

KINGFISHER COUNTY COMMISSIONER MINUTES
April 1, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 1, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on March 29, 2024 at 8:55 am.

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

Guest: Gary Reid-Kingfisher Times and Free Press; Ryan Deatherage, 911 Admin.; Lisa Powell, Invenergy and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments:

Correspondence and Reports:

Discussion:

Consent Agenda:

A motion was made by Moss and seconded by Dobrovolny to approve minutes for Regular meeting held March 25, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 1, 2024 for FY: 2023-2024 & 2022-2023

Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek absent.

Action Items:

FY: 23-24

General:

1678	Norman Embassy	\$139.00	M & O
1679	Hennessey Utilities Auth.	\$99.06	M & O
1680	ONG	\$760.07	M & O
1681	ONG	\$477.23	M & O
1682	Thomson Reuters West	\$147.16	M & O
1683	Cellco Partnership	\$83.68	M & O
1684	Amazon Business	\$79.37	M & O
1685	RPC Operations	\$15,060.00	M & O
1686	RPC Operations	\$8,019.00	M & O
1687	Kingfisher Times & Free Press	\$48.00	M & O
1688	Okla. Glass & Wallpaper	\$375.00	M & O

Highway:

1510	CL Boyd Co., Inc.	\$2,948.55	M & O
1511	The Railroad Yard, Inc	\$3,872.96	M & O
1512	Circuit Engineering Dist. 8	\$322.00	M & O


1513	Bruckner Truck Sales	\$165,829.00	Capital Outlay
1514	Western Equipment	\$4,360.80	M & O
1515	Sooner Plains AG	\$3,000.00	M & O
1516	Bollenbach Concrete, Inc.	\$5,804.00	M & O
1517	CL Boyd Co., Inc.	\$1,650.00	M & O
1518	Big Eds Surplus, LLC	\$54.00	M & O
County Clerk Lien Fee:			
6	TM Consulting	\$289.00	Capital Outlay
Health Department:			
206	Capital One	\$43.96	M & O
207	Claudia Rodriguez	\$350.00	M & O
208	Cade Cooper	\$150.00	M & O
Resale Property:			
53	Beverly Watson Cluck	\$20.40	Travel
Sheriff Service Fee:			
247	Capital One	\$26.84	M & O
248	Standley Systems	\$77.92	M & O
249	The Home Depot Pro	\$443.70	M & O
250	Transunion/TLOXP	\$1,500.00	M & O
251	Special Ops Uniforms	\$169.98	M & O
Fair Sales Tax:			
96	ONG	\$1,634.55	M & O
RBST:			
19	The Railroad Yard	\$27,301.25	M & O
Jail Sales Tax:			
267	Special Ops Uniforms	\$5,264.70	M & O
268	Bob Barker Co.	\$717.84	M & O
269	American Fidelity Assur.	\$26.10	Personal Services
Library Sales Tax:			
63	Best Buy Business Advantage	\$1,614.61	M & O
64	Aqualife Aquarium	\$309.00	M & O
¼ cent Rural Fire Dept.:			
89	Banner Fire Equipment	\$1,556.00	M & O
90	Lee Skinner	\$250.00	M & O
91	Critical RF Direct	\$417.13	M & O
92	The Fire Store	\$391.67	M & O
93	Bear Communications	\$163.50	M & O
Museum Sales Tax:			
53	Bob's Lawn Mowing	\$800.00	M & O
½ cent Rural Fire Dept.:			
154	M6 Wrecker & Recovery	\$600.00	M & O

- A. A motion was made by Moss and seconded by Dobrovolny to approve Services and Cost Estimate for Right of Way Acquisition
Kingfisher County – N 2860 Rd Bridge with Pinnacle Consulting Management Group, Inc.
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.
- B. A motion was made by Moss and seconded by Dobrovolny to approve County Road Right of Way for Wagon Wheel Wind Project, LLC
1. Starting in Sec. 36-19-5 ending in Sec. 17-19-5 Dist. 2
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.
- C. A motion was made by Moss and seconded by Dobrovolny to approve Declaration of Surplus #21 for Count Clerk’s Office
Savin Printer F-218-12 Q0246601658 4/4/2005 \$1,397.00
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.
- D. A motion was made by Moss and seconded by Dobrovolny to approve Resolution for Disposing of Equipment #151 – 164
- | | | | | |
|-----|-------------------------|----------------|------------|------------|
| 151 | Air Conditioner | L023386652 | 10/17/2005 | \$5,345.23 |
| 152 | Furnace | 202043585 | 01/12/2004 | \$4,571.21 |
| 153 | Air Conditioner | L022868748 | 10/15/2002 | \$4,969.86 |
| 154 | Snapper Mower | 95066409 | 9/29/1999 | \$500.00 |
| 155 | Air Conditioner | L020970629 | 6/10/2002 | \$4,450.10 |
| 156 | Heat & Air Unit | | 8/05/2020 | \$4,328.16 |
| 157 | Air/Heat System | E052902382 | 1/25/2006 | \$4,632.85 |
| 158 | Range Hood | | 2/17/2000 | \$3,920.00 |
| 159 | Trane Condensing Unit | N49359KFF | 9/1/1999 | \$1,522.69 |
| 160 | Furnace | TUH1B060A936 | | \$5,925.00 |
| 161 | Air Conditioner Unit | | 6/7/2010 | \$6,759.00 |
| 162 | 5-Ton Gas/Electric Unit | YSC060G3EMB000 | 2/3/2021 | \$9,000.00 |
| 163 | Trane A/C Unit | 834102592L | 1/20/2009 | \$8,128.00 |
| 164 | Air Conditioner | L013083426 | 6/10/2002 | \$4,450.10 |
- Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.
- E. A motion was made by Moss and seconded by Dobrovolny to approve Resolution for Disposing of Equipment #165 for Cashion Fire Dept.
165 Peterbilt Fire Truck & Acces. 1XPFDR9XD514366 9/9/2008 RFB-302-05
Sold to Blaine County Fire Dept. for \$25,000.00
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.

- F. A motion was made by Moss and seconded by Dobrovolny to approve Resolution for Disposing of Equipment #166 for Emergency Management
166
Gulf Stream Travel Trailer 1nl1gtr2061038783 8/11/2019 CD-600-2
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.
- G. A motion was made by Moss and seconded by Dobrovolny to approve Plat Map of Retail Addition for the City of Kingfisher
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.
- H. New Business: None
- I. Adjournment:
A motion was made by Moss and seconded by Dobrovolny to adjourn.
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – absent.
Adjourned at 9:12 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 April, 2024



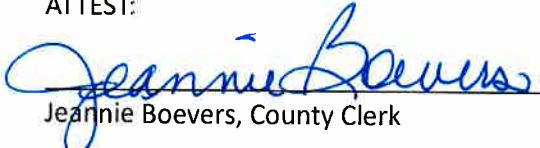
Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman



Ray Shimanek – Member

ATTEST:



Jeannie Boevers, County Clerk

