

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

December 13, 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. Correspondence and Reports:**

**3. Discussion:**

A. Covid Update:

Cashion	6 Active	Up 6	2 Deaths	344 Recovered
Dover	0 Active		2 Deaths	132 Recovered
Hennessey	6 Active	Up 6	16 Deaths	809 Recovered
Kingfisher	20 Active	Up 4	28 Deaths	1,084 Recovered
Loyal	0 Active		2 Deaths	54 Recovered
Okarche	0 Active	Down 5	6 Deaths	307 Recovered
<u>Omega</u>	<u>0 Active</u>		<u>0 Death</u>	<u>23 Recovered</u>
	32 Active	Up 11	54 Deaths	2,753 Recovered

- B. James Matousek with Hennessey Fire Dept. wants to discuss about the Expansion of the Hennessey Fire Station and also hiring AIP as the Architect for the project.

**4. Consent Agenda:**

- A. Approve or disapprove Minutes for Regular Meeting held December 6, 2021. Agenda, Purchase Orders, Warrants, Payroll & Premium Pay (ARPA) for December 13, 2021 for FY: 21-22.

**5. Action Items:**

- A. Approve or disapprove the expansion of the Hennessey Fire Station.
- B. Approve or disapprove hiring AIP as the Architect for the expansion of the Hennessey Fire Station.
- C. Approve or disapprove Revised 2022 Schedule of Holidays for Kingfisher County.
- D. Approve or disapprove removing John Salmon as Requisitioning Officer and adding Jimmy Bunn as Requisitioning Officer for the District Attorney's Office.
- E. Approve or disapprove County Road Right of Way for Markwest Energy Operating Co., LLC.

1. Starting in the SW SW Sec. 20-16-6 and ending in SE SE Sec. 19-16-6 Dist. 1 12"/12"/8" Steel
2. Starting in the NE NW Sec. 29-16-6 and ending in SE SW Sec. 20-16-6 Dist. 1 12"/12"/8" Steel

F. Approve or disapprove County Road Right of Way for BCE-Mach III Midstream Holdings, LLC

1. Starting in the SE SE Sec. 29-18-5 ending in NE NE Sec. 32-18-5 Dist. 2 8" Poly
2. Starting in the SE SE Sec. 29-18-5 ending in NE NE Sec. 32-18-5 Dist. 2 8" Poly

G. Approve or disapprove County Road Right of Way for Lagoon Water Logistics, LLC

1. Starting in the NW NW Sec. 17-15-9 ending in SW SW Sec. 8-15-9 Dist. 3 10" Poly
2. Starting in the NW NE Sec. 20-15-9 ending in SW SE Sec. 17-15-9 Dist. 3 10" Poly
3. Starting in the NW NE Sec. 29-15-9 ending in SW SE Sec. 20-15-9 Dist. 3 10" Poly

H. Approve or disapprove County Road Right of Way for K & J Construction

1. Starting in the SE SW Sec. 5-17-5 ending in NE NW Sec. 8-17-5 Dist. 1 4" Poly
2. Starting in the SW SW Sec. 17-17-5 ending in NE NW Sec. 19-17-5 Dist. 1 12" Layflat

I. New Business:

J. Adjournment:

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Posted By:

Date:

Time: