

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

November 8, 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:	3	(up 2)
	Dover:	0	(no change)
	Hennessey	7	(down 1)
	Kingfisher:	17	(up 6)
	Loyal:	0	(no change)
	Okarche:	3	(up 2)
	Omega:	0	(no change)
	Kingfisher County Total Active:	30	Up 9
	Total cases for the county:	2,742	Total Recovered: 2,657
	Total Deaths for the County:	55 (same)	These have not been updated*

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held November 1, 2021. Agenda, Purchase Orders, Warrants and Payroll for November 8, 2021 for FY: 21-22 and Warrants for FY: 20-21.

5. Action Items:

- A. Approve or disapprove monthly reports for Sheriff, County Clerk, Court Clerk, Treasurer, Assessor, Election Board, Health Department and Court Clerk Preservation Fund.
- B. Approve or disapprove Reimbursement reports from Election Board and District Attorney
- C. Approve or disapprove removing Carolyn Mulherin as Requesting Official for the Assessor's office and adding Carrie Turner.

- D. Approve or disapprove removing Carrie Turner as Receiving Official for the County Clerks office and adding Julie Nault.
- E. Approve or disapprove Road Right of Way for K & J Construction, LLC
 1. Starting in the NW NW Sec. 34-17-7 ending the SE SW Sec. 27-17-7 Dist. 1 4" Poly
- F. Approve or disapprove Public Service/Access Drive from Chad Bragg
 Location: E Robberts Ave. and N2855 Road
 Culvert size: 36"
- G. Approve or disapprove Fiscal Year 2022 Division 4 CIRB Plan Project Rescheduling.
- H. Approve or disapprove Resolution #4 for Declaration of Surplus for District #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 | | |
- I. Approve or disapprove Bid# 7-21-22 used 2015 or newer, Day cab Water Truck for all three districts.
- J. Approve or disapprove Kingfisher County Rating Criteria for Mitigating Identified Risk or Needs for use of the ARPA money.
 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.
- K. Approve or disapprove adding Juneteenth to the 2022 Schedule of Holidays for Kingfisher County.
- L. Approve or disapprove 2022 Schedule of Holidays for Kingfisher County.

K. New Business:

L. Adjournment:

Posted By:

Date:

Time: