KINGFISHER COUNTY COMMISSIONER MINUTES SPECIAL MEETING JANUARY 4, 2022

Minutes of the special meeting of Kingfisher County Board of County Commissioners was held on January 4, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on December 30, 2021 at 9:30 am.

Chairman, Heath Dobrovolny called the meeting to order at 9:00 am. Roll call was read with the following responses: Dobrovolny—present; Jeff Moss—present; Clay Vincent — Dist. 2 Foreman — present

Guest:

Dusty Brittle, Yellowhouse Machinery; Jeremy Crouch, Warren Cat; Jessica Sotelo, Election Board, Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

Action Items:

A motion was made by Moss and seconded by Dobrovolny to accept the lowest and best bid from Mid-West Printing for Election Ballot Printing Contract for 2022 on Bid #8-21-22. The bids are as follows:

| Midwest Printing | | Royal Printing |
|------------------|------------------|--|
| Regular Ballot | ts | |
| 8.5 x 14 | .135 | .145 |
| 8.5 x 17 | .14 | .155 |
| 8.5 x 19 | _{3*} 15 | .1255 |
| | | A STATE OF THE PARTY OF THE PAR |
| Absentee Ballots | | 2)3 |
| 8.5 x 14 | .135 | .145 |
| 8.5 x 17 | .14 | .155 |
| 8.5 x 19 | .15 | 1984 |
| | | 3. |
| Sample Ballots | | The state of the s |
| 8.5 x 14 | .135 | .145 |
| 8.5 x 17 | .14 | .155 |
| 8.5 x 19 | .15 | .155 |

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

A motion was made by Vincent and seconded by Moss to **TABLE** Bid #9-21-22 on a new or used motor grader 6-wheel drive, 725 net HP, with front scarifier and all standard equipment, accessories and be fully serviced and ready to operate. Not more than 2400 hours for District 2. This will give Commissioner Shimanek enough time to go over the bids. The bid amount is as follows:

| Warren Cat _y | \$199,000.00 |
|-------------------------|--------------|
| Cummins Equipment | \$229,000.00 |
| Yellowhouse Machinery | \$234,211.00 |

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

Adjournment:

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

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

Adjourned at 9:23 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 10th day of January, 2022

Heath Dobrovolny – Chairman

leff Moss-Nice Chairman

Ray Shimahek - Member

ATTEST:

eannie Boevers, County Clerk

County of Kingfisher

(SEAL)

Trucent - Foreman