NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

March 7, 2022

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. Correspondence and Reports:

3. Discussion:

A. Covid Update:

Cashion	0 Active	No Change	2 Deaths	493 Recovered
Dover	0 Active	No Change	2 Deaths	193 Recovered
Hennessey	17 Active	Down 11	19 Deaths	1,206 Recovered
Kingfisher	5 Active	Down 5	29 Deaths	1,736 Recovered
Loyal	0 Active	No Change	0 Deaths	85 Recovered
Okarche	0 Active	No Change	6 Deaths	531 Recovered
Omega	0 Active	No Change	0 Death	37 Recovered
	22 Active	Down 16	58 Deaths	4,281 Recovered

4. Consent Agenda:

A. Approve or disapprove Minutes for Regular Meeting held February 28, 2022; Agenda, Purchase Orders, Warrants, Payroll for March 7, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or Disapprove Bid #12-21-22 6 month bid list for poly culvert pipe tabulations.
- B. Approve or disapprove Notice to Proceed for the remodel of the new Health Department
- C. Approve or disapprove Ryan Deatherage as Kingfisher County Assistant Emergency Management Director of Kingfisher County.
- D. Approve or disapprove Emergency Management Performance Grant American Rescue Plan Act. In the amount of \$800.00 for the Training Grant.
- E. Approve or disapprove Monthly reports for Sheriff, Assessor, Treasurer, County Clerk, Assessor, Election Board, Court Clerk and Court Clerk Preservation.

 F_{sc} Approve or disapprove County Road Right of Way for Tetra Technologies 1. Starting in the N2 SW Sec. 24-15-6 ending in N2 NE Sec. 30-15-5 3" Poly Dist. 1 G. Approve or disapprove County Road Right of Way for Markwest Energy Operating Co. 1. Starting in the NW NE Sec. 1-15-7 ending in SW SE Sec. 36-16-7 4" Steel Dist. 1 2. Starting in the NE NW Sec. 1-15-7 ending in NW NE Sec. 1-15-7 4" Steel Dist. 1 H Approve or disapprove County Road Right of Way for K & J Construction, LLC 1. Starting in the NW NW Sec. 17-17-5 ending in NW NE Sec. 18-17-5 Dist. 1 Ĭ. Approve or disapprove the surcharge allocation and FY 2022-2023 Plan Year rate sheet for OPEH & W Insurance. **New Business:** J. K. Adjournment: