

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

October 4, 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: 7 (down 1)
 - Dover: 5 (down 2)
 - Hennessey: 15 (down 4)
 - Kingfisher: 16 (up 1)
 - Loyal: 5 (up 4)
 - Okarche: 0(down 2)
 - Omega: 3(up 3)
- Kingfisher County Total Active 51 down 1

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held September 27, 2021. Agenda, Purchase Orders, Warrants and Payroll for October 4, 2021 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Circuit Engineering District Auction Policies for counties to dispose surplus equipment .
- B. Approve or disapprove County Road Right of Way for K & J Construction, LLC.
 - 1. Starting in the SW SW Sec. 1-16-6 ending in NW NW Sec. 12-16-6 Dist. 1 4" Poly
 - 2. Starting in the NE NE Sec. 11-16-6 ending in NW NW Sec. 12-16-6 Dist. 1 4" Poly
 - 3. Starting in the SW SW Sec. 22-18-7 ending in SW SW Sec. 21-18-7 Dist. 2 12" Lay Flat
- C. Approve or disapprove County Road Right of Way for Lagoon Water Logistics, LLC
 - 1. Starting in the SE SE Sec. 9-16-6 ending in SW SW Sec. 10-16-6 Dist. 1 8" Poly
- D. Approve or disapprove County Road Right of Way for Markwest Energy Operating, LLC
 - 1. Starting in the SW SW Sec. 8-16-6 ending in NW NW Sec. 17-16-6 Dist. 1 4" Steel

- E. Approve or disapprove County Road Right of Way for Ovintiv
1. Starting in the NW Sec. 16-17-9 ending in NE Sec. 17-17-9 Dist. 3 3: Poly
- F. 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 Covid test kits for the County Jail
 2. Purchase of stand-alone thermometer screening systems
 3. Construct 40' long by 30' wide drive-through building for the Health Department for vaccinations and testing
 4. Purchase a back-up generator for Health Department new location
 5. Purchase a filtration system for HVAC units in the Courthouse, Health Department and County Jail
 6. Premium Pay for all County Employees and County Health Dept. Staff
 7. Construct a new ADA ramp for main entrance of the Courthouse
 8. Installation of public service window for County Clerk's Office
- G. New Business:
- H. Adjournment:

Posted By: _____ Date: _____ Tim _____