# KINGFISHER COUNTY COMMISSIONERS MINUTES March 1, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 1, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on February 26, 2021 at 9:00 am.

Chairman, Heath Dobrovolny called the meeting to order at 9:00 am with Commissioner Ray Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny- present; Jeff Moss- absent; Ray Shimanek - present.

#### **Guest:**

Steve Loftis, Emergency Management; Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press; Cody Murray, Floodplain Director; Heather Jones, CASA Director and Emily Lee, Chief Deputy County Clerk.

Recognized guest with questions or comments: None

## Correspondence and Report:

Covid-19 Report: Steve Loftis reported that they are 86 active cases in the county. Kingfisher – 37, Hennessey –19, Dover – 4, Cashion – 8, Okarche – 15, Loyal – 0, Omega - 0. There have been 24 deaths.

**Discussion:** Heather Jones with CASA spoke to the Commissioners about putting signs out on the Courthouse Lawn. They will represent child abuse and neglect and will bring awareness in Kingfisher County. There are 53 children confirmed cases in Kingfisher. The Commissioners okayed to display on courthouse lawn, beginning April 1st thru end of month.

### **Consent Agenda:**

A motion was made by Shimanek and seconded by Dobrovolny to approve the Minutes for Regular meeting held February 16, 2021. Agenda, Purchase Orders, Warrants and Payroll for February 22, 2021 for Fiscal Year 2020-2021.

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

## FY 2020-2021

## General:

1267	Kingfisher Office Supply	\$247.15	M & O
1268	Kingfisher Office Supply	\$5,277.84	M & O
1269	Kingfisher Office Supply	\$202.93	M & O
1270	The Hennessey Clipper	\$12.00	M & O
1271	Wal Mart	\$47.80	M & O
1272	Wal Mart	\$233.00	M & O
1273	Great Amercia Financial	\$181.80	M & O
1274	ONG	\$484.13	M & O
1275	Kingfisher Office Supply	\$82.50	M & O
1276	RK Black, Inc.	\$187.82	M & O
1277	RK Black, Inc.	\$51.63	M & O
1278	Thomson Reuters West	\$131.70	M & O

1279	Wal Mart	\$99.00	M & O		
1280	O G & E	\$289.85	M & O		
1281	ONG	\$980.58	M & O		
1282	Pioneer Telephone	\$172.13	M & O		
1283	Eureka Water Company	\$6.25	M & O		
1284	Wal Mart	\$98.22	M & O		
1204	vvai iviait	730122			
Highwe	24				
Highwa	- <del>-</del>	\$950.00	M & O		
1317	Logan County Asphalt	•	M & O		
1318	Ernest Hellwege, Jr.	\$2,500.00			
1319	Tony's Electric	\$255.00	M & O		
1320	Ranger Oilfield	\$29,440.00	M & O		
1321	Ranger Oilfield	\$24,569.98	M & O		
1322	Bollenbach Concrete, Inc.	\$678.00	M & O		
1323	Southwest Trailers & Equip	\$197.82	M & O		
1324	Walter Plumbing & Building	\$79.00	M & O		
1325	33 Welding	\$556.00	M & O		
1326	Cummins Equipment	\$124,900.00	Capital Outlay		
1327	Claytons Plumbing	\$230.43	M & O		
1328	Terrastar, Inc.	\$9,270.00	M & O		
1329	Kingfisher Office Supply	\$136.95	M & O		
1330	Lightle Sand & Const.	\$46,200.92	M & O		
1331	Direct Discount Tire	\$4,710.00	M & O		
1331	Earnheart Oil, Inc.	\$6,152.93	M & O		
		\$1,281.96	M & O		
1333	Earnheart Oil, Inc.	• •			
1334	DC Trailers & Autos	\$22.08	M & O		
1335	Strohs Surplus	\$202.53	M & O		
1336	Petrochoice Dynamo	\$550.80	M & O		
1337	Cummins Equipment	\$149,870.00	Capital Outlay		
1338	Main Street Lube	\$220.00	M & O		
911:					
167	81 Electric	\$767.68	M & O		
Health Dept.:					
147	Wal Mart	\$577.90	M & O		
148	Anahi Lopez Valle	\$900.00	M & O		
149	McKesson	\$228.78	M & O		
150	Blair Couglan	\$35.90	M & O		
151	Pony Express Printing	\$85.00	M & O		
131	1 only Express 1 mining	φοσ.σσ	5, 5		
Recale	Property:				
49	Beverly Watson Cluck	\$11.20	Travel		
43	beverly watson cluck	711.20	HUVCI		
Sheriff Service Fee:					
		\$241.01	M & O		
201	Wal Mart	\$241.91			
202	Mid West Printing	\$1,320.88	M & O		
203	Kingfisher Office Supply	\$1,368.60	M & O		

204 205 206 207 208 209	Kingfisher Office Supply Kingfisher Clinic The Home Depot Pro Kingfisher Office Supply Turn Key Health Clinic, LLC Jessica Osterholt	\$514.84 \$160.00 \$245.50 \$479.96 \$100.00 \$480.00	M & O M & O M & O M & O M & O M & O		
RBST:					
6	Dist. 3 Highway Unrestricted	\$34,725.07	M & O		
Library Sales Tax:					
89	Amazon.Com	\$248347	M & O		
90	Amazon.Com	\$196.89	M & O		
91	Amazon.Com	\$338.14	M & O		
92	Demco, Inc.	\$90.92	M & O		
93	Amazon.Com	\$290.05	M & O		
Sheriff Sales Tax:					
81	Bob Barker Company, Inc.	\$3,398.51	M & O		
82	The Home Depot Pro	\$5,227.06	M & O		
83	The Home Depot Pro	\$280.46	M & O		
84	Kingfisher Office Supply	\$198.90	M & O		
Museum Sales Tax:					
85	ONG	\$263.33	M & O		
86	ONG	\$301.20	M & O		
½ cent Rural Fire Dept.					
165	Oklahoma Tax Commission	\$16.50	M & O		

#### **Action Items:**

A motion was made by Shimanek and seconded by Dobrovolny to approve Resolution #18 for disposing of Equipment on a Savin Printer for the Engineers Office

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

A motion was made by Shimanek and seconded by Dobrovolny to approve Resolution #19 for Disposing of Equipment on a Samsung Printer/Fax for the Engineers Office.

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

A motion was made by Shimanek and seconded by Dobrovolny to approve the Resolution #22 Disaster Emergency Proclamation from the severe winter storm beginning on February 8, 2021 Motion approved with the following votes cast: Dobrovolny—yes; Moss—absent; Shimanek—yes.

A motion was made by Dobrovolny and seconded by Shimanek to approve the road crossing permit for Devon Energy.

1. Starting in the NW SW Sec. 17-15-9 ending in SE SE Sec. 18-15-9 12" Lay Flat Motion approved with the following votes cast: Dobrovolny– yes; Moss – absent; Shimanek – yes.

A motion was made by Dobrovolny and seconded by Shimanek to approve the road crossing permit for Ovintiv.

1. Starting in the SW Sec. 6-15-7 ending in SE SE Sec. 18-15-9 12" Lay Flat Motion approved with the following votes cast: Dobrovolny—yes; Moss — absent; Shimanek — yes.

New Business: Safety Training on March 8m 2021 at the fairgrounds starting at 8:00 am for all Districts.

## Adjournment:

A motion was made by Shimanek and seconded by Dobrovolny to adjourn. Motion approved with following votes cast: Dobrovolny-yes; Moss-absent; Shimanek-yes Adjourned at 9:08 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 8th day of March, 2021

Heath Dobrovolny - Chairman

Jeff Moss - Vice Chairman

Ray Shimanek-Member

ATTEST:

Jeannie Boevers, County Clerk

County of Kingfisher