

NOTICE AND AGENDA OF A REGULAR MEETING  
KINGFISHER COUNTY COMMISSIONERS

September 8 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 August 31, 2020 and Agenda, Purchase Orders, Warrants and Payroll for September 8, 2020
  
3. Correspondence and Reports: Covid-19 Update
  
4. Discussion:
  
  
5. Action Items:
  - A. Approve or disapprove opening Bid #3-20-21 for a new pull water fillable smooth drum roller/packer for Dist. 3
  
  - B. Approve or disapprove the Construction Contract and Notice to proceed on Bid #1-20-21 for the flooring replacement on the first floor of the annex building in the amount of \$20,889.80
  
  - C. Approve or disapprove monthly reports from Sheriff, County Clerk, Health Dept., Treasurer, Assessor, Court Clerk and Election Board
  
  - D. Approve or disapprove Court Clerk Resolution #6 for Fiscal Year 2020-2021
  
  - E. Approve or disapprove the Contract for Medical Staffing and Administration for the Kingfisher County Jail for Fiscal Year 2020-2021.
  
  - F. Approve or disapprove Material Request form for Dist. 1. Cost of project \$42,750.00. Requested from CED#8 \$20,000.00 for 1 1/2" Limestone Gravel – Approximately 1900 ton. Location: NS2845 road between EW870 & EW860 – 1 mile.
  
  - G. Approve or disapprove Material Request form for Dist. 2. Cost of project \$42,750.00. Requested from CED#8 \$20,000.00 for 1 1/2" Limestone - Approximately 1900 ton. Location: from the intersection of NS2850 & EW715 south to EW720 and to the east approx. 1 mile.

- H. Approve or disapprove Materials Request form for Dist. 3. Cost of project \$26,250.00. Requested from CED#8 \$20,000.00 for 1 1/2" gyp rock – Approximately 2500 ton. Location: EW760 road between NS2690 & NS2700 – 1 mile.
- I. Approve or disapprove Public Service/Access Drive Installation for Casey Dunagan  
Location: E840 Rd, west of N2960 Rd. Sec. 9-15-5  
Culvert size: 24'
- J. Approve or disapprove road crossing permit for Ovintiv
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| 1. Starting in the SW Sec. 6-16-8 ending in SE Sec. 18-17-8  | 12" Lay Flat |
| 2. Starting in the SE Sec. 18-17-8 ending in NE Sec. 25-17-9 | 12" Lay Flat |
| 3. Starting in the SW Sec. 24-17-9 ending in NW Sec. 25-17-9 | 12" Lay Flat |
| 4. Starting in the NW Sec. 18-17-8 ending in SW Sec. 7-17-8  | 12" Lay Flat |
| 5. Starting in the SE Sec. 35-16-8 ending in NW Sec. 12-15-9 | 12" Lay Flat |
| 6. Starting in the SE Sec. 15-15-7 ending in SE Sec. 9-15-7  | 3" Polyline  |
| 7. Starting in the SW Sec. 10-15-7 ending in SE Sec. 9-15-7  | 3" Polyline  |
- K. Approve or disapprove road crossing permit for McDonald Land Services, LLC
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| 1. Starting in the NW Sec. 22-15-8 ending in SE Sec. 15-15-8 | 12" Lay Flat |
| 2. Starting in the NW Sec. 22-15-8 ending in SW Sec. 15-15-8 | 12" Lay Flat |
- L. Approve or disapprove road crossing permit for Lagoon Water Logistics, LLC
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| 1. Starting in the SW SW Sec. 24-15-8 ending in SE SE Sec. 23-15-8 | 10" Poly |
| 2. Starting in the SW SE Sec. 23-15-8 ending in NW NE Sec. 26-15-8 | 10" HDPE |
- M. Approve or disapprove Appropriations and Transfers for the month of August, 2020
- N. Approve or disapprove Amended Court Clerk Records Management and Preservation Monthly Reports
- O. New Business:
- P. Adjournment:

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Posted By:

Date:

Time: