

KINGFISHER COUNTY COMMISSIONERS MINUTES
August 24, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 24, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on August 21, 2020 at 8:55 am.

Chairman, Ray Shimanek 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: Shimanek– present; Dobrovolny – present; Jeff Moss – present.

Guest:

Nik Smith, Engineer; Steve Loftis, Emergency Management Director; Dennis Banther, Sheriff; Gary Reid, Kingfisher Times and Free Press, Jake Graham with Zyzor 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. There are 235 cases in the county, 147 Recovered and 88 Active.

Discussion:

Tony Stewart, Kingfisher Fire Chief spoke to the board about getting a 80/20 Grant to replace the fire hose on all the trucks. They have not been replaced in several years and are needing it to keep in compliance. The approximate cost from state contract would be around \$45,000.00. The commissioners gave him approval to go ahead with the grant.

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held August 17, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for August 24, 2020 for Fiscal Year 2019-2020 and Fiscal Year 2020-2021

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

Fiscal Year 2019-2020

General:

1826	The Home Depot Pro	\$65.40	Maintenance & Operations
1827	Kellpro	\$128.00	Maintenance & Operations

911:

280	Merit Network Solutions	\$737.00	Maintenance & Operations
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Sheriff Sales Tax:

238	Chickasaw Personal Communications	\$5,320.00	Maintenance & Operations
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¼ cent Fire Dept:

135	Chief Fire & Safety	\$5,190.00	Maintenance & Operations
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136	Chief Fire & Safety	\$825.00	Maintenance & Operations
137	Chief Fire & Safety	\$837.00	Maintenance & Operations

½ cent Fire Dept:

239	Shawnee Milling Co.	\$435.77	Maintenance & Operations
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Fiscal Year 2020-2021

General:

165	ROCIC	\$300.00	Maintenance & Operations
166	Mid-West Printing	\$834.77	Maintenance & Operations
167	Great America Financial	\$168.01	Maintenance & Operations
168	ONG	\$139.72	Maintenance & Operations
169	Oklahoma State University	\$130.00	Maintenance & Operations
170	RK Black, Inc.	\$42.42	Maintenance & Operations
171	RK Black	\$187.82	Maintenance & Operations
172	Thomson Reuters West	\$187.82	Maintenance & Operations
173	Pioneer Telephone Coop.	\$166.72	Maintenance & Operations
174	Quill Corp.	\$235.98	Maintenance & Operations
175	Kingfisher Times and Free Press	\$218.93	Maintenance & Operations
176	Quill Corp.	\$192.95	Maintenance & Operations

Highway:

217	Lightle Sand & Construction	\$2,874.61	Maintenance & Operations
218	O.P.E.H. & W.	\$668.70	Maintenance & Operations
219	O.P.E.H. & W.	\$294.14	Maintenance & Operations
220	Yellowhouse Machinery	\$1,161.64	Maintenance & Operations
221	Hennessey Auto Supply	\$1,217.94	Maintenance & Operations
222	Yellowhouse Machinery	\$326.07	Maintenance & Operations
223	Bruckner Truck Sales	\$2,772.32	Maintenance & Operations
224	Cancelled		
225	Cancelled		
226	Henry's Oilfield Services	\$6,000.00	Maintenance & Operations
227	Warren Cat	\$51.11	Maintenance & Operations
228	McCoy Tree Surgery	\$15,200.00	Maintenance & Operations
229	Standley Systems	\$11.95	Maintenance & Operations
230	Standley Systems	\$36.00	Maintenance & Operations
231	Walter Plumbing & Building	\$46.40	Maintenance & Operations
232	Safety Kleen Systems, Inc.	\$158.00	Maintenance & Operations
233	O'Dell's Automotive	\$1,242.87	Maintenance & Operations
234	Cox/McLain Environmental	\$1,000.00	Maintenance & Operations

911:

24	Pioneer Telephone	\$730.94	Maintenance & Operations
25	Dept. of Public Safety	\$350.00	Maintenance & Operations
26	AT & T	\$961.06	Maintenance & Operations
27	Pioneer Cellular	\$99.58	Maintenance & Operations

County Clerk Lien Fee:

6	Oklahoma State University	\$130.00	Maintenance & Operations
7	Oklahoma State University	\$160.00	Maintenance & Operations
8	Oklahoma State University	\$130.00	Maintenance & Operations
9	Oklahoma State University	\$260.00	Maintenance & Operations
Floodplain:			
1	Okla. Floodplain Managers Assoc.	\$325.00	Maintenance & Operations
Health Department:			
29	RK Black, Inc.	\$47.00	Maintenance & Operations
Resale Property:			
10	Northwest Dist. Co. Officers Assn.	\$40.00	Maintenance & Operations
Sheriff Service Fee:			
27	Merit Network Solutions	\$300.00	Maintenance & Operations
28	Standley Systems, LLC	\$89.69	Maintenance & Operations
29	Atwoods Distributing, LP	\$659.92	Maintenance & Operations
30	Pioneer Security	\$95.00	Maintenance & Operations
31	Royal Signs, LLC	\$1,000.00	Maintenance & Operations
32	American Law Enforcement	\$1,200.00	Maintenance & Operations
Library Sales Tax:			
7	Standley Systems, LLC	\$167.63	Maintenance & Operations
8	Amazon.Com	\$261.80	Maintenance & Operations
9	Standley Systems, LLC	\$129.01	Maintenance & Operations
10	Martha Faye Corp.	\$392.90	Maintenance & Operations
11	Rhonda G. Stevison	\$484.50	Maintenance & Operations
12	Aqualife Aquarium Systems	\$309.00	Maintenance & Operations
Sheriff Sales Tax:			
26	Kastner Plumbing Services	\$228.75	Maintenance & Operations
27	Pioneer Telephone	\$53.37	Maintenance & Operations
28	Kingfisher Clinic	\$98.50	Maintenance & Operations
29	Crandall & Sanders, Inc.	\$290.44	Maintenance & Operations
30	Merit Network Solutions	\$550.00	Maintenance & Operations
31	David Brooks Appliance	\$183.95	Maintenance & Operations
¼ cent Fire Dept.			
8	Northwest Fabrication, LLC	\$10,044.95	Maintenance & Operations
Museum Sales Tax:			
15	Mass Architects	\$4,800.00	Maintenance & Operations
½ cent Fire Dept.:			
34	Bound Tree Medical, LLC	\$57.37	Maintenance & Operations
35	AT & T	\$440.44	Maintenance & Operations
36	Special Ops Uniforms, Inc.	\$296.36	Maintenance & Operations
37	Atwoods Distributing	\$227.22	Maintenance & Operations

38	Pioneer Cellular	\$169.41	Maintenance & Operations
39	Jacket Express, Inc.	\$90.00	Maintenance & Operations
40	Okla. Environmental Mgmt. Auth.	\$125.00	Maintenance & Operations

Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve the Circuit Engineering Dist. #8 recommending to the Oklahoma Department of Transportation in selecting the consulting engineer for:

- District 1 Project #32860 Project Desc.: CN297 – Bridge #297, S. of Cashion
 - District 1 Project #34639 Project Desc.: ER Engineering 20% Match, DDIR 612-37-13 Flood damage bridge on the Dover/Crescent Road
 - District 1 Project #34618 Project Desc.: ER Engineering CN 60 – Bridge #60 – Phillips Bridge
 - District 2 Project #34638 Project Desc.: ER Engineering 20% Match, DDIR 0611-37-17 Permanent Repair
 - District 2 Project #3720211 Project Desc.: ER Engineering 20% Match, DDIR 0610-37-19 – Concrete Box design on Beard Blacktop
 - District 3 Project #32859 Project Desc.: CN179 – Bridge #179
 - District 3 Project #31985 Project Desc.: STP/BR CN 51 – Bridge 51
- Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

A motion was made by Dobrovolny and seconded by Moss to approve opening Bid #1-20-21 labor and material necessary for flooring replacement on the first floor of the Annex Building in the Health Department. The bids are as follows: Miller Flooring - \$20,891.00.

The board Approved the bid from Miller flooring as the best and only bid.

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

A motion was made by Dobrovolny and seconded by Moss to TABLE Bid #2-20-21 on labor and material for an asphalt overlay on county road NS2700, EW790 & EW780 until the next Commissioners meeting. This will give Commissioner Dobrovolny enough time to go over the bids.

The bids are as follows:

Schwartz Paving Co.	\$1,821,586.74
Haskell Lemon	\$1,788,888.00
Cummins Const. Co.	\$2,245,324.75

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

A motion was made by Dobrovolny and seconded by Moss to approve Bid #4-20-21 for a 2015 or newer 6 wheel drive, diesel powered Motor Grader with 2500 hours or less, with full standard equipment and accessories, fully serviced and ready to operate for Dist. #3.

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

New Business:

Commissioner Dobrovolny reported to the board that there will be a Legislative meeting tomorrow at 1:00 at the ACCO Building. Also, he will be attending the SIG-SIF meeting Wednesday at the ACCO Building.

Adjournment:

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

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

Adjourned at 9:32 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 31st day 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)