

KINGFISHER COUNTY COMMISSIONER MINUTES  
June 21, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 21, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 18, 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– present; Ray Shimanek – present.

**Guest:**

Nik Smith, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press; Dennis Banther, Sheriff and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:** None

**Correspondence and Report:**

**Discussion:**

**Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held June 14, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for June 21, 2021 for Fiscal Year 2020-2021.

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

**FY 2020-2021**

General:

1793	Standley Systems, LLC	\$518.41	M & O
1794	Great American Financial	\$154.00	M & O
1795	ONG	\$126.96	M & O
1796	DC Window Services	\$500.00	M & O
1797	Ray Shimanek	\$700.00	M & O
1798	Co. Assessor Assoc.	\$200.00	M & O
1799	John R Phillips	\$1,324.50	M & O
1800	Cornerstone Insurance Group	\$30.00	M & O
1801	Secretary of State	\$10.00	M & O

Highway:

1981	Standley Systems, LLC	\$13.63	M & O
1982	Schwarz Asphalt	\$6,159.83	M & O
1983	Premier Truck Group	\$59.71	M & O
1984	Truckpro, LLC	\$418.45	M & O
1985	Lightle Sand & Construction	\$34,168.86	M & O
1986	Dolese Bros. Co.	\$10,762.72	M & O
1987	Standley Systems, LLC	\$36.00	M & O

911:			
232	AT & T	\$961.06	M & O
233	AT & T	\$961.06	M & O

Health Dept.:

224	McKesson	\$785.66	M & O
225	Amplify	\$100.00	M & O
226	Firstnet/AT & T	\$84.86	M & O
227	Amplify	\$150.00	M & O

Drug Court:

50	Kingfisher Office Supply	\$200.93	M & O
51	Pioneer Telephone	\$5.67	M & O
52	Pioneer Telephone	\$5.67	M & O
53	KPWA	\$10.00	M & O
54	KPWA	\$20.00	M & O

Extension Sales Tax:

74	Kingfisher Times & Free Press	\$27.80	M & O
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Sheriff Service Fee:

300	Jacksons Chev. GMC Buick	\$480.95	M & O
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Library Sales Tax:

137	Terminex	\$700.00	M & O
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Sheriff Sales Tax:

145	Turn Key Health Clinic, LLC	\$4,998.00	M & O
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Museum Sales Tax:

123	Chisholm Trail Museum	\$13,917.32	M & O
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½ cent Rural Fire Dept.:

284	The Fire Store	\$4,885.44	M & O
285	Jacket Express	\$70.01	M & O
286	Main Street Lube	\$99.78	M & O

Action Items:

A motion was made by Shimanek and seconded by Moss to approve the contract with turn Key Health Clinics as the inmate health partner for the Kingfisher County Jail for FY: 2021-2022 in the amount of \$5,122.95.

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

A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for K & J Construction, LLC.

1. Starting in the SE SW of Sec. 21-17-5 ending in SE NW Sec. 28-17-5 12" Lay Flat

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 the Software License and Support Agreement & IT Service Agreement for Kingfisher County Assessor’s office with OSU CLGT and Landmark GSI, Inc. for FY beginning July 1, 2021 ending on June 30, 2022.

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 the Professional Legal Service Contract between Kingfisher County Commissioners, the Kingfisher County Assessor and Tisdal & O’Hara, PLLC for FY beginning July 1, 2021 ending on June 30, 2022.

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

**New Business:**

Commissioner Dobrovolny will be attending ARPA meeting on Tuesday, June 22, 2021. He will also be attending the SIG-SIF and ACCO CED #8 meeting Wednesday, June 23, 2021.

**Adjournment:**

A motion was made by Shimanek and seconded by Moss to adjourn.

Motion approved with the 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 28th day of June, 2021

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Heath Dobrovolny – Chairman

  
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Jeff Moss – Vice Chairman

  
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Ray Shimanek – Member

ATTEST:

  
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Jeannie Boevers, County Clerk  
County of Kingfisher



