# KINGFISHER COUNTY COMMISSIONERS MINUTES October 19, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 19, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on October 16, 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; Dobrovolnypresent; 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 they are 79 active cases in the county. Kingfisher – 32, Hennessey – 17, Dover – 10, Cashion – 10, Okarche – 10.

### Discussion:

## **Consent Agenda:**

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held October 13, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for October 19, 2020 for Fiscal Year 2020-2021 and Fiscal Year 2019-2020

\$682.00

M & O

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

# 2019-2020 Fiscal Year: ¼ cent Rural Fire Dept.:

141	Casco Industries Inc.	
2020-	2021 Fiscal Year:	

2020-	2021 Fiscal Year:		
446	Legacy Lawn & Pest Solutions	\$182.00	M & O
447	Ace Hardware	\$123.86	M & O
448	Derrell Robinson	\$1,450.00	M & O
449	Kingfisher Times & Free Press	\$714.15	M & O
450	Bank of America	\$936.65	M & O
451	Oklahoma State University	\$65.00	M & O
452	ONG	\$174.46	M & O
453	RK Black	\$187.82	M & O
454	RK Black	\$46.10	M & O
455	Thomson Reuters West	\$106.70	M & O
456	Kingfisher Times and Free Press	\$66.90	M & O
457	Oklahoma Emp. Sec. Commission	\$38.99	Personal Services
458	Oklahoma Emp. Sec. Commission	\$1,119.00	Personal Services

459	Oklahoma Emp. Sec. Commission	\$106.24	Personal Services
460	Jesse Robert Ritchie, Jr.	\$14.15	M & O
Highw		4	
543	Entero Services, LLC	\$123.00	M & O
544	Schwarz Asphalt, LLC	\$15,887.82	M & O
545	Lightle Sand and Construction, LLC	\$10,064.03	M & O
546	Ace Hardware	\$464.97	M & O
547	P & K Equipment	\$195.41	M & O
548	Endres & Mueggenborg	\$2,450.17	M & O
549	Warren Cat	\$5,054.74	M & O
550	Johnsons of Kingfisher	\$363.00	M & O
551	Napa	\$389.03	M & O
552	Lightle Sand and Construction, LLC	\$2,410.20	M & O
553	Ranger Oilfield Services Corp.	\$39,559.21	M & O
554	Ranger Oilfield Services Corp.	\$16,880.00	M & O
555	Green Guard First Aid & Safety	\$238.91	M & O
556	Pikepass Division	\$42.25	M & O
557	McCoy Tree Service	\$6,400.00	M & O
558	Oklahoma Emp. Sec. Commission	\$161.15	Personal Services
559	McCoy Tree Service	\$6,400.00	M & O
560	Dover Public Works	\$106.62	M & O
561	Entero Services, LLC	\$143.00	M & O
562	Hennessey Auto Supply	\$536.07	M & O
563	Lightle Sand & Construction, LLC	\$35,348.64	M & O
564	Bruckner Truck Sales	\$1,005.42	M & O
565	Bruckner Truck Sales	\$302.40	M & O
566	Green Guard First Aid & Safety	\$660.52	M & O
567	B & B Sanitation	\$1,288.62	M & O
568	Royal Signs	\$20.00	M & O
569	Jim's Welding Service	\$433.94	M & O
570	Okla. Emp. Sec. Commission	\$231.59	Personal Services
571	Entero Services, LLC	\$168.00	M & O
572	Ace Hardware	\$209.36	M & O
573	Cintas First Aid & Safety	\$90.36	M & O
574	Lightle Sand & Construction	\$31,265.56	M & O
575	Schwarz Asphalt, LLC	\$24,620.82	M & O
576	Schwarz Asphalt, LLC		M & O
	•	\$26,757.96	
577	Schwarz Asphalt, LLC	\$50,076.33	M & O
578	Dub Ross Co., Inc.	\$5,405.70	M & O
579	Schwarz Asphalt, LLC	\$36,783.20	M & O
580	Dub Ross Co., Inc.	\$2,797.05	M & O
581	Four J's Tire Service, LLC	\$1,219.00	M & O
582	Dollar Trucking	\$11,110.00	M & O
583	Belshe Trailer	\$36.30	M & O
584	Schwarz Asphalt, LLC	\$36,157.00	M & O
585	Belshe Trailer	\$191.72	M & O
586	Oklahoma Emp. Sec. Commission	\$277.04	Personal Services

587	Axle Surgeon	\$1,150.00	M & O		
911: 69	Dept. of Public Safety	\$700.00	M & O		
70	Oklahoma Emp. Sec. Commission	\$269.09	Personal Services		
	•				
-	/ Clerk Lien Fee:	4			
19	Oklahoma State University	\$130.00	M & O		
Sheriff	Service Fee:				
85	Pioneer Telephone	\$38.13	M & O		
86	Oklahoma Emp. Sec. Comm.	\$148.89	Personal Services		
Drug C 16		\$34.00	Personal Services		
10	Oklahoma Emp. Sec. Comm.	<b>334.00</b>	reisonal Services		
Fair Bo	pard:				
41	Oklahoma Emp. Sec. Comm.	\$36.01	Personal Services		
Kingtis 4	her County Criminal Justice Authority: Kingfisher County Criminal Justice Auth	\$56,023.73	М & О		
4	Kinghisher County Chiminal Justice Auth.	\$30,023.73	W&O		
Library	/ Sales Tax:				
31	Rhonda Stevison	\$453.00	M & O		
32	Farmers Electric, LLC	\$258.10	M & O		
Cl: (6	Color Tour				
Sheriti 48	Sales Tax: Ace Hardware	\$52.65	M & O		
40 49	The Home Depot Pro	\$546.28	M & O		
50	Oklahoma Emp. Sec. Commission	\$4.63	Personal Services		
	,				
	ım Sales Tax:				
38	Ace Hardware of Kingfisher	\$357.92	M & O		
½ Cent Rural Fire Dept.:					
85	Bound Tree Medical, LLC	\$197.15	M & O		
86	Burrows & Burrows Agency, Inc.	\$950.00	M & O		
87	Shawnee Milling Co.	\$941.52	M & O		
88	Omes Agency Business	\$2,402.09	M & O		
REAP:		4			
1	Brown Engineering	\$4,110.00	M & O		
2	Kinard Painting & Sandblasting	\$76,300.00	M & O		
Law Li	brary:				
9	Oklahoma Emp. Sec. Commission	\$2.33	Personal Services		
10	Law Library Revolving Fund	\$2,036.55	M & O		

A motion was made by Moss and seconded by Dobrovolny to approve Resolution #8 on accepting donations from Brian Best for Shale.

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 the Election Board application for Covid-19 Response Grant.

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

#### **New Business:**

There will be a 911 Board Meeting today at 10:00 am CED Meeting Tuesday, October 20, 2020 in Alva. SIG-SIF Meeting on Wednesday, October 21, 2020 at the ACCO Building NODA meeting on Thursday, October 22, 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 9:12 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 26<sup>th</sup> 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**