

KINGFISHER COUNTY COMMISSIONER MINUTES
February 5, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 5, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on February 2, 2024 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; Nik Smith - County Engineer; Morgan McCommas - Firebrand Construction; Austin Reid - Cade Construction; Steve Henson - Henson Construction; Rony Ramirez - Corbin, Merz, Haney; Ken Corbin - Corbin, Merz, Haney and Jeannie Boevers – County Clerk.

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: The Board discussed about the lawn care for this year and we have decided to go out on bids for Lawn Care Services.

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held January 29, 2024 and Agenda, Purchase Orders, Warrants, Payroll for February 5, 2024 for FY:23-24.

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

Action Items:

FY: 23-24

General:

1328	Motorola Solutions	\$179.76	M & O
1329	Sunny Investments Prop	\$321.00	M & O
1330	ONG	\$1,185.71	M & O
1331	ONG	\$551.59	M & O
1332	Quill Corporation	\$544.18	M & O
1333	Cimarron Electric Coop.	\$605.80	M & O
1334	OG & E	\$413.00	M & O
1335	ONG	\$1,222.13	M & O
1336	Quill Corporation	\$141.96	M & O
1337	Amazon Business	\$38.71	M & O
1338	Amazon Business	\$43.38	M & O
1339	Amazon Business	\$18.98	M & O
1340	Oklahoma Emergency Mgmt.	\$835.15	Grant
1341	Pioneer Internet	\$158.21	M & O

1342	Summit Mailing & Shipping	\$139.20	M & O
1343	Tisdal & O'Hara PLLC	\$3,266.09	M & O
Highway:			
1166	Walker Tire OTR, LLC	\$15.00	M & O
1167	Lightle Sand Const.	\$51,017.20	M & O
1168	Zyzer, LLC	\$3,182.50	M & O
1169	Yellowhouse Machinery Co.	\$22,731.67	M & O
1170	John & Tom Meyer	\$1,707.50	M & O
1171	Warren Ahlden	\$2,457.00	M & O
1172	Walter Plumbing & Bldg.	\$118.24	M & O
1173	Lightle Sand & Const.	\$35,082.19	M & O
1174	Sunbelt Equip.	\$13,464.00	M & O
1175	Rolling Prairie	\$553.75	M & O
1176	33 Welding	\$107.20	M & O
911 Phone:			
64	Pioneer Telephone	\$46.16	M & O
Health Dept.:			
162	Okla. State Dept. of Health	\$53,189.58	M & O
163	Claudia Rodriguez	\$350.00	M & O
164	Jennifer Boyle	\$221.10	Travel
Resale Property:			
42	Beverly Watson Cluck	\$23.45	Travel
Sheriff Service Fee:			
191	K & S Tire, Inc.	\$35.00	M & O
192	Turn Key Health Clinic	\$145.00	M & O
193	The Home Depot Pro	\$163.12	M & O
Extension Sales Tax:			
61	Kingfisher Times & Free Press	\$76.86	M & O
62	Kingfisher Office Supply, Inc.	\$87.91	M & O
Fair Sales Tax:			
75	Kingfisher Chamber of Commerce	\$100.00	M & O
Library Sales Tax:			
49	Standley Systems	\$297.62	M & O
¼ cent Rural Fire Dept.:			
66	Okla. State University	\$5,100.00	M & O
67	Heiman Fire Equipment	\$4,324.97	M & O
Museum Sales Tax:			
39	ONG	\$1,000.10	M & O
½ cent Rural Fire Dept.:			
116	Simply Adorabell, LLC	\$2,436.00	M & O

A. A motion was made by Shimanek and seconded by Moss to Table Bid #5-23-24 for labor and materials for a new OSU Extension facility at the Kingfisher County Fair Ground. This will give enough time for the Architect to go over all bids. The bids are as follows:

Calm Construction	\$1,059,000.00	35 weeks
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Henson Construction	\$1,116,000.00	42 weeks
W. L. McNatt & Co.	\$1,200,000.00	43 weeks
Firebrand Construction, LLC	\$1,231,000.00	34 weeks
Cade Construction	\$1,300,000.00	35 weeks
Downey Construction, LLC	\$1,307,787.00	45 weeks
Vogt Construction Co.	\$1,384,500.00	36 weeks
Hembree & Hodgson Construction	\$1,403,478.00	37 weeks
C4L	\$1,497,941.00	46 weeks
L. Wallace Construction	\$1,536,260.00	25 weeks

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

- B. A motion was made by Shimanek and seconded by Moss to approve Resolution #14 for the 2024 Employee Personnel Policy Handbook updates.
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- C. A motion was made by Shimanek and seconded by Moss to approve going out for bid on Notice to Bidders #6-23-24 for Grounds/Landscaping Service Agreement at the Kingfisher County Courthouse.
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- D. A motion was made by Shimanek and seconded by Moss to approve going out for bid on Notice to Bidders #7-23-24 for a Wildlands Fire Fighting Apparatuses (built on provided platform), with all necessary equipment fully serviced and ready to operate for the Okarche Fire Department.
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- E. A motion was made by Shimanek and seconded by Moss to approve Pinnacle Invoice for Kingfisher County Project: EW 730 Trib to Cimarron River. J/P 32851(04) for services ending 11-30-2023 in the amount of \$12,000.00
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- F. A motion was made by Shimanek and seconded by Moss to approve monthly reports from Sheriff, Treasurer, County Clerk, Assessor and Health Department.
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- G. A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for K & J Construction, LLC Dist. 2
1. Starting in the SE NE Sec. 14-18-8 ending in SE SW Sec. 7-18-7 12”/3” Lay Flat
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- H. New Business: None
- I. Adjournment: A motion was made by Shimanek and seconded by Moss to adjourn. Motion approved with the following votes cast: Moss – yes; Shimanek – yes.
Adjourned at 9:22 A.M.

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 12th day of February, 2024

Heath Dobrovlny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk/ Emily Lee, County Clerk Deputy