

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 31, 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 24, 2020 and Agenda, Purchase Orders, Warrants and Payroll for August 31, 2020

3. Correspondence and Reports: Covid-19 Update

4. Discussion:

5. Action Items:
 - A. Approve or disapprove Emergency Management Performance Grant.

 - B. Approve or disapprove Bid #2-20-21 for labor and material necessary for asphalt overlay on county road NS2700, EW790 & EW780.

 - C. Approve or disapprove road crossing permit for Markwest Energy
 1. Starting in the NE NE Sec. 13-15-9 ending in SE SE Sec. 12-15-9 4" Steel
 2. Starting in the NE NE Sec. 13-15-9 ending in SE SE Sec. 12-15-9 4" Steel
 3. Starting in the NE NE Sec. 13-15-9 ending in SE SE Sec. 12-15-9 12" Steel

 - D. Approve or disapprove road crossing permit for Oklahoma Gas & Electric
 1. Starting in the NE NE Sec. 18-19-8 Overhead Lines

 - E. Approve or disapprove road crossing permit for Kingfisher RWD #3
 1. Starting in the NW NW Sec. 8-16-7 ending in SE SE Sec. 5-16-7 2" PVC

 - F. New Business:

 - G. Adjournment:

Posted By:

Date:

Time: