

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 1, 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:

1. Covid Report:	Cashion:	1	(down 4)
	Dover:	0	(down 2)
	Hennessey	8	(down 5)
	Kingfisher:	11	(down 1)
	Loyal:	0	(same)
	Okarche:	1	(up 1)
	Omega:	0	(no change)
	Kingfisher County Total Active:	21	down 11
	Total cases for the county:	2,722	Total Recovered: 2,646
	Total Deaths for the County:	55	(same)

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held October 25, 2021. Agenda, Purchase Orders, Warrants and Payroll for November 1, 2021 for FY: 21-22 and Warrants for FY: 20-21.

5. Action Items:

- A. Approve or disapprove Resolution #9 for Disposing of Equipment #9 for Dist. 1
Post Driver D-3620001 PW-MS99 \$1,101.80
- B. Approve or disapprove Bid #5-21-22 on Steel Bridge Materials for District 1
- C. Approve or disapprove Resolution #24 for 2022 Interlocal Agreement and Resolution #25 for Designating Official Board Member to Circuit Engineering Dist. 8

- D. Approve or disapprove Road Right of Way for Markwest Energy Operating
 - 1. Starting at SW SW Sec. 19-17-7 ending NW NW Sec. 30-17-7 Dist. 3 12" Steel
 - 2. Starting at SW SW Sec. 18-17-7 ending NW NW Sec. 19-17-7 Dist. 3 12" Steel
 - 3. Starting at SE NE Sec. 29-17-7 ending SW NW Sec. 28-17-7 Dist. 3 12" Steel
 - 4. Starting at NE NE Sec. 30-17-7 ending NW NW Sec. 29-17-7 Dist. 3 12" Steel
 - 5. Starting at SE NE Sec. 28-17-7 ending SW NW Sec. 27-17-7 Dist. 1 12" Steel

- E. Approve or disapprove Road Right of Way for K & J Construction
 - 1. Starting at SW SW Sec. 35-18-5 ending SE SW Sec. 33-18-5 Dist. 2 12" Layflat

- F. Approve or disapprove the "Positive Pay" through Bancfirst on fraud.

- G. Approve or disapprove 6 month bid for Jan. 1, 2022 thru June 30, 2022

- H. Approve or disapprove appointing Interim Assessor to finish out Carolyn Mulherins term.

- I. New Business:

- J. Adjournment:

Posted By: _____ Date: _____ Time: _____