipment #1 for a 2002 Mack Truck for Dist. 2

 - C. Approve or disapprove signing the Engagement letter for Arbitrage Compliance Service on the \$9,000,000.00 Revenue Bonds. Series 2018 for the Kingfisher County Criminal Justice Authority. The fee amount will be \$1,750.00.

 - D. Approve or disapprove Public Service/Access Drive Installation for Markwest Oklahoma Gas Co.
Location: NW/4 NE/4 of Section 29-17-8
Culvert size: 18"

 - E. Approve or disapprove Road Right of Way for Markwest Energy Operating Co. LLC
 1. Starting in the SW SE Sec. 12-15-7 ending in NW NW Sec. 13-15-7 12" Steel

 - F. New Business:

 - G. Adjournment:

Posted By:

Date:

Time: