

KINGFISHER COUNTY COMMISSIONER MINUTES  
April 15, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 15, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on April 12, 2024 at 8:55 am.

Chairman Heath Dobrovlny called the meeting to order at 9:00am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovlny-Present; Moss-Present; Shimanek-Present.

Guest: Gary Reid-Kingfisher Times and Free Press; Ryan Deatherage, 911 Admin.; Anthony Schwartz, Foreman Dist. 3 and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments:

Correspondence and Reports:

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held April 8, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 15, 2024 for FY: 2023-2024.

Motion was approved with the following votes cast: Dobrovlny- yes, Moss- yes, Shimanek- Yes.

Action Items:

FY: 23-24

General:

1719	Total Assessment Solutions	\$13,750.00	M & O
1720	Crandall & Sanders	\$627.10	M & O
1721	Stronghold Environmental	\$51,568.00	M & O
1722	Fleetcor	\$4,770.19	M & O
1723	Eureka Water Co.	\$18.69	M & O
1724	Eureka Water Co.	\$32.39	M & O
1725	Eureka Water Co.	\$24.94	M & O
1726	Stronghold Environmental	\$1,920.00	M & O
1727	Mid West Printing	\$242.17	M & O
1728	Bancfirst	\$22,037.49	M & O
1729	OA Cheeks, LLC	\$3,700.00	M & O
1730	Quill Corp.	\$278.90	M & O
1731	Okla. Emp. Sec. Comm.	\$4,443.96	Personal Services
1732	Okla. Emp. Sec. Comm.	\$406.45	Personal Services
1733	RK Black, Inc.	\$86.61	M & O

1734	RK Black, Inc.	\$134.73	M & O
1735	Pengad, Inc.	\$60.45	M & O
1736	Hennessey Utilities	\$301.91	M & O
1737	Amazon Business	\$22.96	M & O
1738	County Clerk & Dep. Assoc.	\$1,002.18	M & O
1739	County Clerk & Dep. Assoc.	\$501.09	M & O
1740	Pioneer Telephone	\$14.23	M & O
1741	Rucker Mechanical	\$1,800.00	M & O
1742	Pikepass Division	\$.75	M & O
1743	Pioneer Telephone	\$31.07	M & O
1744	Harrison & Mecklenburg	\$3,626.00	M & O
1745	James C. Wittrock	\$14.74	Travel
1746	James D. Berkenbile	\$24.79	Travel
1747	Michelle Miller	\$22.78	Travel
Highway:			
1566	Okla. Corp. Comm.	\$50.00	M & O
1567	Wheeler Bros.	\$27.51	M & O
1568	Johnsons of Kingfisher	\$104.95	M & O
1569	P & K Equip.	\$778.71	M & O
1570	Lightle Sand & Equip.	\$20,014.37	M & O
1571	Pikepass Division	\$30.75	M & O
1572	Okla. Emp. Sec. Comm.	\$2,169.56	M & O
1573	Okla. Corp. Comm.	\$50.00	M & O
1574	O'Reilly Auto Parts	\$266.05	M & O
1575	Jim's Welding Service	\$600.00	M & O
1576	B & B Sanitation	\$2,526.00	M & O
1577	Culligan of Enid	\$62.00	M & O
1578	Dolese Bros. Co.	\$9,835.01	M & O
1579	Gregory's Tire & Oil	\$720.00	M & O
1580	Lightle Sand & Const.	\$38,805.72	M & O
1581	Sweet Spot Auto Supply	\$1,130.18	M & O
1582	K & S Tire	\$3,206.08	M & O
1583	Doles Bros. Co.	\$23,656.94	M & O
1584	Earnheart Oil Inc.	\$20,982.83	M & O
1585	Johnsons of Kingfisher	\$106.88	M & O
1586	Okla. Emp. Sec. Comm.	\$1,961.50	Personal Services
1587	Sunbelt Equip. & Supply	\$9,430.14	M & O
1588	Kingfisher Office Supply	\$83.41	M & O
1589	Strohs Surplus	\$59.98	M & O
1590	Warren Ahlden	\$2,514.00	M & O
1591	Aramark	\$152.76	M & O
1592	P & K Equipment	\$505.63	M & O
1593	Eureka Water Co.	\$115.07	M & O

1594	Lightle Sand & Const.	\$4,369.92	M & O
1595	Sunbelt Equip. & Supply	\$11,948.04	M & O
1596	Okla. Corp. Comm.	\$50.00	M & O
1597	Okla. Emp. Sec. Comm.	\$1,969.85	M & O
911:			
93	Entero Services, Inc.	\$45.00	M & O
94	Penguin Management	\$1,206.00	M & O
95	Pioneer Telephone	\$726.80	M & O
96	CHS, Inc.	\$252.44	M & O
97	Mollman's Water Cond.	\$51.20	M & O
Floodplain:			
30	Clinton Duffy	\$21.84	Travel
31	Louis R. Williams, Jr.	\$4.29	Travel
32	Steve Macy	\$18.76	Travel
33	Anthony Schwarz	\$13.80	Travel
Health Dept.:			
218	Firstnet/AT&T	\$43.24	M & O
219	Cimarron Exterminators	\$90.00	M & O
220	Firstnet/AT&T	\$261.05	M & O
221	Jenifer Boyle	\$144.72	Travel
222	Claudia Rodriguez	\$350.00	M & O
223	Cade Cooper	\$150.00	M & O
Sheriff Service Fee:			
252	Merit Network Solutions	\$600.00	M & O
253	O'Reilly Auto Parts	\$205.62	M & O
254	Mollman's Water Cond.	\$261.83	M & O
255	Carter Chev. Agency, LLC	\$128.10	M & O
256	Mollman's Water Cond.	\$224.75	M & O
257	US Foodservice/Okla.	\$2,313.52	M & O
258	US Foodservice/Okla.	\$3,377.16	M & O
259	Pioneer Telephone	\$34.95	M & O
260	Pioneer Telephone	\$111.00	M & O
261	Okla. Emp. Sec. Comm.	\$65.62	Personal Services
Donations:			
33	Dolese Bros. Co.	\$4,245.06	M & O
Extension Sales Tax:			
83	Eureka Water Co.	\$83.18	M & O
84	Heather Leitner	\$34.24	Travel
Fair Sales Tax:			
100	Okla. Emp. Sec. Comm.	\$36.20	Personal Services
101	J & P Supply	\$66.70	M & O
Jail Sales Tax:			
271	Merit Network Solutions	\$635.00	M & O

272	Turn Key Health Clinic	\$5,537.78	M & O
273	Cimarron Exterminators	\$134.00	M & O
274	Okla. Emp. Sec. Comm.	\$1,847.93	Personal Services
Library Sales Tax:			
65	Glens's Electric	\$5,700.00	M & O
66	Lizsandra Pappé	\$845.00	M & O
Sheriff Sales Tax:			
14	Merit Network Solutions	\$1,825.00	Capital Outlay
¼ cent Rural Fire Dept.:			
95	Wylie Mfg. Co.	\$5,834.02	M & O
96	Rancho Roll Off	\$410.00	M & O
97	MW Technical Services	\$454.00	M & O
98	Hobbs Plumbing, LLC	\$3,220.00	M & O
½ cent Rural Fire Dept.:			
166	Propane Sales	\$647.47	M & O
167	OG & E	\$62.88	M & O
168	CHS, Inc.	\$70.36	M & O
ARPA:			
9	Bancfirst	\$639.45	M & O
Law Library:			
25	Okla. Emp. Sec. Comm.	\$2.33	Personal Services
Drug Court:			
47	Okla. Emp. Sec. Comm.	\$91.50	Personal Services

- A. A motion was made by Shimanek and seconded by Moss to Electing a new Chairman of the Board of County Commissioner to finish out Commissioner Dobrovolny's time. The Board elected Jeff Moss – Chairman, Ray Shimanek – Vice -Chairman, Heath Dobrovolny - Member Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek-yes.
- B. A motion was made by Shimanek and seconded by Dobrovolny to approve Jeannie Boevers, Kingfisher County Clerk to represent the county at OPEH&W Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Dobrovolny – yes.
- C. A motion was made by Shimanek and seconded by Dobrovolny to approve Requisition officer report removing Heath Dobrovolny as requisitioning officer on any District 3 accounts and adding Athony Schwartz as requisitioning officer for all District 3 accounts. They are as follows:  
District 3 – Highway Unrestricted  
Sales Tax  
CIRB MV, RBST, CBRIF  
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Dobrovolny – yes.

D. A motion was made by Shimanek and seconded by Dobrovolny to approve Resolution for Disposing of Equipment #168-170 for the County Clerk's Office.

#170	F-219-47	HP Workstation Computer	2UAQ4210HB8	\$995.00
#169	F-219-50	HP Workstation Computer	2UA72727X2	\$944.00
#168	F-219-51	HP Workstation Computer		\$944.00

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

E. A motion was made by Shimanek and seconded by Dobrovolny to approve Resolution for Disposing of Equipment #171-173 for the Okarche Fire Dept.

#173	RFG-602-01	ICOM VHF Mobile Radio	5169187	\$325.00
#171	RFG-602-02	ICOM VHF Mobile Radio	5169188	\$325.00

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

F. A motion was made by Shimanek and seconded by Dobrovolny to approve Declaration of Surplus #25 for County Clerk's Office

Server HP Proliant	F-219-40	MXQ3020602	\$9,097.26	4/8/2013
Savin Printer	F-218-20		\$899.00	4/4/2005
Fujitsu Scanner	F-222-04		\$1,169.00	8/16/2021
24 port Switch	F-219-44	HP-SG137IPH69	\$3,703.55	11/19/2013

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

G. A motion was made by Shimanek and seconded by Dobrovolny to approve Declaration of Surplus #26 for the Assessor's Office

Dell Computer	H-219-01		\$535.00	10/01/2010
Steele Age Counter	h-109-1		\$2,009.66	04/01/1960

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

H. A motion was made by Shimanek and seconded by Dobrovolny to Declaration of Surplus #27 for Assessors Visual Inspection


Canon Typewriter	AVI-201-2	9711	\$595.00	6/17/1999
Dell Monitor	AVI-219-19		\$851.28	5/30/2013
IBM Typewriter	AVI-201-1	11nyx82	\$555.00	4/12/1999
Carpet	AVI-3		\$1,443.87	12/18/2000
Dell Computer	AVI-219-20		\$851.28	5/30/2013
Dell Monitor	AVI-219-18		\$851.28	5/30/2013
Dell Server	AVI-219-15		\$2,618.91	12/7/2007


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

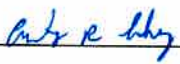
- I. A motion was made by Shimanek and seconded by Dobrovlny to **TABLE** Wagon Wheel Wind Project County Road Use Agreement. There has been some changes on the roads that they are going to use.  
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Dobrovlny – yes.
- J. A motion was made by Shimanek and seconded by Dobrovlny to approve Resolution #15 Authorizing a designated official to submit an application for the Oklahoma Opioid Grant Award. Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Dobrovlny – yes.
- K. A motion was made by Shimanek and seconded by Dobrovlny to approve Court Clerk Monthly report and Court Clerk Preservation Fund.  
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Dobrovlny – yes.
- L. New Business: CED #8 meeting in Alva on Wednesday, April 17, 2024.  
Hennessey Fire Dept. is having their ribbon cutting ceremony April 16, 2024 at noon. The commissioners will be attending.  
Ryan Deatherage, 911 Admin. Told Ray and Jeff their repeaters are working now. April 25, 2024 at the Exhibit building will be training for the Highway Employees on Flag Training/Safety.
- M. Adjournment:  
A motion was made by Moss and seconded by Dobrovlny to adjourn.  
Motion was approved with the following votes cast: Dobrovlny- yes, Moss- absent, Shimanek – absent.  
Adjourned at 9:17 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 22<sup>nd</sup> day of April, 2024

  
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 Jeff Moss, Chairman

  
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 Ray Shimanek – Vice Chairman

  
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Anthony Schwarz – Member

ATTEST:

  
Jeannie Boevers, County Clerk



