

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 29, 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: None at this time

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held November 22, 2021. Agenda, Purchase Orders, Warrants, Payroll for November 29, 2021 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Declaration of Surplus #8 for Treasurer's Office.

Savin Copier	C-213-3	M0189202939	\$1,625.54	10/17/08
Xerox Phaser 6700 Copier	C-218-14	AB9787004	\$3,776.40	12/1/06
Xerox Phaser 6600 Printer	C-218-13	N/A	\$554.60	8/20/15
Xerox Phaser 6280 Copier	C-218-11	NKA166782	\$495.00	8/4/11
Xerox Phaser 6280 Color Printer	C-218-10	NKA164912	\$495.00	2/9/10
- B. Approve or disapprove Declaration of Surplus #9 for Assessor's Office.

Tripp-lite Backup Smart 1500	AVI-219-21	231ORYPSM618200205	\$574.33	
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- C. Approve or disapprove Resolution for Disposing of Equipment #19 for Engineer Office

ASUS Computer and Monitor	I-219-6	CN50000148493	\$1,040.00	10/4/16
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- D. Approve or disapprove Schedule of Expenditures of Federal Awards for the Fiscal Year ended June 30, 2021
- E. Approve or disapprove Road Right of Way for Oklahoma Gas and Electric
 - 1. Starting in the SE SE Sec. 14-19-9 N 2740 Rd. District 2
- F. Approve or disapprove Road Right of Way for Markwest Energy Operating Co., LLC
 - 1. Starting in the SW SE Sec. 20-15-7 ending in NW NE Sec. 29-15-7 Dist. 3 4" Steel

- G. Approve or disapprove Agenda for Kingfisher County Commissioners monthly meetings for January, 2022 – December, 2022
- H. Approve or disapprove opening Bid #5-21-22 for Steel Bridge Material for District 1
- I. Approve or disapprove opening Bid #6-21-22 for 6 month bid for Road and Bridge Material and Commercial Roadway work for all Districts of Kingfisher County.
- J. New Business:
- K. Adjournment:

Posted By:

Date:

Time: