

KINGFISHER COUNTY COMMISSIONERS MINUTES
September 14 , 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 14, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on September 11, 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; Cody Murray; Gary Reid, Kingfisher Times and Free Press; Dennis Banther, Sheriff; Steve Loftis, Emergency Management and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Covid Report: Steve Loftis, Emergency Management Director reported that there are 312 cases in the County, 272 have recovered, 40 are active and 4 deaths. Dover has 14 active, Hennessey has 13 active, Kingfisher has 20 active and Okarche has 3 active.

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held September 8, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for September 14, 2020 for Fiscal Year 2019-2020 and Fiscal Year 2020-2021

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

2019-2020 Fiscal Year:

Health Department:

309	Department of Health	\$22,070.35	M & O
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2020-2021 Fiscal Year:

General:

283	Kingfisher Office Supply	\$21.99	M & O
284	Eureka Water Co.	\$42.30	M & O
285	Fleetcor Tech. Operating Co.	\$2,467.02	M & O
286	Ace Hardware	\$29.95	M & O
287	Eureka Water Co.	\$9.00	M & O
288	Eureka Water Co.	\$19.95	M & O
289	Pioneer Telephone	\$434.80	M & O
290	American Elevator	\$181.55	M & O
291	Crandall & Sanders	\$1,428.92	M & O
292	American Fire & Safety	\$181.55	M & O
293	Pioneer Telephone	\$168.73	M & O

294	Pioneer Telephone	\$221.29	M & O
295	Pioneer Telephone	\$165.39	M & O
296	Pioneer Telephone	\$85.27	M & O
297	Pioneer Telephone	\$199.83	M & O
298	Pioneer Cellular	\$57.16	M & O
299	Pioneer Cellular	\$33.16	M & O

Highway:

341	Yellowhouse Machinery	\$177.46	M & O
342	Circuit Engineering Dist. #8	\$400.00	M & O
343	Direct Discount Tire	\$624.00	M & O
344	Ace Hardware	\$173.19	M & O
345	Atwoods Distributing	\$158.17	M & O
346	P & K Equipment	\$961.13	M & O
347	Yellowhouse Machinery	\$574.32	M & O
348	P & K Equipment	\$451.00	M & O
349	Pikepass Division	\$8.10	M & O
350	Dub Ross Co., Inc.	\$4,598.40	M & O
351	Circuit Engineering Dist. #8	\$136.00	M & O
352	Petroleum Marketers	\$712.87	M & O
353	McCoy Tree Service	\$1,600.00	M & O
354	Haskell Lemon Const. Co.	\$3,938.50	M & O
355	Schwarz Oil Co.	\$9,349.53	M & O
356	Ace Hardware	\$61.69	M & O
357	Pikepass Division	\$10.90	M & O
358	Culligan of Enid	\$58.50	M & O
359	Endres & Mueggenborg	\$262.95	M & O
360	B & B Sanitation	\$1,574.98	M & O
361	Standley Systems, LLC	\$288.00	M & O
362	Ace Hardware of Kingfisher	\$212.83	M & O
363	Eureka Water Co.	\$115.97	M & O
364	Lightle Sand and Const.	\$7,580.25	M & O
365	P & K Equipment	\$1,412.06	M & O
366	Yellowhouse Machinery	\$434.01	M & O
367	Wheeler Brothers	\$493.80	M & O
368	Yellowhouse Machiner	\$3,955.51	M & O
369	Petroleum Marketers	\$1,369.05	M & O
370	Sunbelt Equipment & Supply	\$13,360.00	M & O
371	Four J's Tire	\$1,260.00	M & O
372	M6 Hydraulics, LLC	\$225.00	M & O
373	Warren Cat	\$1,313.58	M & O
374	Warren Cat	\$314.19	M & O
375	Francis Enterprises	\$4,571.73	M & O
376	Atwoods Distributing	\$22.98	M & O
377	Schwarz Oil Co., Inc.	\$9,184.70	M & O
378	Ranger Oilfield Services	\$1,300.00	M & O
379	H & C Services, Inc.	\$2,816.95	M & O
380	Dover Public Works Trust	\$75.80	M & O

381	Standley Systems, LLC	\$352.85	M & O
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911:

42	Pioneer Telephone	\$730.94	M & O
43	Culligan	\$32.05	M & O
44	Pioneer Telephone	\$1,156.98	M & O
45	Dept. of Public Safety	\$350.00	M & O

Health Department:

44	Standley Systems, LLC	\$109.73	M & O
45	Entero Services, LLC	\$415.00	M & O
46	Main Street Lube	\$423.56	M & O
47	O'Reilly Auto Parts	\$19.98	M & O
48	Wheeler Brothers	\$25.90	M & O
49	Pioneer Cellular	\$399.69	M & O
50	Pioneer Security	\$288.28	M & O
51	Kingfisher Office Supply	\$126.92	M & O
52	Red Dirt Sports	\$50.00	M & O
53	Garcia Clinical Laboratory	\$10.00	M & O
54	Crandall and Sanders	\$539.08	M & O
55	Southside Wrecker Service	\$350.00	M & O
56	Blue Shield Tactical Systems	\$640.00	M & O

Sheriff Service Fee:

11	Eureka Water Company	\$31.60	M & O
12	Standley Systems, LLC	\$62.21	M & O
13	Kingfisher Office Supply	\$209.98	M & O
14	Pioneer Telephone Coop.	\$232.07	M & O

Free Fair Sales Tax:

25	Ace Hardware	\$37.97	M & O
26	Bricks Corner Store	\$77.59	M & O
27	KPWA	\$2,521.88	M & O
28	Atwoods Distributing	\$617.82	M & O
29	Kingfisher Office Supply	\$217.90	M & O
30	Crandall and Sanders	\$678.14	M & O
31	Pioneer Telephone	\$399.00	M & O

Jail Sales Tax:

3	Kingfisher Criminal Justice Auth.	\$53,204.98	Capital Outlay
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Library Sales Tax:

14	Amazon.Com, LLC	\$465.12	M & O
15	Amazon.Com, LLC	\$649.38	M & O
16	Amazon.Com, LLC	\$317.33	M & O
17	Amazon.Com, LLC	\$283.36	M & O
18	Kingfisher Office Supply	\$125.97	M & O
19	Donna's Janitorial	\$815.00	M & O

20	Aqualife Aquarium Systems	\$309.00	M & O
21	Rhonda G. Stevison	\$415.50	M & O
22	Oklahoma Museum Assoc.	\$300.00	M & O

Library Sales Tax:

35	Ace Hardware	\$64.31	M & O
36	US Foodservice/Okla.	\$2,623.88	M & O
37	The Home Depot Pro	\$2,445.00	M & O
38	Cimarron Exterminators	\$68.00	M & O
39	US Foodservice/Okla.	\$1,861.74	M & O

¼ cent Rural Fire Dept.:

9	Oklahoma Tax Commission	\$90.50	M & O
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½ cent Rural Fire Dept.:

22	Ace Hardware	\$356.31	M & O
23	KPWA	\$390.76	M & O
24	KPWA	\$580.15	M & O
25	Kingfisher Times	\$420.54	M & O

Museum Sales Tax:

48	Cimarron Electric	\$30.24	M & O
49	North Blaine Water Coop.	\$54.00	M & O
50	Pioneer Telephone	\$25.00	M & O
51	Pioneer Cellular	\$171.48	M & O
52	Bear Communications, Inc.	\$200.00	M & O
53	Pioneer Cellular	\$267.56	M & O
54	Critical Comm	\$86.90	M & O
55	O G & E	\$45.85	M & O

Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve the Election Board and District Attorney Reimbursement claims for August, 2020.

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 Ovintiv
1. Starting in the SE Sec. 21-16-8 ending in SW Sec. 6-16-8 12" Lay Flat

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 Pioneer Telephone Fiber Optic Cable in District 1.

East of 2840/Sheppard Ave.

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 Pioneer Telephone Fiber Optic Cable in District 3.

West of 2840/Sheppard Ave.

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 Resolution #7 Funding Pursuant to the CARES Act and the Coronavirus Relief Fund. This is to let the County Clerk know what account to put the money that we receive back in. It will be put in the account that it was paid out of. Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

New Business:

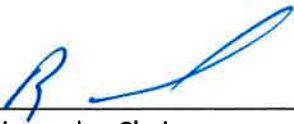
September 24, 2020 at 8:00 am Safety Meeting for all Highway Employees
CED Meeting Wednesday, September 16, 2020 in Alva, OK
911 Meeting Tuesday, September 15, 2020 at 4:00 pm

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 9:14 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 21st day of September, 2020



Ray Shimanek – Chairman



Heath Dobrovolny – Vice Chairman



Jeff Moss – Member

ATTEST:



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



