

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

December 6, 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	342 Recovered
Dover	0 Active		2 Deaths	132 Recovered
Hennessey	0 Active	Down 7	16 Deaths	806 Recovered
Kingfisher	16 Active	Up 9	28 Deaths	1,073 Recovered
Loyal	0 Active		0 Deaths	53 Recovered
Okarche	0 Active	Down 5	6 Deaths	304 Recovered
Omega	0 Active		0 Death	23 Recovered

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held November 29, 2021. Agenda, Purchase Orders, Warrants, Payroll for December 6, 2021 for FY: 21-22 and Warrants for FY: 20-21.

5. Action Items:

- A. Approve or disapprove opening Bid #7-21-22 Day Cab Water Truck for All Districts.
- B. Approve or disapprove monthly report for Sheriff, County Clerk, Treasurer, Assessor, Health Department, Court Clerk, Election Board and Court Clerk Preservation.
- C. Approve or disapprove Bridge Inspection Invoice for Inspector and Engineer in the amount of \$508.50.
- D. Approve or disapprove Resolution #20 for Disposing of Equipment for the Assessor's Office.
Tripp-lite Backup Smart 1500 AVI-219-21 231ORYPSM618200205 \$574.33

- E. Approve or disapprove Resolution #21-25 for Disposing of Equipment for the Treasurer's Office
- | Equipment | Resolution | Asset ID | Value | Date |
|---------------------------------|------------|-------------|------------|----------|
| Savin Copier | C-213-3 | M0189202939 | \$1,625.54 | 10/17/08 |
| Xerox Phaser 6700 Copier | C-218-14 | AB9787004 | \$3,776.40 | 12/1/06 |
| Xerox Phaser 6600 Printer | C-218-13 | N/A | \$554.60 | 8/20/15 |
| Xerox Phaser 6280 Copier | C-218-11 | NKA166782 | \$495.00 | 8/4/11 |
| Xerox Phaser 6280 Color Printer | C-218-10 | NKA164912 | \$495.00 | 2/9/10 |
- F. Approve or disapprove Election Board and District Attorney Reimbursement forms for the month of November, 2021.
- G. Approve or disapprove Notice to Bidders #8 for Election Board Ballot Printing Contract
- H. Approve or disapprove Notice to Bidders #9 for Motor Graders for Dist. 2
- I. Approve or disapprove Agenda Road Right of Way for Pioneer Telephone Placement of new fiber optic telecommunication cables.
- J. Approve or disapprove Road Right of Way for Ovintiv.
- | | | |
|--|---------|--------------|
| 1. Starting in the NW NW Sec. 17-17-9 ending in NE NE Sec. 18-17-9 | Dist. 3 | 12" Poly |
| 2. Starting in the W2 SW Sec. 18-15-7 ending in W2 SW sec. 7-15-7 | Dist. 2 | 12" Lay Flat |
| 3. Starting in the SW Sec. 7-15-7 ending in Sec. 29-15-7 | Dist. 3 | 12" Lay Flat |
- K. Approve or disapprove Road Right of Way for BCE-Mach III Midstream Holdings
- | | | |
|--|---------|----------|
| 1. Starting in the SE SE Sec. 29-18-6 ending in NE NE Sec. 32-18-6 | Dist. 2 | 10" Poly |
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- L. Approve or disapprove Public Service/Access Drive for Markwest Okla. Gas Co., LLC
- | |
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| 1. Location: N2 NW NE Sec. 29-16-6
Culvert Size: 18' |
| 2. Location: N2 NW NE Sec. 29-16-6
Culvert Size: 18' |
- M. Approve or disapprove ARPA Premium Pay for all Employees that are eligible March 2020 – June 2020.
- N. Approve or disapprove Appropriations and Transfer Request for the Month of November, 2021
- O. New Business:
- P. Adjournment:

Posted By:

Date:

Time:

