

KINGFISHER COUNTY COMMISSIONER MINUTES
April 24, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 24, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on April 21, 2023 at 8:55 am

Chairman Heath Dobrovlny called the meeting to order at 9:00 am 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, Nick Smith, Engineer/Safety Director; Ryan Deatherage, 911 Director and Jeannie Boevers, County Clerk

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held April 24, 2023; Agenda, Purchase Orders, Warrants, Payroll for May 1, 2023 for FY: 22-23.

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

Action Items:

FY: 2022-2023

General:

1702	Norman Embassy	\$300.00	M & O
1703	Kingfisher Times & Free Press	\$1,207.35	M & O
1704	ONG	\$1,119.92	M & O
1705	Clifford Power Systems	\$431.00	M & O
1706	RK Black	\$187.82	M & O
1707	RK Black	\$73.19	M & O
1708	Pioneer Telephone	\$186.67	M & O
1709	Williams Scotsman	\$3,085.60	M & O
1710	Summit Mailing & Shipping	\$139.20	M & O
1711	Thomson Reuters West	\$113.20	M & O

Highway:

1636	Standley Systems	\$9.32	M & O
1637	Johnsons of Kingfisher	\$1,091.54	M & O
1638	Bollenbach Concrete	\$600.00	M & O
1639	Big Tex Trailer World	\$15,423.50	Capital Outlay
1640	Cummins Equipment	\$1,989.20	M & O
1641	Cummins Equipment	\$3,200.00	M & O

1642	OKC Tarp & Supply	\$282.13	M & O
1643	Plains Partners	\$2,100.00	M & O
1644	CCP Industries	\$677.00	M & O
1645	Atwoods Dist.	\$199.68	M & O
1646	Standley Systems	\$9.56	M & O
1647	S & J Heat & Air	\$225.00	M & O
1648	Schwarz Oil Co.	\$1,126.24	M & O
1649	Irwin Trailer	\$1,043.31	M & O
1650	Baker's Alternator	\$369.27	M & O
1651	Johnsons of Kingfisher	\$41.22	M & O
1652	Irwin Trailer	\$1,043.31	M & O
1653	CL Boyd Co., Inc.	\$190.68	M & O
1654	Farrar Const.	\$1,500.00	M & O
911:			
76	Powerphone Inc.	\$2,985.80	M & O
77	AT & T	\$676.02	M & O
78	Penguin Mgmt.	\$1,393.00	M & O
Clerk Preservation:			
3	Mid West Printing Co.	\$826.90	M & O
Health Dept.:			
270	RK Black	\$47.00	M & O
271	Eugena Stephens	\$242.03	Travel
272	Amazon Business	\$68.42	M & O
273	Claudia Rodriguez	\$350.00	M & O
274	Chad Cooper	\$150.00	M & O
275	Staples Business Credit	\$473.21	M & O
Resale Property:			
31	The Digi Group	\$1,162.89	M & O
32	AAA Land Records of OK	\$1,125.00	M & O
Sheriff Service Fee:			
285	Merit Network	\$332.50	M & O
286	Jessica Osterholt	\$480.00	M & O
287	The Home Depot Pro	\$712.48	M & O
288	OSU-CTP	\$2,100.00	M & O
Extension Sales Tax:			
69	Kingfisher Office Supply	\$128.96	M & O
70	Oklahoma State Univ.	\$13,333.33	M & O
Fair Sales Tax:			
97	ONG	\$529.36	M & O
98	Ace Hardware of Kingfisher	\$23.98	M & O
Jail Sales Tax:			
249	Turn Key Health Clinic	\$5,274.08	M & O
Sheriff Sales Tax:			
12	Shuterra, LLC	\$600.00	M & O
¼ Cent Rural Fire Dept.:			

128	Jones & Bartlett Learning	\$128.21	M & O
129	K & S Tire	\$155.00	M & O
130	ESO Solutions	\$2,975.74	M & O
131	Diego Mercado Rivera	\$4,000.00	M & O
132	Atwoods Distributing	\$1,291.78	M & O
133	Architects in Partnership	\$34,427.33	M & O
134	Sharp Testing Services	\$1,059.75	M & O
135	Cooper Creek Mfg.	\$3,020.00	M & O
½ Cent Sales Tax:			
150	Shawnee Milling Co.	\$670.32	M & O
151	AT & T	\$440.44	M & O
152	P & K Equipment	\$986.40	M & O

A motion was made by Shimanek and seconded by Moss to approve Resolution #79 & #80 for Disposing of Equipment for the Health Department.

Savin 8035 Coper SI-213-02 Serial #2775300738
Ritter Exam Table SI-509-01

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 adding Emma Maschino as receiving officer for Big 4 Fire Dept.

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 Contract Agreement between the County of Kingfisher & Oklahoma Economic Development Authority (OEDA). The total cost project is \$60,000 and the county agrees to pay OEDA \$54,000.00.

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 County Road Right of Way for Cimarron Electric Coop.

1. Starting in the NE NE Sec. 4-16-7 ending in SE SE Sec. 33-17-7 Dist. 1

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 Public Service/Access Drive for BCE Mach III/Ranger Ron Const.

Location: From the intersection of CR 700 & CR 2890 approx. 1400' E Northside of Road
Sec. 28-18-6 Dist. 2

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

A motion was made by Dobrovolny and seconded by Mossto approve County Road Right of Way for BM Power Up

1. Starting in the NE SE Sec. 34-16-9 ending in NW NW Sec. 2-15-9 12" Lay Flat Dist. 3

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

New Business: ACCO SIG/SIF meeting at the ACCO Building on Thursday

CED Dist. #8 Special meeting at the ACCO Building on Thursday

Adjournment:

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

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

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 1st day of May, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk