

KINGFISHER COUNTY COMMISSIONERS MINUTES  
August 31, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 31, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on August 28, 2020 at 8:55 am.

Chairman, Ray Shimanek called the meeting to order at 9:00 am with Commissioner Jeff Moss leading the flag salute. Roll call was read with the following responses: Shimanek– present; Dobrovolny – present; Jeff Moss – present.

**Guest:**

Nik Smith, Engineer; Steve Loftis, Emergency Management Director; Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

None

**Correspondence and Report:**

Steve Loftis, Emergency Management Director gave us a Covid-19 report. There are 265 confirmed cases in the county, 183 Recovered , 82 active and 1 death.

Hennessey has 62 active, Kingfisher has 15 active, Okarche has 2 active and Dover has 3 active

**Discussion:**

**Consent Agenda:**

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held August 24, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for August 28, 2020 for Fiscal Year 2019-2020 and Fiscal Year 2020-2021

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

**Fiscal Year 2019-2020:**

**Drug Court:**

61	Pioneer Telephone	\$5.67	Maintenance & Operations
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**Fiscal Year 2020-2021:**

**General:**

178	The Home Depot Pro	\$977.87	M & O
179	Standley Systems, LLC	\$471.00	M & O
180	ONG	\$97.44	M & O
181	The Home Depot Pro	\$836.00	M & O
182	ONG	\$224.25	M & O
183	Eureka Water Company	\$6.25	M & O
184	Quill Corporation	\$425.98	M & O
262	Ray Shimanek	\$700.00	Travel

**Highway:**

235	Direct Discount Tire	\$1,880.00	M & O
236	CL Boyd Company, Inc.	\$261.22	M & O
237	Rush Truck Center of Oklahoma	\$78.00	M & O
238	Wheeler Brothers	\$787.41	M & O
239	McCoy Tree Surgery	\$1,120.00	M & O
240	Sunbelt Equipment & Supply	\$4,860.80	M & O
241	Johnsons of Kingfisher	\$171.10	M & O
242	Derrell Robinson	\$890.00	M & O
243	Horn & Son Construction	\$14,525.00	M & O
244	Lightle Sand and Construction	\$43,002.46	M & O
245	R & H Trucks and Auto	\$167.50	M & O
246	Cummins Equipment	\$8,597.11	M & O
247	Earnheart Oil Inc.	\$10,908.06	M & O
248	Ranger Oilfield Services	\$20,800.00	M & O
249	Sunbelt Equipment & Supply	\$3,060.00	M & O

Health Department:

Anahi Lopez Valle	\$975.00	M & O
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Sheriff Service Fee:

33	Wal Mart	\$34.46	M & O
34	The Home Depot Pro	\$138.60	M & O

Free Fair Sales Tax:

16	ONG	\$184.88	M & O
17	Wal Mart	\$43.44	M & O

Library Sales Tax:

13	Rodney McCarty	\$315.00	M & O
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Sheriff Sales Tax:

32	Crandall and Sanders	\$140.00	M & O
33	Chickasaw Personal Comm.	\$2,010.00	M & O
34	CLIA Laboratory Program	\$180.00	M & O

Museum Sales Tax:

16	ONG	\$94.63	M & O
17	ONG	\$90.56	M & O
18	Wal Mart	\$61.29	M & O
19	Bob's Lawn Mowing	\$825.00	M & O

A motion was made by Dobrovolny and seconded by Moss to approve Emergency Management Performance Grant in the amount of \$20,000.00

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve Bid #2-20-21 for labor and material necessary for asphalt overly on county road NS2700, EW790 & EW780. Commissioners

Dobrovolny approved the lowest and best bid and it was too Haskell Lemon Construction Co. in the amount of \$1,788,888.00

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Markwest Energy.

1. Starting in the NE NE Sec. 13-15-9 ending in SE SE Sec. 12-15-9 4" Steel
2. Starting in the NE NE Sec. 13-15-9 ending in SE SE Sec. 12-15-9 4" Steel
3. Starting in the NE NE Sec. 13-15-9 ending in SE SE Sec. 12-15-9 12" Steel

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Shimanek and seconded by Dobrovolny to approve road crossing permit for Oklahoma Gas and Electric.

1. Starting in the NE NE Sec. 18-19-8 Overhead Lines

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Moss and seconded by Dobrovolny to approve road crossing permit for Kingfisher Rural Water Dist. #3.

1. Starting in the NW NW Sec. 8-16-7 ending in SE SE Sec. 5-16-7 2" PVC

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

New Business: Jeannie Boevers County Clerk let the board know that a Representative with MASA will be here on Sept. 14 for anybody that would like to enroll in their program.

Adjournment:

A motion was made by Dobrovolny and seconded by Moss to adjourn.

Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

Adjourned at 9:24 am.

***Details concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.***

Approved this 8<sup>th</sup> day of September, 2020

  
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Ray Shimanek – Chairman

  
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Heath Dobrovolny – Vice Chairman

  
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Jeff Moss – Member

ATTEST:

*Jeanie Boevers*

Jeanie Boevers, County Clerk  
County of Kingfisher, State of Oklahoma Secretary,  
Board of County Commissioners

