KINGFISHER COUNTY COMMISSIONER'S MINUTES March 29, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 29, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on March 26, 2021 at 8:55 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– present; Ray Shimanek – present.

Guest:

Steve Loftis, Emergency Management; Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press; and Emily Lee, County Clerk Chief First Deputy

Recognized guest with questions or comments: None

Correspondence and Report:

Covid-19 Report: Steve Loftis reported the numbers for Kingfisher County are; Cashion-8, Dover-3, Hennessey-11, Kingfisher-31, Loyal-4, Okarche-13, Omega-0. There are 70 active cases and 27 deaths. There has been a total of 2,121 cases altogether and 2,051 of those have recovered.

Discussion:

None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held March 22, 2021. Agenda, Purchase Orders, Warrants and Payroll for March 29, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

Gener	al:		
1349	Wal Mart	\$32.47	M & O
1350	Wal Mart	\$29.98	M & O
1351	Pioneer Telephone	\$172.18	M & O
1352	Tisdal & O'Hara	\$7,026.03	M & O
1353	Quill Corp.	\$31.99	M & O
Highw	ay:		
1441	Lightle Sand & Const.	\$4,390.79	M & O
1442	Wal Mart	\$184.01	M & O
1443	Airgas USA, LLC	\$18.54	M & O
1444	Schwarz Oil Co.	\$15,357.32	M & O
1445	Lightle Sand & Const.	\$118.41	M & O
1446	Lightle Sand & Const.	\$419.64	M & O
1447	Lightle Sand & Const.	\$37,288.11	M & O

1448 1449 1450 1451	Hoskins Gypsum Co. Circuit Engineering Dist. 3 Dollar Trucking Dollar Trucking	\$41,070.00 \$937.00 \$15,914.41 \$6,749.09	M & O M & O M & O M & O			
911: 175	Standley Systems	\$240.00	M & O			
Sheriff Service Fee:						
225	Safe Life Defense	\$1,677.38	M & O			
226	Wal Mart	\$76.53	M & O			
227	Kingfisher Office Supply	\$134.96	M & O			
228	Law Enforsement	\$316.00	M & O			
Extension Sales Tax:						
57	Oklahoma State Univ	\$13,333.33	Personal Services			
Eair Ca	Fair Sales Tax:					
96	Kathryn Joy Stafford	\$1,035.00	M & O			
50	Ratinyii 30y Stanora	ψ 1 ,033.00	III & C			
Librar	y Sales Tax:					
99	Amazon.com	\$237.42	M & O			
100	Amazon.com	\$136.71	M & O			
101	Amazon.com	\$205.07	M & O			
102	Amazon.com	\$219.20	M & O			
103	Amazon.com	\$43.96	M & O			
104	DEMCO, Inc.	\$123.81	M & O			
105	Center Point Large Print	\$401.56	M & O			
106	Amazon.com	\$446.66	M & O			
107	Amazon.com	\$8.97	M & O			
Sheriff Sales Tax:						
93	Turn key Health Clinic	\$1,203.35	M & O			
94	Wal Mart	\$536.12	M & O			
95	Merit Network Solutions	\$895.00	M & O			
¼ cent Rural Fire Dept:						
24	Southside Wrecker Services	\$175.00	M & O			
½ cent Rural Fire Dept:						
199	Propane Sales, Inc.	\$1,313.53	M & O			
200	Jacket Express	\$396.98	M & O			
201	Chief Fire & Safety	\$140.00	M & O			
202	Boeckman Ford, Inc.	\$215.00	M & O			
202	2000mmi rora, mo	T	= =			

Action Items:

A motion was made by Shimanek and seconded by Moss to approve Resolution #11 Declaration of Surplus for Big 4 Fire Dept.

1984 Chevy Engine Truck	RFA-302-02	\$10,474.56	IGBL7DOE7FV109145
1982 Western Star Tanker Truc	k RFA-302 - 03	\$10,474.56	2WLPDCJG4CK908578
2004 Ford F-550 Truck	RFA-302-04	\$9,500.00	IFDAF57P74EA79111
2005 Chevy Suburban	RFA-302-05	\$4,200.00	
1997 Ford L9000 Tanker Truck	RFA-302-06	\$19,900.00	IFDYS86EOVVA37800
Motor for Pump	RFA-401-01	\$808.38	
Winch	RFA-408-01	\$842.83	1129525

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

A motion was made by Shimanek and seconded by Moss to approve road crossing permit for Recoil Oilfield Services, LLC

1. Starting in the NE Sec. 33-18-5 ending in NE NE Sec. 34-18-5 Motion approved with the following votes cast: Dobrovolny– yes; Moss – yes; Shimanek – yes.

New Business: Kingfisher County Courthouse will be Closed for Good Friday April 2nd, 2021

Adjournment:

A motion was made by Shimanek and seconded by Moss to adjourn. Motion approved with following votes cast: Dobrovolny-yes; Moss-yes; Shimanek-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 5th day of April, 2021

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Membe

ATTEST:

Emily Lee, County Clerk Deputy

County of Kingfisher