

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

December 27, 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	7 Active	Up 7	2 Deaths	350 Recovered
Dover	0 Active		2 Deaths	132 Recovered
Hennessey	6 Active	Down 2	16 Deaths	820 Recovered
Kingfisher	13 Active	Down 3	28 Deaths	1,105 Recovered
Loyal	0 Active		0 Deaths	54 Recovered
Okarche	7 Active	Up 2	6 Deaths	308 Recovered
<u>Omega</u>	<u>0 Active</u>		<u>0 Death</u>	<u>23 Recovered</u>
	33 Active	Up 4	54 Deaths	2,770 Recovered

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held December 20, 2021. Agenda, Purchase Orders, Warrants, Payroll for December 27, 2021 for FY: 21-22 and for FY: 20-21

5. Action Items:

- A. Approve or disapprove Dept. of Transportation Supplemental and Modification Agreement No. 1 Bridge and approaches on EW-720 over Treaty Creek, .01 miles south and 7.4 miles east of Loyal CN 51 D2 Project number STP-237C(092)CI
- B. Approve or disapprove Right of Way for payment on Parcels 1, 2, 3 & 4 in District 1, Kingfisher County for the Department of Transportation.
- C. Approve or disapprove Plan of Proposed County Bridge and Approach Plans on Treaty Creek State Job Number 31985 (04) for Dist. 3
- D. Approve or disapprove Plan of Proposed County Bridge and Approach Plans on Uncle John Creel State Job Number 31188 (04) for Dist. 1

- E. Approve or disapprove Road Right of Way for Ovintiv.
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| 1. Starting in the NW Sec. 16-17-9 ending in NE 17-17-9 | Dist. 3 | 3" Poly |
| 2. Starting in the SE Sec. 30-17-6 ending in NW Sec. 17-16-6 | Dist. 1 | 12" Layflat |
- F. Approve or disapprove Road Right of Way for Markwest Energy Operating Co., LLC
- | | | |
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| 1. Starting in the SW SW Sec. 29-16-6 ending in SE SE Sec. 30-16-6 | Dist. 1 | 4" Steel |
| 2. Starting in the SW SE Sec. 30-16-6 ending in NW NE Sec. 31-16-6 | Dist. 1 | 4" Steel |
| 3. Starting in the SE SE Sec. 36-16-7 ending in NE NE Sec. 1-15-7 | Dist. 1 | 4" Steel |
| 4. Starting in the SE SW Sec. 1-15-7 ending in SW SE Sec. 1-15-7 | Dist. 1 | 4" Steel |
| 5. Starting in the SE SW Sec. 15-15-7 ending in NE NE Sec. 12-15-7 | Dist. 1 | 4" Steel |
| 6. Starting in the SW SW Sec. 12-15-7 ending in NW NW Sec. 13-15-7 | Dist. 1 | 4" Steel |
- G. Approve or disapprove Road Right of Way for Leslie Land Service, LLC
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| 1. Starting in the NE NE Sec. 10-16-6 ending in SE SE Sec. 3-16-6 | Dist. 1 | 4" Poly |
| 2. Starting in the SE SE Sec. 4-16-6 ending in SW SW Sec. 3-16-6 | Dist. 1 | 4" Poly |
- H. Approve or disapprove Road Right of Way for H2 Services, LLC
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| 1. Starting in the N2 SW Sec. 24-15-6 ending in SW SW Sec. 36-15-6 | Dist. 1 | 12" Layflat |
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- I. Approve or disapprove Road Right of Way for BCE-Mach III Midstream Holdings, LLC
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| 1. Starting in the SE SW Sec. 28-18-5 ending in NE NW Sec. 33-18-5 | Dist. 2 | 8" Poly |
| 2. Starting in the SE SW Sec. 28-18-5 ending in NE NW Sec. 33-18-6 | Dist. 2 | 8" Poly |
- J. Approve or disapprove Road Right of Way K & J Construction, LLC
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| 1. Starting in the NE SE Sec. 30-18-6 ending in SW SW Sec. 27-18-6 | Dist. 2 | 12"/4" Poly |
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- K. New Business:
- L. Adjournment:

Posted By: _____ Date: _____ Time: _____