

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 22, 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. Covid Update:

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|------------|----------|-----------|-----------|-----------------|
| Cashion | 6 active | no change | 2 deaths | 331 recovered |
| Dover | 0 active | no change | 2 deaths | 132 recovered |
| Hennessey | 8 active | no change | 16 deaths | 793 recovered |
| Kingfisher | 5 active | up 1 | 27 deaths | 1,065 recovered |
| Loyal | 0 active | no change | 2 deaths | 53 recovered |
| Okarche | 0 active | no change | 6 deaths | 299 recovered |
| Omega | 0 active | no change | 1 death | 23 recovered |

B. Courthouse will be closed Thursday and Friday, November 25-26, 2021 for Thanksgiving.

4. Consent Agenda:

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

5. Action Items:

- A. Approve or disapprove opening Bid #4-21-22 for Steel Bridge Material for District 3
- B. Approve or disapprove a proposal from Burgess Engineering and Testing for performing a subsurface exploration, foundation, and pavement recommendation for new vaccination building in the amount of \$1,350.00.
- C. Approve or disapprove Resolution #15-17 for Disposing of Equipment for District 3

| | | | |
|------------------|--------------|--------------|------------|
| Backhoe Bucket | 373-360-0001 | AT1569253611 | \$991.00 |
| Excavator Bucket | 373-360-0002 | | \$7,400.00 |
| Transfer Tanker | 373-444-0001 | | \$637.84 |
- D. Approve or disapprove Resolution #18 for Disposing of Equipment for County Clerk.

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|--------------|---------|----------|------------|
| Savin Copier | MP 3054 | F-218-16 | \$3,115.00 |
|--------------|---------|----------|------------|

- E. Approve or disapprove Resolution #8 Declaration of Surplus for Engineer Office
Computer (ASUS) I-219-6 CN50000148493 \$1,040.00
- F. Approve or disapprove Resolution #26 accepting donation from Brian Best for 9900 yards of shale to be used by District #1.
- G. Approve or disapprove Road Right of Way for Oklahoma Gas & Electric
1. Starting in the NW NW Sec. 11-17-9 Dist. 3
- H. Approve or disapprove Road Right of Way for Ovintv
1. Starting in the SW Sec. 36-16-7 ending in NE Sec. 14-15-7 Dist. 1 12" Lay Flat
2. Starting in the SW Sec. 6-15-7 ending in NW Sec. 7-15-7 Dist. 3 12" Lay Flat
3. Starting in the NE Sec. 14-15-7 ending in SE Sec. 9-15-7 Dist. 1 12" Lay Flat
4. Starting in the NE Sec. 22-15-7 ending in SW Sec. 21-15-7 Dist. 1 12" Lay Flat
5. Starting in the NE Sec. 22-15-7 ending in NE Sec. 14-15-7 Dist. 1 12" Lay Flat
- I. Approve or disapprove Road Right of Way for Recoil Oilfield Services, LLC
1. Starting in the SE SW Sec. 17-17-5 ending in SW SW Sec. 17-17-5 Dist. 1 3" Poly
- J. New Business:
- K. Adjournment:

Posted By: _____ Date: _____ Time: _____