# KINGFISHER COUNTY COMMISSIONERS MINUTES October 13, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 13, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on October 9, 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:**

Cody Murray; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency, Monty Taylor, P & K Equipment and Jeannie Boevers, County Clerk

#### Recognized guest with questions or comments:

#### **Correspondence and Report:**

Covid Report: Steve Loftis, Emergency Management Director: There has been 463 cases in the county and 390 recovered. There are still 73 active Covid 19 cases in the county. They are: Kingfisher -29, Hennessey -17, Okarche -7, Dover -6, Cashion -8, Loyal -5 and Omega -1.

#### Discussion: None

#### **Consent Agenda:**

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held October 5, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for October 13, 2020 for Fiscal Year 2019-2020 and Fiscal Year 2020-2021

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

#### 2020-2021 Fiscal Year:

#### General:

412	Equip Rite	\$4,325.16	Maintenance & Operations
413	Equip Rite	\$488.25	Maintenance & Operations
414	Kingfisher County Clerk	\$18.00	Maintenance & Operations
415	Fleetcor Tech	\$2,681.49	Maintenance & Operations
416	Eureka Water Co.	\$9.00	Maintenance & Operations
417	Eureka Water Co.	\$27.40	Maintenance & Operations
418	KPWA	\$1,986.28	Maintenance & Operations
419	KPWA	\$4,014.86	Maintenance & Operations
420	KPWA	\$1,634.16	Maintenance & Operations
421	Hennessey Utilities Authority	\$192.74	Maintenance & Operations
422	KPWA	\$207.92	Maintenance & Operations
423	Eureka Water	\$12.50	Maintenance & Operations
424	Pioneer Telephone	\$801.05	Maintenance & Operations
425	Kingfisher Office Supply	\$529.90	Maintenance & Operations
426	Pioneer Telephone	\$213.44	Maintenance & Operations

407	T	442.750.00	
427	Total Assessment Solutions	\$13,750.00	Maintenance & Operations
428	Crandall & Sanders	\$495.18	Maintenance & Operations
429	Pioneer Telephone	\$437.22	Maintenance & Operations
430	Crandall & Sanders	\$234.70	Maintenance & Operations
431	American Elevator Co.	\$181.55	Maintenance & Operations
432	Crandall & Sanders	\$2,526.40	Maintenance & Operations
433	Pioneer Telephone	\$231.64	Maintenance & Operations
434	Storm & Hauser	\$4,225.00	Maintenance & Operations
435	Kingfisher Co. Elec. Board	\$220.00	Maintenance & Operations
436	Pioneer Telephone	\$170.49	Maintenance & Operations
437	Pioneer Telephone	\$166.52	Maintenance & Operations
438	Pioneer Telephone	\$97.85	Maintenance & Operations
439	Pioneer Telephone	\$201.80	Maintenance & Operations
440	Pioneer Cellular	\$57.23	Maintenance & Operations
441	Pioneer Cellular	\$33.20	Maintenance & Operations
442	Bancfirst	\$7.64	Maintenance & Operations
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Highw	av:		
507	Kingfisher Office Supply	\$14.99	Maintenance & Operations
508	Zyzer, LLC	\$12,000.00	Maintenance & Operations
509	Atwoods Distributing	\$155.44	Maintenance & Operations
510	K & S Tire, Inc.	\$3,328.00	Maintenance & Operations
511	Yellowhouse Machinery Co.	\$805.16	Maintenance & Operations
512	Atwoods Distributing	\$519.99	Maintenance & Operations
513	Walter Plumbing & Building Center	\$34.80	Maintenance & Operations
514	Johnsons of Kingfisher	\$707.15	Maintenance & Operations
515	Rother Brother, Inc.	\$52.55	Maintenance & Operations
516	Garrison Lumber Co.	\$28.89	Maintenance & Operations
517	L & M Supply	\$96.21	
517		\$519.45	Maintenance & Operations
	Yellowhouse Machinery Co.	•	Maintenance & Operations
519	Culligan of Enid	\$45.50	Maintenance & Operations
520	Four J's Tire Service	\$551.00	Maintenance & Operations
521	Yellowhouse Machinery Co.	\$1,168.85	Maintenance & Operations
522	Yellowhouse Machinery Co.	\$2,032.27	Maintenance & Operations
523	Yellowhouse Machinery Co.	\$1,719.97	Maintenance & Operations
524	AEG Petroleum, LLC	\$1,626.03	Maintenance & Operations
525	Atwoods Distributing LP	\$11.96	Maintenance & Operations
526	Strohs Surply	\$59.98	Maintenance & Operations
527	Eureka Water Co.	\$89.33	Maintenance & Operations
528	Hoskins Gypsum Co.	\$6,979.36	Maintenance & Operations
529	K & S Tire	\$2,363.18	Maintenance & Operations
530	Endres & Mueggenborg	\$1,861.52	Maintenance & Operations
531	P & K Equipment	\$932.89	Maintenance & Operations
532	Premier Truck Group	\$1,231.33	Maintenance & Operations
533	Yellowhouse Machinery Co.	\$186.66	Maintenance & Operations
534	AEG Petroleum LLC	\$422.50	Maintenance & Operations
535	Zyzer, LLC	\$7,305.00	Maintenance & Operations
536	Zyzer, LLC	\$10,522.50	Maintenance & Operations
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537 538 539 540 541 542	Zyzer, LLC Ranger Oilfield Walter Plumbing & Building Schwarz Oil Co. Sunbelt Equipment Paul Childres	\$2,762.50 \$29,320.00 \$59.00 \$8,563.40 \$3,555.59 \$115.00	Maintenance & Operations
911:			
66	Pioneer Telephone	\$730.94	Maintenance & Operations
67	Pioneer Telephone	\$823.54	Maintenance & Operations
68	Pioneer Telephone	\$1.51	Maintenance & Operations
County	/ Clerk Lien Fee:		
15	Oklahoma State University	\$130.00	Maintenance & Operations
16	Oklahoma State University	\$130.00	Maintenance & Operations
Health	Department:		
59	Storm and Hauser	\$800.00	Maintenance & Operations
60	Standley Systems	\$208.62	Maintenance & Operations
61	Pioneer Telephone Coop.	\$1,623.26	Maintenance & Operations
62	Staples Credit Plan	\$411.22	Maintenance & Operations
52	Healthy Teen Network	\$249.00	Maintenance & Operations
Sheriff	Service Fee:		
74	Eureka Water	\$81.35	Maintenance & Operations
75	Endres & Mueggenborg	\$158.39	Maintenance & Operations
76	Eureka Water	\$81.35	Maintenance & Operations
77	O'Reilly Auto Parts	\$29.98	Maintenance & Operations
78	Wheeler Brothers	\$25.90	Maintenance & Operations
79	Boeckman Ford	\$1,599.73	Maintenance & Operations
80	Kingfisher Office Supply	\$277.94	Maintenance & Operations
81	Jackson's Chevrolet GMC Buick	\$126.00	Maintenance & Operations
82	Merit Network Solutions	\$300.00	Maintenance & Operations
83	Pioneer Security Systems	\$288.28	Maintenance & Operations
84	Gary M Suttle, DDS	\$288.00	Maintenance & Operations
Extens	ion Sales Tax:		
17	Standley Systems	\$108.13	Maintenance & Operations
18	Eureka Water Company	\$24.15	Maintenance & Operations
19	Pioneer Telephone	\$151.24	Maintenance & Operations
Free F	air Sales Tax:		
38	KPWA	\$2,301.04	Maintenance & Operations
39	33 Corner Store	\$28.40	Maintenance & Operations
40	Pioneer Telephone	\$343.02	Maintenance & Operations
Library Sales Tax:			
29	Amazon.com	\$53.39	Maintenance & Operations

30	Donna's Janitorial Service	\$815.00	Maintenance & Operations
Ch a ui£	f Calan Taur		
	f Sales Tax:		
45	US Foodservice	\$1,819.83	Maintenance & Operations
46	US Foodservice	\$2,326.05	Maintenance & Operations
47	Cimarron Exterminators	\$68.00	Maintenance & Operations
Muse	um Sales Tax:		
34	KPWA	\$327.02	Maintenance & Operations
35	KPWA	\$700.01	Maintenance & Operations
36	Pioneer Telephone	\$388.34	Maintenance & Operations
37	Kingfisher Times and Free Press	\$420.54	Maintenance & Operations
% Cen	t Rural Fire Dept.		
73	Earnheart Propane	\$151.37	Maintenance & Operations
74	Plains Partners	\$23.44	Maintenance & Operations
75	Cimarron Electric Coop.	\$29.84	Maintenance & Operations
76	North Blaine Water Coop.	\$54.00	Maintenance & Operations
77	ONG	\$97.58	Maintenance & Operations
78	Pioneer Telephone	\$25.00	Maintenance & Operations
79	Pioneer Cellular	\$171.69	Maintenance & Operations
80	Critical Comm	\$304.45	Maintenance & Operations
81	Pioneer Cellular	\$267.88	Maintenance & Operations
82	Critical Comm	\$209.05	Maintenance & Operations
83	Critical Comm	\$86.90	Maintenance & Operations
84	OI G & E	\$42.20	Maintenance & Operations

#### Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve Requesting Official and Receiving Official removing Ronnie Fry ad receiving official to Sid Smith.

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 monthly reports for Court Clerk and Election Board.

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 monthly appropriations and transfers for the month of September, 2020. See attached sheet:

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 #5-20-21 Election Ballot Printing Contract for January 1, 2021 thru December 31, 2021.

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

#### **New Business:**

Jail Trust meeting today at 10:00 am at the new jail.

Health Insurance Board meeting is Thursday, October 15, 2020.

## APPROPRIATIONS FOR THE MONTH OF SEPTEMBER 2020

Highway Unrestricted	Dist. 1	\$268,208.56
Highway Unrestricted	Dist. 2	\$310,765.15
Highway Unrestricted	Dist. 3	\$285,349.83
MV/CIRB	Dist. 1	\$18,079.17
MV/CIRB	Dist. 2	\$19,209.13
MV/CIRB	Dist. 3	\$19,209.13
Law Library	M & O	\$695.92
Resale Property	M & O	\$2,933.06
Excess Resale	M & O	\$
CBRIF	M & O	\$29,078.61
911 Emergency 2L	M & O	\$18,221.85
County Clerk Lien Fees	Travel	\$1,646.68
County Clerk-Preservation	M & O	\$5,773.52
Court Clerk Records Management	M & O	\$619.25
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$41,499.05
Road & Bridge Sales Tax	Dist. 2	\$99,647.24
Road & Bridge Sales Tax	Dist. 3	\$41,499.05
Drug Court	M & O	\$490.00
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$2,716.73
Sheriff Service Fees	Personnel	\$8,373.69
Sheriff Service Fees	M & O	\$1,958.37
Sheriff Service Fees	Training	\$1,500.00
Sheriff Service Fees	Courthouse Sec	\$1,198.54
Commissary	M & O	\$634.86
Mortgage Tax Certificate	Travel	\$370.00
County Assessors Visual Insp	M & O	\$217.38
Jail 10 yr Sales Tax	Capital Outlay	\$56,023.73
CRIF - ETR	M & O	
Controlled Dangerous Substance	M & O	\$
Kingfisher County Property Forfeiture Fund	M & O	\$ \$ \$ \$
Estray Animals	M & O	\$
LEPC	M & O	\$
REAP – Rural Water Dist. #3	M & O	\$ \$ \$
Protest Tax	M & O	\$
% Cent Sales Tax		
Big 4	M & O	\$778.11
Cashion	M & O	\$778.11
Dover	M & O	\$778.11
Hennessey	M & O	\$778.11
Kingfisher	M & O	\$778.11
Loyal	M & O	\$778.11
Okarche	M & O	\$778.11

Omega	M & O	\$778.11
½ Cent Sales Tax		
Sheriff	M & O	\$
Sheriff	Capital Outlay	\$18,674.57
Commissioners-Dist. 1	M & O	\$12,034.72
Commissioners-Dist. 2	M & O	\$12,034.72
Commissioners-Dist. 3	M & O	\$12,034.72
Agriculture	Personnel	\$11,204.74
Museum	M & O	\$6,224.86
General	M & O	\$19,919.54
Big 4 FD	M & O	\$814.21
Cashion FD	M & O	\$1,239.99
Dover FD	M & O	\$2,354.24
Hennessey FD	Capital Outlay	\$4,267.76
Kingfisher FD	M & O	\$2,390.35
Loyal FD	M & O	\$
Loyal FD	Capital Outlay	\$2,336.81
Okarche FD	M & O	\$1,612.24
Omega FD	M & O	\$1,169.03
Hennessey Library	M & O	\$373.49
Kingfisher Library	M & O	\$2,527.73
Hennessey Library	Capital Outlay	\$871.48
Free Fair	Personnel	\$12,449.72

# **Transfer Appropriations:**

Transfer from Sheriff Sales Tax Capitol Outlay to Sheriff Sales Tax M & O - \$50,000.00

### 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 19th 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** 

