

KINGFISHER COUNTY COMMISSIONERS MINUTES
September 28, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 28, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on September 25, 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; Steve Loftis, Emergency 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 44 Active cases in Kingfisher County. Hennessey has 17 active cases, Kingfisher has 11 active cases, Cashion has 5 active cases, Dover has 2 active cases, Okarche has 3 active cases, Loyal has 4 active case and Omega has 2 active cases and there has been 2 reported deaths.

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held September 21, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for September 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;

2019-2020 Fiscal Year:

General:

1829	Chickasaw Personal Communications	\$3,500.00	M & O
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Sheriff Service Fee:

391	Pioneer Security	\$8,622.00	M & O
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¼ cent Rural Fire Department Sales Tax:

140	Northern Safety Co.	\$10,401.47	M & O
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2020-2021 Fiscal Year:

General:

310	Oklahoma State University	\$130.00	M & O
311	Great American Financial	\$168.01	M & O
312	Pioneer Telephone	\$174.77	M & O
313	CODA	\$30.00	M & O

314	Cimarron Exterminators	\$120.00	M & O
315	US Postmaster	\$795.00	M & O
316	Ray Shimanek	\$700.00	Travel
317	Equip Rite	\$2,190.00	M & O
Highway:			
403	Cintas Corporation	\$69.00	M & O
404	Standley Systems	\$6.50	M & O
405	American Fire & Safety Co., Inc.	\$412.40	M & O
406	Lightle Sand and Construction	\$42,935.43	M & O
407	Schwarz Asphalt	\$9,294.04	M & O
408	Earnheart Oil, Inc.	\$649.24	M & O
409	John Deere Ag & Turf	\$165,000.00	Capital Outlay
410	Walter Plumbing	\$40.70	M & O
411	Standley Systems	\$16.74	M & O
412	STandley Systems	\$36.00	M & O
413	Radio HQ, Inc.	\$194.45	M & O
414	Dub Ross Co., Inc.	\$6,582.88	M & O
415	Petroleum Marketers Equipment	\$441.35	M & O
416	Cummins Equipment	\$31,000.00	Capital Outlay
417	CL Boyd Company, Inc.	\$980.00	M & O
418	Texas Road and Sign Supply, Inc.	\$8,500.00	M & O
419	McCoy Tree Service	\$6,400.00	M & O
420	Sunbelt Equipment	\$1,580.00	M & O
421	American Fire & Safety	\$349.50	M & O
911:			
47	AT & T	\$961.06	M & O
48	Computer Projects of Illinois, Inc.	\$180.00	M & O
49	Jason Lee Wiebelt	\$130.53	Travel
County Clerk Lien Fee:			
14	Oklahoma State University	\$130.00	M & O
Health Department:			
45	Kingfisher County Clerk	\$11,024.04	M & O
46	Wal Mart	\$114.02	M & O
47	Office Depot	\$459.04	M & O
48	Wal Mart	\$60.02	M & O
49	Anahi Lopez Valle	\$990.00	M & O
50	Staples Credit Plan	\$365.76	M & O
51	American Fire & Safety	\$20.00	M & O
Sheriff Service Fee:			
59	Standley Systems	\$117.77	M & O
60	Chisholm Trail Tech Center	\$560.00	M & O

Free Fair Sales Tax:

34	Cimarron Exterminators	\$225.00	M & O
Library Sales Tax:			
24	Amazon.com	\$502.06	M & O
25	Amazon.com	\$325.52	M & O
26	Rodney McCarty	\$240.00	M & O
Sheriff Sales Tax:			
41	Advanced Correctional Healthcare	\$4,103.88	M & O
42	The Home Depot Pro	\$1,452.18	M & O
¼ cent Rural Fire			
12	David Brooks Appliance	\$649.00	M & O
13	O'Dells Automotive	\$369.17	M & O
Museum Sales Tax:			
26	Home Depot Credit Services	\$164.00	M & O
27	Wal Mart	\$159.37	M & O
28	Johnsons of Kingfisher	\$3,539.00	M & O
ETR:			
1	State of Oklahoma	\$600,000.00	M & O
½ cent Rural Fire:			
64	Shawnee Milling	\$385.37	M & O
65	The Fire Store	\$452.47	M & O
66	AT & T	\$440.44	M & O
67	Positive Promotions	\$2,044.88	M & O
68	Chief Fire & Safety Company, Inc.	\$2,404.00	M & O
69	Walter Plumbing & Building	\$1,021.68	M & O

Action Items:

A motion was made by Dobrovlny and seconded by Moss to approve FY 2020 Emergency Management Performance Grant for the 4th Quarter.

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

A motion was made by Dobrovlny and seconded by Moss to approve Transfer of Appropriations from General Fund to REAP for Kingfisher County RWD #3 in the amount of \$80,410.00 and once the money comes in from NODA we will reimburse the General Fund back

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

A motion was made by Dobrovlny and seconded by Moss to approve REAP Reimbursement form for Kingfisher RWD #3 in the amount of \$80,410.00

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

A motion was made by Dobrovlny and seconded by Moss to approve NODA REAP Affidavit of Completion form for Kingfisher County RWD #3.

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

A motion was made by Dobrovolny and seconded by Moss to approve **TABLE** 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 – June 30-2021.
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

New Business:

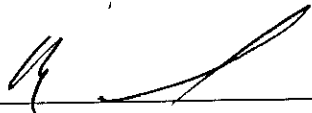
Interim Study at the Capitol for the CIRB is Tuesday, September 29, 2020
Commissioner Dobrovolny will be attending the SIG/SIF meeting September 30, 2020

Adjournment:

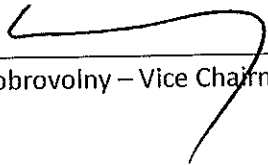
A motion was made by Dobrovolny and seconded by Moss to adjourn.
Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;
Adjourned at 9:10 am.

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.

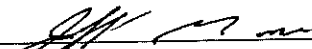
Approved this 5th day of October, 2020



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

