

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

June 1, 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 May 24, 2021 and Agenda, Purchase Orders, Warrants and Payroll for June 1, 2021 for FY 20-21

3. Correspondence and Reports:

4. Discussion:
 - A. Amy VanNess, Stacy Maroney and Jennifer Boyle with the Health Department wants to discuss possibilities for a new building.

5. Action Items:
 - A. Approve or disapprove opening Bid #13-20-21 in HVAC Service Agreement for the Kingfisher County Justice Center

 - B. Approve or disapprove opening Bid #14-20-21 for the 6 month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts.

 - C. Approve or disapprove Phone Quotes for District 3 Bridge Project CB149 Under \$50,000/Labor Only

 - D. Approve or disapprove county road right of way permit for Ovintiv
 1. Starting in the SW Sec. 28-17-8 ending in NE Sec. 27-17-8 12" Lay flat
 2. Starting in the SW Sec. 11-17-8 ending in NE Sec. 15-17-8 12" Lay flat
 3. Starting in the NE Sec. 6-16-8 ending in SW Sec. 28-17-8 12" Lay flat
 4. Starting in the SE Sec. 28-17-8 ending in NE Sec. 29-17-8 12" Lay flat
 5. Starting in the SW Sec. 28-17-8 ending in SW Sec. 21-17-8 12" Lay flat
 6. Starting in the NE Sec. 27-17-8 ending in SE Sec. 22-17-8 12" Lay flat
 7. Starting in the SE Sec. 18-17-8 ending in SW Sec. 28-17-8 12" Lay flat
 8. Starting in the NE Sec. 10-16-9 ending in SW Sec. 3-16-9 12" Lay flat
 9. Starting in the SW Sec. 4-16-7 ending in NE Sec. 27-17-8 12" Lay flat
 10. Starting in the SW Sec. 2-16-9 ending in SW Sec. 6-16-8 12" Lay flat
 11. Starting in the SW Sec. 21-16-8 ending in SW Sec. 6-16-8 12" Lay flat

- E. Approve or disapprove county road right of way permit for Recoil Oilfield Services, LLC
 - 1. Starting in the NE NW Sec. 28-17-5 ending in SE SW Sec. 21-17-5 3" Poly
- F. Approve or disapprove county road right of way permit for K & J Construction, LLC
 - 1. Starting in the SW SW Sec. 33-18-5 ending in NE NW Sec. 32-18-5 12" Lay flat
- G. Approve or disapprove Public Service/ Access Drive for Tyler Whitehead
 - Location: Off County Road N 2960 Sec. 9-15-5
 - Culvert Size: 30"
- H. Approve or disapprove Public Service/ Access Drive for Pintail Oilfield Services LLC
 - 1. Location: .5 North of E850 on N2880 Sec. 7-15-6
Culvert Size: 15"
 - 2. Location: .5 North of E850 on N2830 Sec. 9-15-7
Culvert Size: 15"
 - 3. Location: .5 East of 2820 on E850 Sec. 17-15-7
Culvert Size: 15"
 - 4. Location: 2790 .5mile North of 860 Sec. 15-15-8
Culvert Size: 15"
 - 5. Location: N2760 & 850 ½ mile South Sec. 17-15-9
Culvert Size: 15"
 - 6. Location: 2840 .25 Miles South of E840 Sec. 9-15-7
Culvert Size: 15"
 - 7. Location: 2730 & 870 .5mile South on 2730 Sec. 27-15-9
Culvert Size: 15"
 - 8. Location: 2820 .5mile North of 860 Sec. 18-15-7
Culvert Size: 15"
 - 9. Location: 2850 .5mile North of E860 Sec. 15-15-7
Culvert Size: 15"
- I. Approve or disapprove USDA Wildlife Services for Labor and materials for wildlife damage management in the amount of \$2,400.00
- J. New Business:
- K. Adjournment:

Posted By:

Date:

Time: