## NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

March 1, 2021

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. Consent Agenda:
  - A. Approve or disapprove Minutes for Regular Meeting held February 22, 2021 and Agenda, Purchase Orders, Warrants and Payroll for March 1, 2021 for FY 20-21
- 3. Correspondence and Reports:
  - 1. Covid-19 Update Steve Loftis
- 4. Discussion: Heather Turner with CASA wants to talk to the board about the Wooden Children
- 5. Action Items:
- A. Approve or disapprove Resolution #18 for Disposing of Equipment on a Savin Printer for the Engineers Office
- B. Approve or disapprove Resolution #19 for Disposing of Equipment on a Samsung Printer/Fax for the Engineers Office
- C. Approve or disapprove Resolution #22 Disaster Emergency Proclamation from the severe winter storm beginning on February 8, 2021.
- D. Approve or disapprove road crossing permit for Devon Energy
  - 1. Starting in the NW SW Sec. 17-15-9 ending in SE SE Sec. 18-15-9 12" Lay Flat
- E. Approve or disapprove road crossing permit for Ovintiv
  - 1. Starting in the SW 6-15-7 ending in SW Sec. 9-15-7 12" Lay Flat
- Fa New Business:
- G. Adjournment:

Glannie Boeves	3-1-2021	8:55 Am
Posted By:	Date:	Time: