

NOTICE AND AGENDA OF A REGULAR MEETING
KINGFISHER COUNTY COMMISSIONERS

September 28, 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 21, 2020 and Agenda, Purchase Orders, Warrants and Payroll for September 28, 2020

3. Correspondence and Reports: Covid-19 Update

4. Discussion:

5. Action Items:
 - A. Approve or disapprove FY 2020 Emergency Management Performance Grant for the 4th Quarter.

 - B. Approve or disapprove Resolution #5 for Dist. #2
2002 Mack Truck 372-302-0067 1M1AA18Y42W148573

 - C. Approve or disapprove Transfer of Appropriations from General Fund to REAP for Kingfisher RWD #3 in the amount of \$80,410.00.

 - D. Approve or disapprove REAP Reimbursement Form for Kingfisher RWD #3 in the amount of \$80,410.00.

 - E. Approve or disapprove NODA REAP Affidavit of Completion form for Kingfisher RWD #3.

 - F. Approve or disapprove the Contract for Medical Staffing and Administration for the Kingfisher County Jail for Fiscal Year 2020-2021 with TurnKey. Changing the dates on it November 1, 2020 thru June 30,2021.

 - G. New Business:

 - H. Adjournment:

Posted By:

Date:

Time:

Posted By:

Date:

Time: