KINGFISHER COUNTY COMMISSIONERS MINUTES November 9, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 9, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on November 6, 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, Pipeline Inspector; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Sheriff; Shawna Butt, Election Secretary and Emily Lee, County Clerk Deputy.

Recognized guest with questions or comments:

Correspondence and Report:

Covid-19 Report: Steve Loftis, Emergency Management Director reported that they are 85 active cases in the county. Kingfisher – 42, Hennessey – 14, Dover – 2, Cashion – 5, Okarche – 18, Omega – 1, Loyal - 3. There have been 5 deaths in the county as of Monday, November 9, 2020

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held November 2, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for November 9, 2020 for Fiscal Year 2020-2021.

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

2020-2021 Fiscal Year:

General:

CCITCI	an.		
561	Miller Floors INC	\$20,889.80	Capital Outlay
562	Storm & Hauser PC	\$750.00	M & O
563	Fleetcore Tech. Operating Co.	\$2,561.12	M & O
564	Ace Hardware	\$286.87	M & O
565	Kingfisher Public Works	\$1,531.00	M & O
566	Kingfisher Public Works	\$2,618.79	M & O
567	Kingfisher Public Works	\$1,250.43	M & O
568	Kingfisher Times & Free Press	\$712.45	M & O
569	Eureka Water Co.	\$42.30	M & O
570	Cimarron Electric	\$426.64	M & O
571	Hennessey Utilities Authority	\$192.74	M & O
572	Kingfisher Public Works	\$216.92	M & O
573	Eureka Water Co.	\$19.95	M & O

718 719	Schwarz Oil Company Inc. Circuit Engineering District # 8	\$8,408.50 \$2748.00	M & O M & O		
911;					
88	Pioneer Telephone	\$730.94	M & O		
89	Pioneer Telephone	\$827.51	M & O		
90	Pioneer Telephone	\$101.09	M & O		
Health	n Dept:				
73	Department of Health	\$46,582.28	Personal Services		
74	Standley Systems LLC	\$158.57	M & O		
75	Pioneer Telephone	\$1,421.83	M & O		
76	Anahi Lopez Valle	\$840.00	M & O		
77	Kingfisher Office Supply	\$73.98	M & O		
Sherif	f Service Fee:				
103	Endres & Mueggenborg Inc.	\$128.85	M & O		
104	Main Street Lube	\$71.09	M & O		
105	Eureka Water Co.	\$75.25	M & O		
106	Atwoods Distributing LP	\$126.97	M & O		
107	Pioneer Security Systems	\$288.28	M & O		
	sion Sales Tax:				
23	Dusty's Lock & Key LLC	\$80.00	M & O		
Free Fair Sales Tax:					
47	David Brooks Appliance	\$65.00	M & O		
48	Kingfisher Public Works	\$1,594.06	M & O		
Library	y Sales Tax:				
46	Center Point Large Print	\$266.64	M & O		
47	Center Point Large Print	\$348.46	M & O		
48	Biblionix LLC	\$1,500.00	M & O		
	f Sales Tax:	¢2.046.47	***		
54	US Foodservice/Okla.	\$2,846.47	M & O		
55 56	Us Foodservice/Okla. Cimarron Exterminators	\$2,409.54	M & O		
30	Cimarron Exterminators	\$68.00	M & O		
Museum Sales Tax:					
43	Ace Hardware	\$95.94	M & O		
44	Kingfisher Public Works	\$211.43	M & O		
45	Kingfisher Public Works	\$591.22	M & O		
46	Pioneer Telephone	\$388.34	M & O		
47	Chisholm Trail Museum	\$13,155.70	M & O		

A motion was made by Dobrovolny and seconded by Moss to approve the Appropriations for the month of October, 2020. They are on the attached sheet.

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

New Business:

Court house will be closed Wednesday, November 11, 2020 for Veterans Day. Excise Board and Tax Roll Corrections Board meeting will be November 12, 2020 All District shops will be having training on forklift at their shops.

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 9:28 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 16th day of November, 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

APPROPRIATIONS FOR THE MONTH OF October, 2020

Dishara Danis 221 - 1	D1 4	4
Highway Unrestricted	Dist. 1	\$195,934.47
Highway Unrestricted	Dist. 2	\$193,985.94
Highway Unrestricted	Dist. 3	\$194,341.30
MV/CIRB	Dist. 1	\$18,323.91
MV/CIRB	Dist. 2	\$19,469.17
MV/CIRB	Dist. 3	\$19,469.17
Law Library	M & O	\$4,071.23
Resale Property	M & O	\$5,620.25
Excess Resale	M & O	\$
CBRIF	M & O	\$32,875.85
911 Emergency 2L	M & O	\$17,914.53
County Clerk Lien Fees	Travel	\$5,104.43
County Clerk-Preservation	M & O	\$5,011.47
Court Clerk Records Management	M & O	\$528.75
Flood Plain	M & O	\$
Road & Bridge Sales Tax	Dist. 1	\$40,531.24
Road & Bridge Sales Tax	Dist. 2	\$40,531.24
Road & Bridge Sales Tax	Dist. 3	\$40,531.24
Drug Court	M & O	\$8,239.16
Board of Prisoners	Personal Services	\$
Board of Prisoners	M & O	\$22.49
Sheriff Service Fees	Personnel	\$7,466.68
Sheriff Service Fees	M & O	\$
Sheriff Service Fees	Training	\$
Sheriff Service Fees	Courthouse Sec	\$1,074.67
Commissary	M & O	\$989.09
Mortgage Tax Certificate	Travel	\$340.00
County Assessors Visual Insp	M & O	\$162.87
Jail 10 yr Sales Tax	Capital Outlay	\$54,717.21
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	\$2,384.35
Donations	M & O	\$8,360.00
¼ Cent Sales Tax		
Big 4	M & O	\$759.96
Cashion	M & O	\$759.96
Dover	M & O	\$759.96
Hennessey	M & O	\$759.96
Kingfisher	M & O	\$759.96
Loyal	M & O	\$759.96