NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

January 4, 2021

AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE TIME: 9:00 AM

PLACE: COMMISSONERS 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 December 28, 2020 and Purchase Orders, Warrants and Payroll for January 4, 2021 for FY 20-21
- 3. Correspondence and Reports: Covid-19 Update Steve Loftis
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove Resolution #7 declaration of surplus for Dist. #2
 2000 Galion Grader 850B 372-307-0023 6580061V210454 \$102,758.98
 2007 Chevrolet Truck 4 door Crew Cab 1500 372-301-0032 2GCEK13ZX71100217 \$0.00
 2007 Chevrolet Truck 4 door Crew Cab 1500 372-301-0027 3GCEK13M97G512804 \$0.00
- B. Approve or disapprove road crossing permit for Oklahoma Gas & Electric 1. Starting in the SW SW Sec. 21-16-9 ending in SE SE Sec. 20-16-9
- C. New Business:
- D. Adjournment:

Posted By: Date: Time: