

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

January 3, 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	6 Active	Down 1	2 Deaths	350 Recovered
Dover	1 Active	Up 1	2 Deaths	132 Recovered
Hennessey	0 Active	Down 6	16 Deaths	820 Recovered
Kingfisher	14 Active	Down 1	28 Deaths	1,105 Recovered
Loyal	0 Active	No Charge	0 Deaths	54 Recovered
Okarche	5 Active	Down 2	6 Deaths	308 Recovered
<u>Omega</u>	<u>0 Active</u>	<u>No Charge</u>	<u>0 Death</u>	<u>23 Recovered</u>
	26 Active	Down 9	54 Deaths	2,770 Recovered

- B. Discuss electing new chairman and vice chairman.

**4. Consent Agenda:**

- A. Approve or disapprove Minutes for Regular Meeting held December 27, 2021. Agenda, Purchase Orders, Warrants, Payroll for January 3, 2022 for FY: 21-22.

**5. Action Items:**

- A. Approve or disapprove electing chairman and vice chairman for Year 2022
- B. Approve or disapprove Declaration of Surplus #10 for District 1

1975 John 544 B Deere Loader	3450001	226242T	\$52,000.00	4/21/75
AIM Utility Fork on Loader	3610001	88418201525	\$4,611.97	8/31/05
1985 John Deere 644C Loader	3450009	DW644CB508217	\$60,794.00	6/24/85
2003 John Deere Grader	3070016	589566	\$95,200.00	1/7/09
2003 John Deere Grader	3070017	DW770CH589713	\$95,200.00	1/7/09
2008 John Deere Grader	3070018	619880	\$172,459.24	11/09/09

- C. Approve or disapprove Declaration of Surplus #11 for District 3
- |                                       |         |                   |              |          |
|---------------------------------------|---------|-------------------|--------------|----------|
| 1993 Mack Truck                       | 3020001 | 1M1AA12Y6PW023512 | \$38,750.00  | 09/12/17 |
| 2015 Freightliner Truck               | 3020057 | 3AKJGND66FDGR0795 | \$108,300.00 | 2/18/15  |
| 1967 John Deere Tractor w/Rhino Mower | 3040009 | T5W3C031535T      | \$7,200.00   | 8/7/67   |
| Rhino Mower                           | 441001  | 20111             | \$2,506.00   | 09/12/88 |
| 2008 John Deere Grader                | 3070036 | 619760            | \$172,459.24 | 11/06/09 |
| 2012 John Deere Grader                | 3070038 | 1DW770GXVCE643318 | \$167,304.00 | 10/25/13 |

- D. Approve or disapprove Public Service Access Drive Installation for Teocalli Exploration  
 Location: From E 780 Rd and N 2920 Rd travel approx. ¼ miles south and west  
 Culvert size: 30"

- E. Approve or disapprove Road Right of Way for Ovintiv
- |  |         |          |
|--|---------|----------|
| 1. Starting in the NW NW Sec. 1-15-7 ending in NE NE Sec. 2-15-7   | Dist. 1 | 12" Poly |
| 2. Starting in the SW SE Sec. 2-15-7 ending in NW NE Sec. 11-15-7  | Dist. 1 | 12" Poly |
| 3. Starting in the SW SE Sec. 10-15-7 ending in SE SW Sec. 10-15-7 | Dist. 1 | 12" Poly |
| 4. Starting in the SE SE Sec. 10-15-7 ending in SW SW Sec. 11-15-7 | Dist. 1 | 12" Poly |

- F. Approve or disapprove Road Right of Way for Judy Grellner
- |  |         |                |
|--|---------|----------------|
| 1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 | Dist. 1 | 2-10" Lay Flat |
|--|---------|----------------|

- G. Approve or disapprove Road Right of Way for K & J Construction, LLC
- |  |         |                         |
|--|---------|-------------------------|
| 1. Starting in the NE NW Sec. 8-17-5 ending in SW SW Sec. 33-18-5  | Dist. 2 | 12" Lay Flat            |
| 2. Starting in the SE SE Sec. 12-17-6 ending in SE SW Sec. 11-17-6 | Dist. 2 | 12"/3"<br>Lay Flat/Poly |
| 3. Starting in the SE SE Sec. 30-17-5 ending in SE SW Sec. 30-17-5 | Dist. 1 | 12"/4"<br>Lay Flat/Poly |

H. New Business:

I. Adjournment:

---

Posted By:

Date:

Time: