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

March 8, 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 March 1, 2021 and Agenda, Purchase Orders, Warrants and Payroll for March 8, 2021 for FY 20-21
- 3. Correspondence and Reports:
  - 1. Covid-19 Update Steve Loftis
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove Employee Class Definition for OPEH&W Health Plan
- B. Approve or disapprove opening Bid #10-20-21 on labor and materials necessary for the application of chips and oil on county roads.
- C. Approve or disapprove monthly reports for Sheriff, County Clerk, Treasurer, Assessor, Election Board, Court Clerk, Health Department and Court Clerk Preservation Fund.
- D. Approve or disapprove Motorola Solutions Sales Quote to relocate the 911 Department to Justice Center in the amount of \$15,782.07.
- E. Approve or disapprove road crossing permit for K & J Construction, LLC
  - 1. Starting in the NE SE Sec. 30-18-6 ending in SW SE Sec. 26-18-6 12" Lay Flat
- F. Approve or disapprove road crossing permit for Ovintiv
  1. Starting in the SW Sec. 28-17-8 ending in SW Sec. 21-17-8
  3" Poly line
- G. Approve or disapprove Public Service/Access Drive for Pintail Oilfield Services, LLC Location: West side of 2910 North of E850 Street a half mile. Sec. 22-15-6 Culvert size: 15
- H. Approve or disapprove monthly appropriations for the month of February, 2021

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J. Adjournment:

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e: Tim