

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

July 12, 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, Heath Dobrovlny
 - 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 July 6, 2021 and Agenda, Purchase Orders, Warrants and Payroll for July 12, 2021 for FY: 21-22 and Warrants for FY: 20-21

3. Correspondence and Reports:

4. Discussion:

5. Action Items:
 - A. Approve or disapprove opening Bid #16-20-21 for Custodial Service Agreement

 - B. Approve or disapprove Requisition and Receiving Officers Report Form for FY: 21-22

 - C. Approve or disapprove Real Estate Purchase Contract with Holt Office, LLC and Kingfisher County in the amount of \$250,000.00.

 - D. Approve or disapprove monthly reports from Court Clerk, Treasurer, Election Board and County Clerk Preservation Fund

 - E. Approve or disapprove Resolution #8 Accepting Donation from Brian Best for shale.

 - F. Approve or disapprove Contract between Eastern Oklahoma Youth Services & Kingfisher County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center.

 - G. Approve or disapprove Monthly Appropriations for the Month June, 2021

 - H. Approve or disapprove Road Right of Way for Ovintiv
 1. Starting in the SE SE Sec. 24-16-8 ending in SW SW Sec. 19-16-7 16" HDPE
 2. Starting in the SE Sec. 8-16-6 ending in NW Sec. 17-16-6 12" LayFlat

 - I. Approve or disapprove Road Right of Way for Markwest Energy
 1. Starting in the SW SE Sec. 20-17-8 ending in NW NE Sec. 29-17-8 4" Steel
 2. Starting in the SW SE Sec. 20-17-8 ending in NW NE Sec. 29-17-8 12" Steel

J. New Business:

K. Adjournment:

Posted By:

Date:

Time: