

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
January 31, 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:

Written Notice of Termination of the Memorandum of Agreement concerning the Detention Services Agreement by and between the Sac & Fox Nation and the Board of County Commissioners that was approved on June 12, 2020.

3. Discussion:

- A. Covid Update:

Cashion	56 Active	down 2	2 Deaths	411 Recovered
Dover	24 Active	up 2	2 Deaths	152 Recovered
Hennessey	103 Active	up 33	16 Deaths	907 Recovered
Kingfisher	180 Active	up 49	28 Deaths	1,334 Recovered
Loyal	9 Active	up 01	0 Deaths	62 Recovered
Okarche	66 Active	up 20	6 Deaths	437 Recovered
<u>Omega</u>	<u>0 Active</u>	<u>down 5</u>	<u>0 Death</u>	<u>34 Recovered</u>
	438 Active	up 98	54 Deaths	3,338 Recovered

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held January 24, 2022; Agenda, Purchase Orders, Warrants, Payroll for January 31, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Bid #12-21-22 for the 6 month bids list for poly culvert pipes (all sizes listed on our bid list) for all Districts of Kingfisher County.
- B. Approve or disapprove Pinnacle Invoice in the amount of \$16,000.00 that will be sent to ODOT for payment for District 1.
- C. Approve or disapprove Requesting Official and Receiving Official Report adding Todd Davis as Requisition Officer and removing Mike Shults in the Sheriff Office. Also, adding Stacy Maroney and Maggie Jackson as Requisition Officer for the Health Department.
- D. Approve or disapprove Premium Pay Documentation for Carrie Turner

- E. Approve or disapprove Road Right of Way for Markwest Energy Operating Co.
 - 1. Starting in the NW NW Sec. 17-17-9 ending in NE NE Sec. 18-17-9 4" Steel Dist. 3

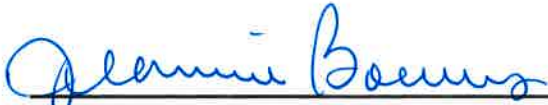
- F. Approve or disapprove Road Right of Way for Limitless Land Services, LLC
 - 1. Starting in the SW NW Sec. 28-15-5 ending in SE SE Sec. 20-15-5 3" Temp. Water Line Poly Dist. 1

- G. Approve or disapprove Road Right of Way for Ovintiv
 - 1. Starting in the SW Sec. 33-18-9 ending in NE Sec. 13-17-10 12" Lay Flat Dist. 3
 - 2. Starting n the SW Sec. 18-17-9 ending in SE Sec. 18-17-9 12" Lay Flat Dist. 3

- H. Approve or Disapprove Road Right of Way for McDonald Land Services, LLC
 - 1. Starting in the NE Sec. 13-17-10 ending in E2 SW Sec. 19-17-9 12" Lay Flat Dist. 3

- H. New Business:

- I. Adjournment:


1-28-22
8:55 on

Posted By: _____ Date: _____ Time: _____