

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

January 11, 2021

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. Consent Agenda:
  - A. Approve or disapprove Minutes for Regular Meeting held January 4, 2021 and Agenda, Purchase Orders, Warrants and Payroll for January 11 for FY 20-21
3. Correspondence and Reports: Covid-19 Update – Steve Loftis
4. Discussion:
  - BJ Wager with Sooner Cooper – Discuss Fuel Bids
  - All monies that was received by the Office of the District Attorney in Kingfisher County during 2020 for Forfeiture Revolving Fund and Controlled Dangerous Substance Revolving Fund
5. Action Items:
  - A. Approve or disapprove monthly reports from Sheriff, County Clerk, Assessor, Health Department, Court Clerk, Court Clerk's Preservation Fund and Election Board.
  - B. Approve or disapprove change order for US 81 Junction project for Dist. #3.
  - C. Approve or disapprove Circuit Engineering District Auction Policies
  - D. Approve or Disapprove phone quotes for bridge projects for CN-133 for Dist. #3
  - E. Approve or Disapprove Resolution #8 Declaration of Surplus for Dist. #3

|  |              |                   |             |
|--|--------------|-------------------|-------------|
| 2003 John Deere Grader 770CH                 | 373-307-0037 | DW770CCH587284    | \$86,000.00 |
| 2011 Ranco Belly Dump Trailer                | 373-348-0014 | 1D9DC4027BR661235 | \$31,061.76 |
| 2011 Ranco Belly Dump Trailer                | 373-348-0015 | 1D9SC4024BR661239 | \$31,061.76 |
| 2015 John Deere CX15 Flex Wing Rotary Cutter | 373-441-0019 | POCX15F039354     | \$18,479.77 |
  - F. Approve or Disapprove Public Service/Access Drive for Markwest Oklahoma Gas Company, LLC  
Location: 01 mile east of Hwy. 81 on E0850 Rd., SW SE Sec. 9-15-7 Culvert Size: 16"
  - G. Approve or Disapprove Public Service/Access Drive for Teocalli Exploration  
Location: NE Side of 18144 E. 760 Rd., entering property on the south side of 760 RD-Kingfisher Sec. 31-17-6

- H. Approve or Disapprove Sheriff's Board of Prisoner's Annual Report
- I. Approve or Disapprove monthly appropriations for the month of December, 2020
- J. New Business:
- K. Adjournment:

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Posted by: *Emily Lee* Date: *1-8-2021* Time: *8:55 AM*