

KINGFISHER COUNTY COMMISSIONER MINUTES  
February 21, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 21, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on February 17, 2023 at 8:55 am.

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

Guest: Gary Reid, KFT&FP, Ryan Deatherage; 911 Administrator, James Matousek, Hennessey FD, Brandon Scott; Hennessey FD, Walker Henson; Henson Const., Dave Gilbert; Shilo Enterprises, Bryan Huckabay; Firebrand Const., Gang Li; AIP, and Emily Lee, County Clerk Deputy.

Recognized guest with questions of comments: None

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 February 6, 2023; Agenda, Purchase Orders, Warrants, Payroll for February 13, 2023 for FY: 22-23. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

General:

1340	Amazon Business	\$6.29	M & O
1341	Glens Electric LLC	\$875.00	M & O
1342	R & J Triple A, LLC	\$214.20	M & O
1343	Norman Embassy	\$208.00	M & O
1344	Norman Embassy	\$208.00	M & O
1345	S & J Heating & Air	\$175.00	M & O
1346	GreatAmerica Financial Services	\$154.00	M & O
1347	R & J Triple A, LLC	\$214.20	M & O
1348	ONG	\$1,654.27	M & O
1349	S & J Heating & Air	\$9,543.00	M & O
1350	Norman Embassy	\$416.00	M & O
1351	Standley Systems	\$298.57	M & O
1352	Eureka Water	\$32.39	M & O
1353	Kingfisher Office Supply	\$78.36	M & O
1354	Unifirst First Aid & Safety	\$234.97	M & O

1355	Dustys Lock & Key LLC	\$486.00	M & O
1356	Turner, Carrie	\$56.11	Travel
1357	Boevers, Jeannie	\$162.39	Travel
1358	Berkenbile, James	\$31.44	Travel
1359	Wittrock, James	\$14.41	Travel
1360	Miller, Michelle	\$22.27	Travel
1361	Standley Systems	\$62.52	M & O
1362	Eureka Water	\$11.24	M & O
Highway:			
1237	Cintas Corp. No 2	\$102.36	M & O
1238	OSU Ag Conferences	\$320.00	M & O
1239	OSU Ag Conferences	\$160.00	M & O
1240	Crimson Well Service LLC	\$594.00	M & O
1241	Jims Welding Service	\$491.85	M & O
1242	Culligan of Enid	\$39.00	M & O
1243	Hennessey Auto Supply Inc	\$991.05	M & O
1244	Napa	\$67.36	M & O
1245	B & B Sanitation	\$1,934.94	M & O
1246	Unifirst First Aid & Safety	\$224.37	M & O
1247	CL Boyd	\$3,082.02	M & O
1248	CED #8	\$1,190.00	M & O
1249	Horn & Son Const.	\$7,130.00	M & O
1250	OSU AG Conferences	\$320.00	M & O
1251	Cintas Corp. No 2	\$74.88	M & O
1252	Royal Signs LLC	\$45.00	M & O
1253	OSU Ag Conferences	\$480.00	M & O
1254	Lowes Corp. Inc	\$824.79	M & O
1255	Cintas Corp. No 2	\$127.95	M & O
1256	Enid Iron & Metal	\$150.00	M & O
Health Dept:			
208	Smilemakers	\$210.27	M & O
209	Mckesson	\$1,350.30	M & O
210	Keely MCGough	\$81.22	Travel
211	Mary Jackson	\$143.45	Travel
212	Standley Systems	\$183.11	M & O
213	Seasha Schroeder	\$229.25	M & O
214	Rodriguez, Claudia	\$350.00	M & O
215	S & J Heating & Air	\$8,839.00	M & O
216	Jennifer Boyle	\$288.20	Travel
Sheriff:			
239	Home Depot Pro	\$303.26	M & O
240	Merit Network Solutions	\$216.00	M & O
241	Turn Key Health Clinic	\$26.64	M & O
Sheriff Training:			
1	John E Reid & Associates Inc	\$630.00	M & O

Drug Court:

36 National Test Systems \$153.50 M & O

Jail Sales Tax:

196 Turn Key Health Clinic \$5,274.08 M & O

Library Sales Tax:

59 Amazon Business \$244.33 M & O

¼ Cent Sales Tax:

108 Special OPS Uniforms \$980.64 M & O

109 FireTextresponse LLC \$500.00 M & O

Museum:

58 Chisholm Trail Museum \$13,830.47 M & O

½ Cent Sales Tax:

113 Earnheart Propane LLC \$312.54 M & O

A motion was made by Shimanek and seconded by Moss to Table Bid # 15-22-23 Remodeling of Hennessey Fire Dept. until next week Feb 28, 2023. The Base Bids are as follows:

Henson Construction	\$1,862,000.00
W.L. McNatt	\$1,954,000.00
Shiloh Enterprises, Inc.	\$1,960,000.00
Calm Construction, LLC	\$2,016,000.00
Firebrand Construction, LLC	\$2,177,000.00
Rick Scott Construction, Inc.	\$2,223,554.00
WarCon, LLC	\$2,418,525.00

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 Resolution #18-23 for District 1,2 ,3

2022 JD 6155M Tractor	371-304-0011	Serial #1L06155MVNG145654
2022 JD 6155M Tractor	371-304-0012	Serial #1L06155MJNG144808
2022 JD 6155M Tractor	371-304-0020	Serial #1L06155MLNG143826
2022 JD 6155M Tractor	371-304-0021	Serial #1L06155MHNG144248
2022 JD 6155M Tractor	371-304-0048	Serial #1L06155MVNG145489
2022 JD 6155M Tractor	371-304-0049	Serial #1L06155MVNG145511

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 911 Call Answering & Emergency Dispatching Services Interlocal Agreement with Kingfisher County and Town of Hennessey following other city approvals.

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 monthly reimbursement forms for Election Board and District Attorney

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

A motion was made by Dobrovolny and seconded by Moss to approve County Right of way for Bison Water Midstream, LLC.

1. Starting in the SW SE Sec. 20-15-7 ending in NW NE Sec. 29-15-7 10" Poly Dist. 3  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

New Business: NODA Meeting Thursday, 911 Meeting at 10:00am, SIG-SIF- ACCO

Adjournment:

A motion was made by Shimanek and seconded by Moss to adjourn at 9:18 A.M.

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

***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 27<sup>th</sup> day of February, 2023

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Heath Dobrovolny, Chairman

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Jeff Moss, Vice-Chairman

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Ray Shimanek, Member

ATTEST:

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Emily Lee, County Clerk Deputy