

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

December 14, 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 December 7, 2020 and Agenda, Purchase Orders, Warrants and Payroll for December 14, 2020 for FY 20-21
3. Correspondence and Reports: Covid-19 Update – Steve Loftis
4. Discussion:
5. Action Items:
 - A. Approve or disapprove Resolution #16 authorizing the incurring of indebtedness by the Kingfisher County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Twelve Million, Five Hundred Thousand Dollars (\$12,500,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring and improving school sites related to Independent School District No. 2, Kingfisher County, (“Dover Public Schools” or the “District”); establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
 - B. Approve or disapprove Court Clerk’s Records Management and Preservation Month Report for November, 2020
 - C. Approve or disapprove monthly reports for Court Clerk and Election Board
 - D. Approve or disapprove Funding Agreement for Coronavirus Aid, Relief, and Economic Security Act in the amount of \$13,888.00

- E.. Approve or disapprove road crossing permit for Ovintiv USA, Inc.
 - 1. Starting in the SE Sec. 26-16-9 ending in Sec. 24-16-9 12' Layflat
- F. Approve or disapprove road crossing permit for K & J Constrution, LLC
 - 1. Starting in the S/2 SW4 of Section 7-15-5 ending in S2 SE Sec. 11-15-6 12" Layflat
- G. Approve or disapprove Kingfisher County Employee Handbook for 2020
- H. Approve or disapprove Resolution #14 that no federal funding will be utilized in the execution of the project describes as the replacement of Bridge CN134 (EW0880) over Uncle John's Creek
- I. New Business:
- J. Adjournment:

Posted By:

Date:

Time: