

KINGFISHER COUNTY COMMISSIONERS MINUTES
August 17, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 17, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on August 7, 2020 at 8:55 am.

Vice Chairman, Heath Dobrovolny called the meeting to order at 9:00 am with Commissioner Jeff Moss leading the flag salute. Roll call was read with the following responses: Vincent– present; Dobrovolny – present; Jeff Moss – present. Clay Vincent Dist. 2 Foreman filled in for Commissioner Shimanek who was absent.

Guest:

Nik Smith, Engineer; Steve Loftis, Emergency Management Director; Dennis Banther, Sheriff; Gary Reid, Kingfisher Times and Free Press, Brad Wittrock with Zyzer and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

None

Correspondence and Report:

Steve Loftis, Emergency Management Director gave us a Covid-19 report. He reported that there are 163 Total in Kingfisher County. There are 32 active and 131 recovered. Kingfisher has 67 with 12 active, Hennessey has 48 with 14 active, Okarche has 30 with 4 active, Dover has 4 with 1 active and Cashion has 14 with 1 active. Steve Loftis also reported that he will be going to get PPE's for the schools and deliver to them.

Discussion:

None

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held August 10, 2020 and Agenda, Purchase Orders, Warrants and Payroll for August 17, 2020 for Fiscal Year 2019-2020 and Fiscal Year 2020-2021

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

Fiscal Year 2019-2020

General:

1825	Wal Mart	\$24.74	Maintenance & Operations
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Health Department:

308	Amazon.Com, LLC	\$1,029.04	Maintenance & Operations
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Sheriff Service Fee:

390	The Home Depot Pro	\$765.08	Maintenance & Operations
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RBST:

10	Haskell Lemon Construction Co.	\$1,388,296.19	Maintenance & Operations
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Sheriff Sales Tax:

236	Metro Emergency Upfitters, LLC	\$17,685.00	Maintenance & Operations
237	Metro Emergency Upfitters, LLC	\$19,899.00	Maintenance & Operations

½ Cent Rural Fire Dept.:

238	Northwest Fabrication, LLC	\$36,481.25	Maintenance & Operations
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Fiscal Year 2020-2021:

General:

144	Secretary of State	\$20.00	Maintenance & Operations
145	CNA Surety Direct Bill	\$30.00	Maintenance & Operations
146	Pioneer Telephone Coop.	\$184.55	Maintenance & Operations
147	Pioneer Telephone Coop.	\$551.73	Maintenance & Operations
148	Eureka Water Company	\$12.50	Maintenance & Operations
149	Pioneer Telephone	\$806.31	Maintenance & Operations
150	Standley Systems, LLC	\$361.03	Maintenance & Operations
151	Eureka Water Company	\$34.85	Maintenance & Operations
152	Eureka Water Company	\$16.45	Maintenance & Operations
153	Pioneer Telephone	\$224.85	Maintenance & Operations
154	Kingfisher Office Supply	\$179.96	Maintenance & Operations
155	Kingfisher Office Supply	\$94.49	Maintenance & Operations
156	Pioneer Telephone	\$93.45	Maintenance & Operations
157	James Simmons	\$21.28	Maintenance & Operations
158	James Wittrock	\$12.65	Maintenance & Operations
159	James A. Shimanek	\$27.60	Maintenance & Operations
160	Pioneer Telephone	\$203.25	Maintenance & Operations
161	Quill Corp.	\$34.99	Maintenance & Operations
162	Pioneer Telephone Coop.	\$165.445	Maintenance & Operations

Highway:

179	Rother Bros.	\$109.95	Maintenance & Operations
180	Atwoods Distributing	\$126.62	Maintenance & Operations
181	Wheeler Brothers	\$329.20	Maintenance & Operations
182	Cintas Corporation No. 2	\$86.73	Maintenance & Operations
183	P & K Equipment	\$858.19	Maintenance & Operations
184	Kingfisher Office Supply	\$53.76	Maintenance & Operations
185	Premier Truck Group	\$552.36	Maintenance & Operations
186	Premier Truck Group	\$301.80	Maintenance & Operations
187	Rother Brother, Inc.	\$90.47	Maintenance & Operations
188	Rush Truck Center of Oklahoma	\$253.90	Maintenance & Operations
189	Cordell Diesel Service, Inc.	\$2,005.30	Maintenance & Operations
190	CL Boyd Company	\$131.97	Maintenance & Operations
191	John Phillips Dirt Work	\$1,019.12	Maintenance & Operations
192	Atwoods Distributing	\$37.98	Maintenance & Operations
193	Culligan of Enid	\$58.50	Maintenance & Operations
194	Garrison Lumber Company	\$55.37	Maintenance & Operations
195	Kingfisher Office Supply	\$70.13	Maintenance & Operations

196	Lightle Sand and Construction	\$84.32	Maintenance & Operations
197	P & K Equipment	\$526.41	Maintenance & Operations
198	CCP Industries	\$659.35	Maintenance & Operations
199	Kingfisher Office Supply	\$339.96	Maintenance & Operations
200	P & K Equipment	\$125.34	Maintenance & Operations
201	Atwoods Distributing	\$121.95	Maintenance & Operations
202	B & B Sanitation	\$1,718.16	Maintenance & Operations
203	A & B Radiator	\$85.00	Maintenance & Operations
204	Ace Hardware of Kingfisher, LLC	\$209.51	Maintenance & Operations
205	Cintas Corp. No. 2	\$164.70	Maintenance & Operations
206	Cintas First Aid and Safety	\$39.86	Maintenance & Operations
207	Eureka Water Company	\$169.25	Maintenance & Operations
208	Kingfisher Office Supply	\$88.46	Maintenance & Operations
209	P & K Equipment	\$1,268.77	Maintenance & Operations
210	Warren Ahlden	\$2,365.00	Maintenance & Operations
211	Premier Truck Group	\$246.31	Maintenance & Operations
212	Kingfisher Office Supply	\$925.99	Maintenance & Operations
213	Kingfisher Times and Free Press	\$90.72	Maintenance & Operations
214	Schwarz Oil Company, Inc.	\$9,147.50	Maintenance & Operations
215	Sunbelt Equipment & Supply	\$9,967.85	Maintenance & Operations
216	Big Eds Surplus, Inc.	\$200.00	Maintenance & Operations

911:

22	Culligan	\$18.35	Maintenance & Operations
23	Pioneer Telephone	\$946.60	Maintenance & Operations

Health Department:

15	Pitney Bowes	\$188.47	Maintenance & Operations
16	Kingfisher Times and Free Press	\$35.00	Maintenance & Operations
17	Staples Credit Plan	\$858.68	Maintenance & Operations
18	Kingfisher County Treasurer	\$7,257.22	Maintenance & Operations
19	Amazon.Com	\$615.39	Maintenance & Operations
20	Anahi Lopez Valle	\$937.50	Maintenance & Operations
21	Pioneer Telephone	\$1,153.95	Maintenance & Operations
22	Staples Credit Plan	\$396.89	Maintenance & Operations

Sheriff Service Fee:

24	Wheeler Brothers	\$25.90	Maintenance & Operations
25	Main Street Lube	\$117.68	Maintenance & Operations
26	The Home Depot Pro	\$913.82	Maintenance & Operations

Extension Office:

5	Standley Systems, LLC	\$42.23	Maintenance & Operations
6	Eureka Water	\$38.60	Maintenance & Operations

Free Fair Sales Tax:

12	Bricks Corner Store	\$92.81	Maintenance & Operations
13	P & K Equipment	\$57.76	Maintenance & Operations

14	Pioneer Telephone	\$481.60	Maintenance & Operations
15	Kingfisher Office Supply	\$2,684.00	Maintenance & Operations
Jail Sales Tax:			
2	Kingfisher Co. Criminal Justice Auth.	\$50,644.45	Maintenance & Operations
Library Sales Tax:			
6	Donna's Janitorial Service	\$815.00	Maintenance & Operations
Sheriff Sales Tax:			
22	Ace Hardware	\$16.99	Maintenance & Operations
23	Bob Barker Company, Inc.	\$10,904.38	Maintenance & Operations
24	Metro Emergency Upfitters, LLC	\$2,900.00	Maintenance & Operations
25	The Home Depot Pro	\$181.52	Maintenance & Operations
½ cent Rural Fire Dept:			
31	Critical Comm	\$304.45	Maintenance & Operations
32	Pioneer Cellular	\$262.04	Maintenance & Operations
33	O G & E	\$46.18	Maintenance & Operations
Law Library:			
4	Law Library Revolving Fund	\$1,449.56	Maintenance & Operations

Action Items:

A motion was made by Moss and seconded by Vincent to approve Court Clerk's Records Management and Preservation Monthly Report for July, 2020.

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

A motion was made by Moss and seconded by Vincent to approve Monthly Reports for Court Clerk and Treasurer office for the month of July, 2020.

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

A motion was made by Dobrovolny and seconded by Vincent to approve Bid #3-20-21 on a new Pull Type Water Fillable Smooth Drum Roller/Packer for Dist. 3.

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

A motion was made by Moss and seconded by Dobrovolny to approve Circuit Engineering Dist. #7 recommending to the Oklahoma Department of Transportation the selection of Circuit Engineering as the consulting engineer for Dist. #2 on project JP #34160.

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

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for McDonald Land Services, LLC.

1. Starting in the SW Sec. 6-15-7 ending n NW Sec. 22-15-8

2. Starting in the SE Sec. 35-15-9 ending in SE Sec. 35-15-9

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

A motion was made by Dobrovolny and seconded by Moss to approve road crossing permit for Ovintiv.

1. Starting in the NW NE Sec. 12-15-9 ending in SW SE Sec. 1-15-9

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

A motion was made by Vincent and seconded by Moss to approve road right of way permit for Oklahoma Gas and Electric.

1. Starting in the SW SW Sec. 1-17-7 ending in SW SW Sec. 1-17-7

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

New Business: Commissioner Dobrovolny reported to the board that there is a CED meeting in Alva on Wednesday, August 19, 2020 that he will be attending for Commissioner Shimanek.

Commissioner Dobrovolny also reported that on Thursday August 20, 2020 he will have a Health Insurance Board meeting.

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

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

Adjourned at 9:20 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 17day of August, 2020

Ray Shimanek – Chairman

Heath Dobrovolny – Vice Chairman

Jeff Moss – Member

ATTEST:

Jeannie Boevers, County Clerk
County of Kingfisher, State of Oklahoma Secretary,
Board of County Commissioners

(SEAL)