

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

December 28, 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 14, 2020 and December 21, 2020 and Agenda, Purchase Orders, Warrants and Payroll for December 28, 2020 for FY 20-21

3. Correspondence and Reports: Covid-19 Update – Steve Loftis

4. Discussion:

Tony Stewart wants to talk to the board about replacing Ronnie Fry on the Kingfisher 522 Emergency Ambulance Board.

5. Action Items:
 - A. Approve or disapprove Appointing Matt Murray Loyal/Omega Representative to the Kingfisher 522 Emergency Ambulance Board.

 - B. Approve or disapprove Bridge Inspection Invoice and Report of Conference between Bridge Owner and Bridge Inspection Consultant. Invoice number 437356 in the amount of \$1,160.00.

 - C. Approve or disapprove appointing Heath Dobrovolny as Chairman and Jeff Moss as Vice Chairman of the Board of County Commissioners for the year 2021.

 - D. Approve or disapprove Notice of Filing for Fairboard Members. Outgoing Members are Jeff Henrich – Dist. 1; Luke Lough – Dist. 2 and Frank Staude – Dist. 3.

 - E. Approve or disapprove Requesting Official and Receiving Official. Removing Lindsey Weaver as Receiving Officer and adding Cassie Sigl as Receiving Officer.

 - F. Approve or disapprove Road crossing permit for Markwest Energy.
 1. Starting in the NW NE Sec. 15-15-7 ending in NE NW Sec. 15-15-7 8" Steel
 2. Starting in the NW NE Sec. 15-15-7 ending in NE NW Sec. 15-15-7 4" Steel

- G. Approve or disapprove road crossing permit for Maverick Wind Project, LLC
 - 1. Starting in the SE Sec. 36-20-8 ending in NW Sec. 9-18-7
- H. Approve or disapprove setting the Mileage Reimbursement rate at .56 per mile per the IRS guideline for year 2021.
- I. New Business:
- J. Adjournment:


Posted By:


Date:


Time: