

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

January 18, 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:

There will be a Fairboard election on Saturday, February 5, 2022 from 10:00 am to 11:00 am in the lobby of the Courthouse. We have three people running from District 1. They are Zachary Laubach, Jon Butler, Terry LaBlue.

3. Discussion:

A. Covid Update:

| | | | | |
|--------------|-----------------|------------------|----------------|---------------------|
| Cashion | 32 Active | up 23 | 2 Deaths | 350 Recovered |
| Dover | 11 Active | up 11 | 2 Deaths | 132 Recovered |
| Hennessey | 47 Active | up 40 | 16 Deaths | 820 Recovered |
| Kingfisher | 79 Active | up 51 | 28 Deaths | 1,105 Recovered |
| Loyal | 8 Active | up 8 | 0 Deaths | 54 Recovered |
| Okarche | 15 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> |
| | 192 Active | up 138 | 54 Deaths | 2,855 Recovered |

B. Discuss Kingfisher County Handbook for 2022

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held January 10, 2022; Agenda, Purchase Orders, Warrants, Payroll for January 18, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Requisition and Receiving report removing Marvin Savage as Receiving Officer and adding Eric Edwards for District 1.
- B. Approve or disapprove monthly reports for the Treasurer, Court Clerk, Election Board and Court Clerk Preservation Fund
- C. Approve or disapprove monthly reimbursement forms for Election Board and District Attorney for the month of December, 2021

- D. Approve or disapprove Appropriations for the month of December, 2021
- E. Approve or disapprove Road Right of Way for BCE-Mach Midstream Holdings, LLC
 - 1. Starting in the SE SE Sec. 12-17-6 ending in SW SW Sec. 7-17-5 12" Poly Dist. 2
- F. New Business:
- G. Adjournment:

Posted By: Jeanne Bevens Date: 1-14-22 Time: 8:55 am