

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

February 16, 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. Consent Agenda:
 - A. Approve or disapprove Minutes for Regular Meeting held February 1, 2021, Minutes for Regular Meeting held February 8, 2021 stating that we were closed due to weather and Agenda, Purchase Orders, Warrants and Payroll for February 16, 2021 for FY 20-21

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

 2. Members from Farm Bureau to present to the Commissioners the Farm Bureau Proclamation

4. Discussion:

5. Action Items:
 - A. Approve or disapprove opening Bid #8-20-21 2015 or newer Rubber Wheel Loader(s), with full Standard equipment and accessories, fully serviced and ready to operate. Must have 6900 hours or less.

 - B. Approve or disapprove opening Bid #9-20-21 for a 2018 or newer, excavator(s), with full standard equipment and accessories, fully serviced and ready to operate. Must have 2600 hours or less.

 - C. Approve or disapprove monthly reports from Sheriff, County Clerk, Treasurer, Election Board, Health Department and Court Clerk and Court Clerk Preservation Fund.

 - D. Approve or disapprove the changes on the Public Service/Access Drive Installation. Stating all applicants must provide their own culverts. Corporate of company applicants must provide all their own supplies i.e., culverts and cover material.

 - E. Approve or disapprove Transfer Document from Loyal Fire Department to Big 4 Fire Dept. They are purchasing a 2004 Ford F450 Rescue Truck in the amount of \$50,000.00.

 - F. Approve or disapprove Public Service Access Drive Installation for Tyler Davis
Location: EW 843.6 mile from NS 2940 North into. Sec. 7-15-5 Culvert Size: 24”

- G. Approve or disapprove Notice to Bid #10 for county wide chip seal bid.
- H. Approve or disapprove Road crossing permit for Devon Energy Production Company, LP
 - 1. Starting in the SE SE Sec. 9-16-9 ending in SW SW Sec. 10-16-9 12" Layflat
- I. Approve or disapprove Road crossing permit for Ovintiv USA Inc.
 - 1. Starting in the NE Sec. 27-17-8 ending in SE Sec. 22-17-8 3" Poly
 - 2. Starting in the SE Sec. 26-15-7 ending in NE Sec. 14-15-7 12" Lay Flat
 - 3. Starting in the NE Sec. 14-16-7 ending in SE Sec. 9-16-7 12" Lay Flat
 - 4. Starting in the NE Sec. 22-16-7 ending in NE Sec. 14-16-7 12" Lay Flat
- J. Approve or disapprove road crossing permit for Recoil Oilfield Services, LLC
 - 1. Starting in the NW SE Sec. 35-18-6 ending in SE SE Sec. 26-18-6 3" Poly
- K. Approve or disapprove Public Service Access Drive Installation for Western Farmers Electric Cooperation.
 Location: Intersection of Azalea St NE and N 2970 Rd 350' x 350' in the Southwest Corner of SW/4 of Sec. 35-15-5
 Culvert Size: 1-18"x 85', 2-18"x 78'
- L. Approve or disapprove road crossing permit for Traverse Wind Energy, LLC
 - 1. Starting in the NW SW Sec. 18-15-9 ending in NW SW Sec. 36-15-6
- M. Approve or disapprove Monthly Appropriations for the month of January, 2021.
- N. Approve or disapprove Resolution #10 Declaration of Surplus for the Engineers Office.

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- O. Approve or disapprove Salaries Paid to Kingfisher County Employees for 2021 that runs in the Kingfisher Times and Free Press.
- P. Approve or disapprove adding Greg Smith as Requisitioning Officer. Taking Clayton Morse and Casey Billen off as receiving officers and adding Jeremy Moore and Walker Piatt.
- Q. New Business:
- R. Adjournment:

Posted By: _____ Date: _____ Time: _____