

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 21, 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 September 14, 2020 and Agenda, Purchase Orders, Warrants and Payroll for September 21, 2020
3. Correspondence and Reports: Covid-19 Update
4. Discussion:
5. Action Items:
 - A. Approve or disapprove adding Lyndsey Kopsa as Requisition Officer and Jennifer Moreno as Receiving officer for the Hennessey Library.
 - B. Approve or disapprove the contract for Hasekll Lemon Construction Co. and the Notice to Proceed on Bid #2-20-21 for the Asphalt Overlay on NS 2700 Rd., EW 790 Rd and EW 780 Rd.
 - C. Approve or disapprove opening Bid #4-20-21 on 2015 on a used 2015 or newer 6 wheel drive, diesel powered Motor Grader with 2500 hours or less, with full standard equipment and accessories, fully serviced and ready to operate for Dist. #3.
 - D. Approve or disapprove for the Kingfisher County Commissioner to accept the 911 Board duties
 - E. Approve or disapprove road crossing permit for Ovintiv Exploration, Inc.
 1. Starting in the SE Sec. 19-17-8 ending in SE Sec. 19-17-8 12" Lay Flat
 - F. Approve or disapprove Public Service/Access Drive Installation for Markwest Oklahoma Gas Company, LLC.
Location: 5 miles south, 8 ½ mile west of Kingfisher, 2639' West of NE/Corner Sec. 13-15-9
Culvert Size: Not needed.
 - G. Approve or disapprove Public Service/Access Drive Installation for Blue Ribbon Construction.
Location: Approximately 1600' – 1700' west E830 Rd. and Euclid. Sec. 36-16-5
Culvert Size: 24 x 20

- H. Approve or disapprove recommending Circuit Engineering Dist. #8 as the construction management for Dist. #2, Kingfisher County Project JP#28439, Project description EW 67 over Turkey Creek, 4.5 miles south and 2.4 miles West of Hennessey.
- J. Approve or disapprove Change Order #1 for the Grounds Guys in the amount of \$5,886.53. This change order is for Creek Bore - \$4,644.62 and Bore Road at Williams - \$1,241.91 for the Kingfisher County RWD #3.
- I. New Business:
- J. Adjournment:

Posted By:

Date:

Time: