

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
January 10, 2022

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	9 Active	up 3	2 Deaths	350 Recovered
Dover	0 Active	down 1	2 Deaths	132 Recovered
Hennessey	6 Active	up 6	16 Deaths	820 Recovered
Kingfisher	28 Active	up 14	28 Deaths	1,105 Recovered
Loyal	0 Active	No Change	0 Deaths	54 Recovered
Okarche	10 Active	up 5	6 Deaths	308 Recovered
<u>Omega</u>	<u>0 Active</u>	<u>No Change</u>	<u>0 Death</u>	<u>23 Recovered</u>
	53 Active	up 27	54 Deaths	2,855 Recovered

B. Discuss touring the Kingfisher County Jail

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular Meeting held January 3, 2022 and minutes for Special meeting held January 4, 2022. Agenda, Purchase Orders, Warrants, Payroll for January 10, 2022 for FY: 21-22.


5. Action Items:

- A. Approve or disapprove opening Bid #10-21-22 for the sale of a wrecked 2015 Freightliner 1225D with roll over damage and a running engine.
- B. Approve or disapprove Bid #11-21-22 for the remodeling of the new Health Department
- C. Approve or disapprove Premium Pay Documentation for Shawna Butts, Election Board Secretary
- D. Approve or disapprove Bid #9-21-22 that was tabled from January 4, 2022 on a new or used Motor Grader for District 2.

- E. Approve or disapprove monthly reports for Sheriff, County Clerk, Assessor, Health Department
- F. Approve or disapprove Sheriff Commissary/Inmate Trust Financial Report for Year 2021. Ending Balance - \$12,167.06 and Annual Report for year ending December
- G. Approve or disapprove Declaration of Surplus #12 for District 2

1992 John Deere Grader	3070030	DW770BH538612	\$59,750.00
2017 Trailer Armor Lite	348017	56EA53K23HA000423	\$29,300.00
1985 530 Hough Loader IH	3450006	U003103	\$76,405.80
2016 Utility Fork	3610002		\$7,672.00
2017 Power Washer	4390005	15109944	\$6,800.00
- H. Approve or disapprove County Road Right of Way for Ovintiv

1. Starting in the SE Sec. 35-16-7 ending in SW 36-16-7	Dist. 1	12" Lay Flat
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- I. New Business:
- J. Adjournment:


1-7-22
8:55 am

Posted By: _____ Date: _____ Time: _____