NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

November 23, 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 16, 2020 and Agenda, Purchase Orders, Warrants and Payroll for November 23, 2020 for FY 20-21
- 3. Correspondence and Reports: Covid-19 Update
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove the contract with the Board of County Commissioners and OSU Extension for Fiscal year 2020-2021
- B. Approve or disapprove Declaration of Surplus #6 for 2004 Ford F450 Rescue Truck for the Loyal Fire Department.
- C. Approve or disapprove road crossing permit for Garfield Rural Water Dist. #5
 - 1. Starting in the SE Sec. 8-19-6 ending in NE Sec. 17-19-6
- D. New Business
- E. Adjournment:

Damie Breus	11-20-2020	8:55 Am	
Posted By:	Date:	Time:	