

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

June 14, 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 June 7, 2021 and Agenda, Purchase Orders, Warrants and Payroll for June 14, 2021 for FY 20-21

3. Correspondence and Reports:

4. Discussion:

5. Action Items:
 - A. Approve or disapprove Oil and Gas Contract for July 1, 2021 – June 30, 2022 between the Board of County Commissioners and Total Assessment Solutions Corp. (TASC) in the amount of \$55,000.00

 - B. Approve or disapprove monthly reimbursement forms from Election Board and District Attorney for the month of May, 2021

 - C. Approve or disapprove Kingfisher County Health Department request for annual contract continuation for FY: 2022.

 - D. Approve or disapprove Kingfisher County Dist. 1 2021 Chip and Seal Change Order for Bid #10-20-21. The change will be to add miles of single 5/8 chip and seal on EW730 road beginning at NS2910 to NS2950.

 - E. Approve or disapprove Resolution #28-35 Resolution for Disposing of Equipment for District 2 & District 3 on the following:

District 3	2011 Ranco Trailer	D-3480014
	2003 John Deere Grader	D-3070037
	2011 Ranco Trailer	D-3480015
	2015 John Deere Mower	D-4410019
	2004 Belshe Trailer	D-3480011
District 2	2000 Galion Grader	D-3070023
	2007 Chevrolet Pickup	D-3010032
	2007 Chevrolet Pickup	D-3010027

- F. Approve or disapprove Notice to Bidders Bid #16-20-21 for Custodial Scheduled Service Agreement at the Kingfisher County Courthouse.
- G. Approve or disapprove County Road Right-of-Way for Ovintiv
 - 1. Starting in the SW Sec. 17-15-7 ending in NE Sec. 29-15-7 3" Poly
- H. Approve or disapprove County Road Right-of-Way for Recoil Oilfield Services, LLC
 - 1. Starting in the S2 SE Sec. 17-17-5 ending in SW SW Sec. 17-17-5 3" Poly
- I. New Business:
- J. Adjournment:

Posted By: _____ Date: _____ Time: _____