

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 20, 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. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held September 13, 2021. Agenda, Purchase Orders, Warrants and Payroll for September 20, 2021 for FY: 21-22 and Warrants for FY: 20-21.

3. Correspondence and Reports:

4. Discussion:

- 1. Covid Report: Cashion- 6 (up 3) Dover-3 (up 1) Hennessey-31 (up 1) Kingfisher-28 (Down 19)
Loyal -2 (up 1) Okarche-6 (Down 2) Omega-1 (up 1)
Kingfisher County Total Active – 77 Down 14 from last week

5. Action Items:

- A. Approve or disapprove opening Bid #2-21-22 Two (2) Wildlands Fire Fighting Apparatuses (built on provided platform), with all necessary equipment fully serviced and ready to operate for the Omega Fire Dept.
- B. Approve or disapprove Resolution #17 on Project Agreement for Bridge & Approaches over Cottonwood Creek 2.2 miles south of Cashion CN 297 District 1 Project Number J3-2860(004) CI, by and between Kingfisher County and the Oklahoma Department of Transportation.
- C. Approve or disapprove Resolution #18 for Co. Rd. Emergency Roadway Flooding Damage Repairs (E70 at N291.2) D2 Project Number ERSTP-237C(077)RB by and between Kingfisher County and the Oklahoma Department of Transportation.
- D. Approve or disapprove Resolution #19 for Co. Rd. Emergency Roadway Flooding Damage Repairs (E297 at E71.8) Project Number ERSTP-237C (079) RB by and between Kingfisher County and the Oklahoma Department of Transportation.
- E. Approve or disapprove Resolution #20 Kingfisher County Commissioners choose who they want for their Bridge Inspections for April 21-2022- to March 31-2024.

- F. Approve or disapprove Resolution #21 Programming Resolution selecting Circuit Engineering District or a Consultant Engineering Firm for Project number JP 34136 NS 2970 EW 700 NS 291.2 for District 2.
- G. Approve or disapprove Resolution #22 Programming Resolution selecting Circuit Engineering District or a Consultant Engineering Firm for Project number JP 34896 NS 2970 EW 718 for District 1.
- H. Approve or disapprove Resolution #23 approving County Commissioner District Boundaries
- I. Approve or disapprove Resolution #2 Declaration of Surplus for the Assessor Office. They are as follows:

1. Dell Computer Tower	AVI-219-22	\$1,158.97	BKXXJB2
2. Dell Computer Tower	AVI-219-23	\$1,158.97	BKZ1KB2
3. Dell Computer Tower	AVI-219-24	\$1,158.97	BKYZJB2
4. Dell Computer Tower	AVI-219-25	\$1,158.97	BKYYJB2
5. Dell Computer Tower	AVI-219-26	\$1,158.97	BKZ0KB2
6. Dell Computer Tower	AVI-219-27	\$1,158.97	BKZ2KB2
- J. Approve or disapprove Kingfisher County Covid 19 Quarantine/Isolation & Return to Work Policies and Procedures.
- K. Approve or disapprove Selection Process for Provider for ROW Acquisition for Kingfisher County – J/P No. 31188(04) – Uncle John Creek. Dist. 1
- L. New Business:
- M. Adjournment:

Posted By: _____ Date: _____ Tim