NOTICE AND AGENDA OF A REGULAR MEETING KINGFISHER COUNTY COMMISSIONERS

November 9, 2020

AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE TIME: 9:00 AM

PLACE: COMMISSONERS 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 November 2, 2020 and Agenda, Purchase Orders, Warrants and Payroll for November 9, 2020 for FY 20-21
- 3. Correspondence and Reports: Covid-19 Update

State Auditors will be here sometime the week of November 16th to start on our audit. They will be getting us an engagement letter to proceed with the audit. Councils, Commission, Boards and Trust

- 4. Discussion:
- 5. Action Items:
- A. Approve or disapprove Resolution #12 accepting donation from Brian Best for 5300 yards of shale to be used by District 1.
- B. Approve or disapprove monthly reports for Sheriff, County Clerk, Treasurer, Assessor, Health Department.
- C. Approve or disapprove opening Bid #5-20-21 for Election Board Ballots for year 2021.
- D. Approve or disapprove giving full time employees (\$250.00) and part time employees (\$125.00) Safety Bonus for this year.
- E. Approve or disapprove Appropriations for the month of October, 2020.
- G. New Business
- H. Adjournment:

Posted By:	Date:	Time: