NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

November 30 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 23, 2020 and Agenda, Purchase Orders, Warrants and Payroll for November 30, 2020 for FY 20-21
- 3. Correspondence and Reports: Covid-19 Update
- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove Amended 2021 Holiday Schedule. Added December 31, 2021 New Years Eve.
- B. Approve or disapprove opening bid #6-20-21 for 6 Month Bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
- C. Approve or disapprove opening Bid # 7-20-21 for a 2015 or newer six wheel Drive, diesel powered Motor Grader with full standard equipment and accessories, rear mount ripper, fully serviced and ready to operate with not more than 3525 hours for District 1.
- D. Approve or disapprove Resolution #13 for Emergency Flooding Bridge Repair. E 760 rd at N 287.6 (Lemon Road at Kingfisher Creek)
- E. New Business:
- F. Adjournment:

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Jeannie.	Demis	11-25-2020	11:00 An	^
Posted By:	Date:		Time:	