

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

December 20, 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	0 Active	Down 6	2 Deaths	344 Recovered
Dover	0 Active		2 Deaths	132 Recovered
Hennessey	8 Active	Up 2	16 Deaths	809 Recovered
Kingfisher	16 Active	Down 4	28 Deaths	1,101 Recovered
Loyal	0 Active		0 Deaths	54 Recovered
Okarche	5 Active	Up 5	6 Deaths	307 Recovered
<u>Omega</u>	<u>0 Active</u>		<u>0 Death</u>	<u>23 Recovered</u>
	29 Active	Down 3	54 Deaths	2,770 Recovered

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held December 13, 2021. Agenda, Purchase Orders, Warrants, Payroll for December 20, 2021 for FY: 21-22 and for FY: 20-21

5. Action Items:

- A. Approve or disapprove Circuit Engineering District Auction Policies.
- B. Approve or disapprove Notice of Filing Period for Election of Fairboard Members.
Outgoing Members – Dist. 1 – Jay Evans Dist. 2 – Charles Patocka Dist. 3 – Shane Clifton
- C. Approve or disapprove Requesting Official and Receiving Official adding Heather Dunavin as Requisition Officer and removing Anahi Lopez
- D. Approve or disapprove County Road Right of Way for Cimarron Electric Coop., Inc.,
1. Beginning in SE SE Sec. 8-17-5 ending in SW SW Sec. 9-17-5 Dist. 1

- E. Approve or disapprove County Road Right of Way for K & J Construction
 - 1. Starting in the SW SW Sec. 33-18-5 ending in SE SE Sec. 29-18-8 Dist. 2 12"/4" Lay Flat
- F. Approve or disapprove Notice to Bidders #10 for the Sale of a wrecked 2015 Freightliner 1225D with roll over damage and a running engine.
- G. New Business:
- H. Adjournment:

Posted By: _____ Date: _____ Time: _____