

NOTICE AND AGENDA OF A REGULAR MEETING

KINGFISHER COUNTY COMMISSIONERS

January 24, 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	58 Active	up 26	2 Deaths	350 Recovered
Dover	22 Active	up 11	2 Deaths	132 Recovered
Hennessey	70 Active	up 23	16 Deaths	820 Recovered
Kingfisher	131 Active	up 52	28 Deaths	1,105 Recovered
Loyal	8 Active	no change	0 Deaths	54 Recovered
Okarche	46 Active	up 31	6 Deaths	308 Recovered
<u>Omega</u>	<u>5 Active</u>	<u>up 5</u>	<u>0 Death</u>	<u>23 Recovered</u>
	340 Active	up 148	54 Deaths	2,855 Recovered

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular Meeting held January 18, 2022; Agenda, Purchase Orders, Warrants, Payroll for January 24, 2022 for FY: 21-22.

5. Action Items:

A. Approve or disapprove Kingfisher County Employee Personnel Policy Handbook Resolution #27 for Year 2022

B. Approve or disapprove Road Right of Way for K & J Construction, LLC

1. Starting in the SW SE Sec. 35-18-6 ending in NW NE Sec. 2-17-6 3" Poly Dist. 2

2. Starting in the SE SE Sec. 11-17-6 ending in SE SE Sec. 2-17-6 12" Lay Flat Dist. 1

C. Approve or disapprove Road Right of Way for McDonald Land Services, LLC

1. Starting in the SW Sec. 7-17-9 ending in NW Sec. 18-17-9 3" Poly Dist. 3

2. Starting in the SW Sec. 21-17-9 ending in SW Sec. 20-17-9 12" Lay Flat Dist. 3

3. Starting in the SE Sec. 18-17-8 ending in NW Sec. 27-17-9 12" Lay Flat Dist. 3

- 4. Starting in the SE Sec. 16-17-9 ending in NE Sec. 17-17-9 12" Lay Flat Dist. 3
- D. Approve or disapprove Road Right of Way for Ovintiv USA, Inc.
 - 1. Starting in the NW Sec. 16-17-9 ending in SW Sec. 22-17-9 12" Lay Flat Dist. 3
 - 2. Starting in the NE Sec. 11-16-8 ending in NE Sec. 1-16-8 3" Poly Dist. 3
- E. Approve or disapprove Road Right of Way for Cimarron Electric Coop.
 - 1. Starting in the NE NW Sec. 34-17-7 ending in SE SW Sec. 27-17-7 Dist. 1
- F. Approve or disapprove Road Right of Way for Oneok Hydrocarbon, LP
 - 1. Starting in the SW SW Sec. 21-16-5 ending in SE SE Sec. 20-16-5 4.5" Steel Dist. 1
- G. Approve or disapprove Public Service Right Access Drive for ONEOK Hydrocarbon
 - 1. Location: 350' N of SH 33 on 2950 Rd.
Culvert size: 12"
 - 2. Locaton: 2600' S of SH 33 on 2950 Rd.
Culvert size: 12"
- H. Approve or disapprove Cooperative Extension Services Agreement between Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the Board of County Commissioners.
- H. New Business:
- I. Adjournment:

Doranne Lewis 1-21-22 8:55 am
 Posted By: Date: Time: