

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

November 2, 2020

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 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 October 26, 2020 and Agenda, Purchase Orders, Warrants and Payroll for November 2, 2020 for FY 20-21
3. Correspondence and Reports: Covid-19 Update
4. Discussion:
5. Action Items:
  - A. Approve or disapprove nominating a new person to serve on the Wheatheart Nutrition Board.
  - B. Approve or disapprove Notice to Bidders Bid #6 for 6 month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.
  - C. Approve or disapprove Notice to Bidders Bid #7 for a new or used Motor Grader. It shall be a 2015 or newer 6-wheel drive, diesel powered Motor Grader with full standard equipment and accessories, rear mount ripper, fully serviced and ready to operate for Dist. 1.
  - D. Approve or disapprove the Court Clerk's Management and Preservation Monthly Report for October, 2020.
  - E. Approve or disapprove Resolution #9. This is to certify that no federal funding will be utilized in the execution of the project described at the replacement of Bridge CN137 (EW0890) over Winter Camp Creek, Kingfisher County, Oklahoma.
  - F. Approve or disapprove road crossing permit for Ovintiv
    1. Starting in the SE Sec. 35-16-7 ending in the SE Sec. 34-16-7                      3" Poly line
  - G. Approve or disapprove Election Board and District Attorney Reimbursement Forms for September and October.
  - H. Approve or disapprove Resolution #10 for Interlocal Cooperative Agreement for Circuit Engineering District 2021 and Resolution #11 Designating Official Board Member to Circuit Engineering Dist. 8 for 2021.

I. New Business

J. Adjournment:

Jeanne Boevis 10-30-2020 8:55 AM  
Rosted By: Date: Time: