

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 15, 2021

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:

3. Discussion:

- A. Discuss Safety Award

- B. Budget has been filed with State Auditors Office and will have a 15 day Protest. The budgets were filed on November 10, 2021 and the protest end date is November 24, 2021.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held November 8, 2021. Agenda, Purchase Orders, Warrants and Payroll for November 15, 2021 for FY: 21-22 and Warrants for FY: 20-21.

5. Action Items:

- A. Approve or disapprove opening Bid #3-21-22 for 3 new or used Motor Graders.

- B. Approve or disapprove Kingfisher County Rating Criteria for Mitigating Identified Risk or Needs for use of the ARPA money that was tabled from last week's agenda.
They are as follows:
 - 1. Purchase of new PPE/Bunker gear for Hennessey Fire Dept.
 - 2. Purchase of new SCBA equipment for Hennessey Fire Dept.
 - 3. Hennessey Fire Dept. building expansion
 - 4. Purchase of a new ambulance for the City of Kingfisher
 - 5. Purchase of PPE/ Bunker gear for Loyal Fire Dept.
 - 6. Purchase of PPE extractor to decontaminate bunker gear for Loyal Fire Dept.
 - 7. Purchase of SCBA cascade filling system for Loyal Fire Dept.
 - 8. Kingfisher RWD #3 distribution line replacement.
 - 9. Okarche RWD distribution line replacement.

- C. Approve or disapprove Declaration of Surplus # 5 for Dist. #3
Backhoe Bucket 373-360-0001 AT1569253611 \$991.00
5/28/2004

- D. Approve or disapprove Declaration of Surplus #6, Savin Printer for County Clerk's Office
- E. Approve or disapprove Resolution #10-14 for Disposing of Equipment for Dist. 1

1. 2015 Freightliner Truck	371-302-0064	3AKJGND64FDGR0794
\$108,300.00		
2. Gasboy Underground Fuel Tank	371-413-0006	F164601
\$1,485.00		
3. Gasboy Fuel Pump	371-413-0007	390601
\$1,857.49		
4. Gasboy Fuel Tank	371-413-0008	
\$1,485.00		
5. Elkay Water Fountain	371-421-0008	990732309
\$750.00		
- F. Approve or disapprove Road Right of Way for BCE-Mach III Midstream
 - 1. Starting in the NE NW Sec. 34-18-6 ending in SE SW Sec. 27-18-6 Dist. 2 10" Poly
- G. Approve or disapprove Road Right of Way for Ovintiv
 - 1. Starting in the NE Sec. 2-15-7 ending in NW Sec. 1-15-7 Dist. 1 3" Poly
- H. Approve or disapprove Road Right of Way for K & J Construction
 - 1. Starting in the SE SW Sec. 29-17-5 ending in SE SE Sec. 29-17-5 Dist. 1 12" Layflat
- I. Approve or disapprove Phone Quotes for District 1 Bridge Project CN083 under \$50,000/Labor Only as per O.S. 61 §103
- J. Approve or disapprove Appropriations for the month of October, 2021
- K. Approve or disapprove Safety Awards for all employees.
- L. New Business:
- M. Adjournment:

Posted By: _____ Date: _____ Time: _____