

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 27, 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: 8 (up 2)
 - Dover: 7 (up 4)
 - Hennessey: 19 (down 12)
 - Kingfisher: 15 (down 13)
 - Loyal: 1 (down 1)
 - Okarche: 2 (down 4)
 - Omega: 0 (down 1)
- Kingfisher County Total Active 52 down 25

2. Meet with Robin Rother Treasurer and Vicki Rother, Bancfirst to discuss the "Positive Pay". This is about the fraud that is going on.

4. Consent Agenda:

- A. Approve or disapprove Minutes for Regular Meeting held September 20, 2021. Agenda, Purchase Orders, Warrants and Payroll for September 27, 2021 for FY: 21-22.

5. Action Items:

- A. Approve or disapprove Bid #2-21-22 for Two Wildlands Fire Fighting Apparatuses for Omega Fire Dept.
- B. Approve or disapprove Land and Right of Way Acquisition Service Agreement by and between Pinnacle Consulting Management Group, Inc. J/P No. 31188(04) – Uncle John Creek for Dist. 1
- C. Approve or disapprove County Road Right of Way for J.H. Grellner
 - 1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 Dist. 1 10" Layflat
- D. Approve or disapprove County Road Right of Way for H2 Services
 - 1. Starting in the N2 SW Sec. 24-15-6 ending in SW SW Sec. 36-15-6 Dist. 1 12" Layflat

E. Approve or disapprove County Road Right of Way for Ovintiv
1. Starting in the SE Sec. 30-17-6 ending in NW Sec. 17-16-6 Dist. 1 12" Layflat

F. Approve or disapprove County Road Right of Way for Lagoon Water Logistics, LLC
1. Starting in the SE SE Sec. 3-16-6 ending in NE NE Sec. 10-16-6 Dist. 1 8" Poly

G. Approve or disapprove Resolution #3-8 for Disposing of Equipment
They are as follows:

1. Dell Computer Tower	AVI-219-22	\$1,158.97	BKYXJB2
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

H. New Business:

I. Adjournment:

Posted By:

Date:

Tim