KINGFISHER COUNTY COMMISSIONERS MINUTES October 5, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 5, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on October 2, 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; Michael Swisher, Kingfisher Times and Free Press; Steve Loftis, Emergency, Dennis Banther, Sheriff and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Covid Report: There has been 406 people reported to have Covid 19 in Kingfisher County. 337 have recovered and 69 still active in the county. They are: Kingfisher - 27, Hennessey - 17, Dover - 9, Okarche - 4, Loyal - 6, Omega - 7, Cashion - 2. They have 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 28, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for October 5, 2020 for Fiscal Year 2020-2021

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

2020-2021 Fiscal Year:

General:

396	Green Guard First Aid	\$53.87	M & O
397	ONG	\$111.52	M & O
398	Treece Yard Care, LLC	\$480.00	M & O
399	Cimarron Electric Coop.	\$527.11	M & O
400	O G & E	\$254.17	M & O
401	ONG	\$235.82	M & O
402	The Home Dept Pro	\$239.60	M & O
403	Troy and Banks	\$220.60	M & O
404	Oklahoma Emergency Management	\$50.00	M & O
405	Walter Plumbing	\$264.00	М & О
406	Kingfisher Times & Free Press	\$35.00	M & O
407	Standley Systems, LLC	\$9.85	М & О
408	Eureka Water Company	\$13.70	M & O
409	Secretary of State	\$10.00	M & O
410	Kingfisher Office Supply	\$28.95	M & O

411	Tisdal & Ohara, PLLC	\$21,725.43	М & О	
Highw	av:			
491	Dub Ross Co.	\$6,327.00	M & O	
492	Bollenbach Concrete	\$678.00	M & O	
493	Stan's Asphalt & Construction, Inc.	\$4,373.25	M & O	
494	Crafco, Inc.	\$771.26	M & O	
495	Rush Truck Center of Oklahoma	\$165.00	M & O	
496	Hennessey Auto Supply	\$1,289.08	M & O	
497	Earnheart Oil, Inc.	\$10,348.48	M & O	
498	Jims Welding Service	\$85.00	M & O	
499	Mid America Food Distributor	\$224.00	M & O	
500	Cummins Equipment	\$729.22	M & O	
501	Petroleum Marketers Equipment	\$729.35	M & O	
502	Cummins Equipment	\$596.60	M & O	
503	Sunbelt Equipment	\$1,581.61	M & O	
504	McCoy Tree Service	\$3,680.00	M & O	
505	Dollar Trucking, LLC	\$2,451.91	M & O	
506	Dollar Trucking, LLC	\$7,095.00	M & O	
911:				
64	Kingfisher Office Supply	\$36.99	М&О	
65	Culligan	\$18.35	M & O	
		,		
Health	Department:			
53	McKesson	\$63.30	M & O	
Cl C	Com to Free			
	f Service Fee:	Ć10E 22	Mea	
71	Main Street Lube	\$195.23	M & O	
72	Walker Tire OTR, LLC	\$15.00 \$710.76	M & O M & O	
73	K & S Tire, Inc.	\$719.76	IVI & U	
Drug Court:				
14	National Test Systems	\$817.25	M & O	
15	Pioneer Telephone	\$11.34	M & O	
Free F	air:			
37	ONG	\$195.41	M & O	
1 :1	. Calas Tour			
	y Sales Tax:	¢200.00	M 8. O	
27 28	Aqualife Aquarium Systems American Society Library	\$309.00 \$175.00	M & O M & O	
40	American Society Library	31/3.00	IVI & U	
Sheriff Sales Tax:				
43	Crandall and Sanders	\$140.00	М&О	
44	St. Mary's Regional Medical Center	\$848.20	M & O	
	-			

¼ cent Rural Fire Dept.:

14	Tony's Pumb and Supply	\$316.95	M & O	
15	Total Safety U.S.	\$206.31	M & O	
Museum Sales Tax:				
29	ONG	\$98.96	M & O	
30	ONG	\$97.39	M & O	
31	Bob's Lawn Mowing	\$275.00	M & O	
32	Greenshade Trees, LLC	\$4,604.04	M & O	
33	Chisholm Trail Museum	\$12,722.27	M & O	
½ cent Rural Fire Dept.:				
70	Cimarron Electric Coop	\$78.97	M & O	
71	Pioneer Internet	\$61,55	M & O	
72	Pioneer Internet	\$63.55	M & O	

Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve the monthly reports for Sheriff, County Clerk, Assessor, Health Department and Treasurer.

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 the Sheriff Office Commissary/Inmate Trust Financial Report.

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 the Contract for Medical Staffing and Administration for the Kingfisher County Jail for FiscalYear 2020-2021 with Turnkey. This had already been approved in a previous meeting but the dates on it were wrongs. It should be from November 1, 2020 thru June 30, 2021.

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

New Business:

Adjournment:

A motion was made by Moss and seconded by Dobrovolny 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 13th day of October, 2020

Ray Shimanek – Chairman

Heath Dobrovolny – Vice Chairman

Jeff Moss - Member

ATTEST:

Geannie Boevers, County Clerk

County of Kingfisher, State of Oklahoma Secretary,

Board of County Commissioners