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

November 16, 2020

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 Shimanek
  - 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 November 9, 2020 and Agenda, Purchase Orders, Warrants and Payroll for November 16, 2020 for FY 20-21
- 3. Correspondence and Reports: Covid-19 Update
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove Election Board monthly reports for October, 2020
- B. Approve or disapprove Emergency Management Performance Grant in the amount of \$20,000.00
- C. Approve or disapprove Disaster Emergency Proclamation for the ice storm that occurred on October 26, 2020.
- D. Approve or disapprove 2021 Schedule of Commissioners meetings.
- E. Approve or disapprove 2021 Holiday Schedule
- F. Approve or disapprove Court Clerk Records Management and Preservation Monthly Report.
- G. Approve or disapprove appointing the Wheatheart Board Member for Kingfisher County
- G. New Business
- H. Adjournment:

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Posted By:		Date:		Time:	