

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS
May 9, 2022

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. Correspondence and Reports:

Covid Update:

The Health Department has updated the death count in Cashion from 2 to 5. Everything else is still the same.

3. Discussion:

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held May 2, 2022; Agenda, Purchase Orders, Warrants, Payroll for May 9, 2022 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Requesting Official and Receiving Official removing Todd Davis as requisition officer and adding Brad Logan as requisitioning officer. Also, removing Gina Turner as receiving agent and adding Amberlee Green as receiving agent for Emergency Management, LEPC-2/LEPC Grant and Emergency Grant/Hazard Mitigation
- B. Approve or disapprove Annual Inspection on the Kingfisher County Justice Center. Inspection was performed on March 10, 2022.
- C. Approve or disapprove Land and Right of Way Acquisition Services Agreement between Pinnacle Consulting Management Group, Inc. and Kingfisher County. J/P No. 31857(04) – Uncle John Creek – Dist. 1
- D. Approve or disapprove Declaration of Surplus #42 for District 2

Description	Inventory ID#	Serial No.	Date Acquired	Amount
2020 CAT Motor Grader	372-307-0037	N9400330	3-13-2020	\$262,047.61
- E. Approve or disapprove Bid #18-21-22 Notice to Bidders for the construction of the new Health Department Drive thru and Storage buildings.
- F. Approve or disapprove monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Court Clerk Preservation and Health Department.

G. Approve or disapprove monthly Appropriations for the Month of April, 2022

H. New Business:

I. Adjournment:

Posted By:

Date:

Time: