# NOTICE AND AGENDA OF A REGULAR MEETING

### KINGFISHER COUNTY COMMISSIONERS

## September 7, 2021

#### AGENDA POSTED ON BULLETIN BOARD BY COMMISSIONERS OFFICE AND LOBBY (WEST) ENTRANCE TIME: 9:00 AM

## PLACE: COMMISSONERS 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 August 30, 2021. Agenda, Purchase Orders, Warrants and Payroll for September 7, 2021 for FY: 21-22 and Warrants for FY: 20-21.

### **3.** Correspondence and Reports:

### 4. Discussion:

1. Covid Report: Cashion-10 (up 3) Dover-5 (down 1) Hennessey-14 (up 4) Kingfisher-55 (up 12) Loyal – 0 Okarche-9 (up 8) Omega-0

2. Discuss potential ideas on what to use the ARPA money for.

### 5. Action Items:

- A. Approve or disapprove designating Robin Rother, Treasurer to take care of filling out and submitting forms for ARPA
- B. Approve or disapprove monthly reports from Sheriff, Treasurer, County Clerk, Election Board, Assessor, Court Clerk, Health Department and Court Clerk Preservation
- C. Approve or disapprove Election Board and District Attorney monthly reports.
- D. Approve or disapprove Plan of Proposed County Bridge for Kingfisher County Bridge over Unnamed Creek.
- E. Approve or disapprove Road Right of Way for James Davis Land, LLC

  Starting in the SW SW Sec. 9-16-6 ending in SE SE Sec. 8-16-6
  Starting in the SE SW Sec. 8-16-6 ending in NE NW Sec. 17-16-6

  F. Approve or disapprove Road Right of Way for Markwest Energy.

  Starting in the SE SE Sec. 24-16-8 ending in SW SW Sec. 19-16-7

G.	Approve or disapprove Road Right of Way for Ovintiv 1. Starting in the SW Sec. 17-15-7 ending in NE Sec. 29-15-7	3" Poly	Dist. 3
H.	Approve or disapprove Road Right of Way for K & J Construction 1. Starting in the SW SW Sec. 22-18-7 ending SW SW Sec. 21-18-7	4" Poly	Dist. 2
I.	Approve or disapprove Lagoon Water Logistics. 1. Starting in the SW SW Sec. 21-18-7 ending in NW NW Sec. 28-18-7	6 Poly	Dist. 2
J.	New Business:		

K. Adjournment:

Posted By:

Date:

Tim