

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

July 5, 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:

Covid Report:	Hennessey – 5 active	1,245 – recovered	22 – deaths
	Kingfisher – 9 active	1,781 – recovered	33 – deaths
	Okarche – 5 active	540 – recovered	7 – deaths

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held June 27, 2022; Agenda, Purchase Orders, Warrants, Payroll for July 5, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove the Professional Legal Service Contract between the Board of County Commissioners for Kingfisher County and the County Assessor Kingfisher County and Tisdal & O’Hara, PLLC
- B. Approve or disapprove opening Bid #20-21-22 for labor and materials for Repairs, Cleaning and Painting Building Exteriors at the Courthouse and Annex.
- C. Approve or disapprove Resolution #1 2022-2023 for the reimbursement of certain funds to the County Court Clerk General Fund Account as per statute 62-2001 Sec. 335.
- D. Approve or disapprove Resolution #2 2022-2023 for the reimbursement of certain funds to the Law Library General Fund Account as per statute 62-2001 Sec. 335.
- E. Approve or disapprove Resolution #3 2022-2023 of the Kingfisher County Board of Directors for the Adoption of the Kingfisher County Cafeteria Plan.
- F. Approve or disapprove Resolution #4 2022-2023 for the reimbursement of certain funds to the Election Board General Fund Account as per statute 62-2001 Sec. 335.
- G. Approve or disapprove Resolution #5 2022-2023 for a written Investment Policy for various municipalities and county, including Kingfisher County
- H. Approve or disapprove Resolution #6 2022-2023 Designating County Depository Banks. They are: Bancfirst, F & M Bank, Community National Bank, Community State Bank, State Treasurer of Oklahoma.

- I. Approve or disapprove Authorizing Robin Rother, Kingfisher County Treasurer to invest Surplus County General Funds, County Highway Funds and Kingfisher Industrial Authority Funds.
- J. Approve or disapprove F.D.I.C. Depository Agreement pertaining to Banks. The Banks are F & M Bank, Bancfirst and Community National Bank.
- K. Approve or disapprove Certificate and Order to County Clerk and County Treasurer for Blaine County and Canadian County.
- L. Approve or disapprove Eastern Oklahoma Youth Services, Inc. for youth detained at Pittsburg County Regional Juvenile Detention Center.
- M. Approve or disapprove County Road Right of Way for Bluefin Water Solutions, LLC
 - 1. Starting in the NE NE Sec. 15-19-5 ending in NW SE Sec. 9-19-5 12: Lay Flat Dist. 2
- N. Approve or disapprove County Road Right of Way for Recoil Oilfield Services, LLC
 - 1. Starting in the NE SE Sec. 6-16-7 ending in SW SE Sec. 31-17-7 Dist. 1
- O. Approve or disapprove County Road Right of Way for Estack, LLC
 - 1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 10" Lay Flat Dist. 1
- P. Approve or disapprove County Road Right of Way for K & J Construction, LLC
 - 1. Starting in the NE SE Sec. 8-18-5 ending in SW SW Sec. 33-18-5 12" Lay Flat Dist. 2
 - 2. Starting in the SE SE Sec. 35-18-6 ending in SW SW Sec. 31-18-5 12"/4" Lay Flat/Poly Dist. 2
- Q. Approve or disapprove County Road Right of Way for Cimarron Electric Co.
 - 1. Starting in the NE SE Sec. 9-15-7 ending in NW SW Sec. 10-15-7 Dist. 1
- R. Approve or disapprove Bid #1-22-23 for labor and materials for the Rural Water Dist. #3 Kingfisher County water line replacement.
- S. Approve or disapprove Bid #2-22-23 for labor and materials for the Okarche Rural Water District water system improvements.
- T. Approve or disapprove Requisitioning and Receiving Report adding Steven Mitchell as Requisitioning officer and adding Ann Taylor as receiving officer. Removing Lyndsey Kopsa as Requisitioning officer and removing Jennifer Valles as receiving officer.
- U. New Business:
- W. Adjournment:

Posted By: _____ Date: _____ Time: _____