

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

August 9, 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 2, 2021 and Agenda, Purchase Orders, Warrants and Payroll for August 9, 2021 for FY: 21-22. Warrants for FY: 20-21.
3. Correspondence and Reports: `
4. Discussion: Covid Report:
Cashion-9 Dover-3 Hennessey-9 Kingfisher-19 Loyal-1 Okarche--0 Omega-0
5. Action Items:
 - A. Approve or disapprove FY: 2021 Emergency Management Performance Grant in the amount of \$20,000.00
 - B. Approve or disapprove Monthly Report for Sheriff, County Clerk, Treasurer, Court Clerk, Court Clerk Preservation Fund, Assessor, Election Board and Health Department
 - C. Approve or disapprove Resolution #1 for Declaration of Surplus for Treasurer.
 1. Dell Powerededge T320 C-220-34 CN-095M1DZ-71070 \$4,055.36
 - D. Approve or disapprove FY:22 Membership Dues for NODA in the amount of \$3,500.00
 - E. Approve or disapprove Monthly Appropriations for the Month of July, 2021
 - F. Approve or disapprove Road Right-of-Way for Recoil Oilfield Services, LLC
 1. Starting in the SW SE Sec. 17-17-5 ending in SE SW Sec. 17-17-5 3" Poly
 - G. Approve or disapprove Road Right of Way for Oklahoma Gas & Electric
 1. Starting in the SE SE Sec. 7-19-8
 - H. New Business:
 - I. Adjournment:

Posted By:

Date:

Time: