

KINGFISHER COUNTY COMMISSIONER MINUTES
January 22, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 22, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on January 19, 2024 at 8:55 am.

Chairman Heath Dobrovlny called the meeting to order at 10:05 am with Commissioner Shimanek leading the flag salute. Meeting was one hour later due to the Courthouse not opening until 10:00 am due to bad weather. Roll call was read with the following responses: Dobrovlny – Present; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith, Jeannie Boevers

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: None

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held January 16, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 22, 2024 for FY:23-24 and Warrants for FY: 22-23.
Motion approved with the following votes cast: Dobrovlny-yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

1234	ONG	\$964.27	M & O
1235	GreatAmerica Financial	\$168.99	M & O
1236	Thomson Reuters West	\$431.00	M & O
1237	Standly Systems, LLC	\$169.41	M & O
1238	RK Black, Inc.	\$45.00	M & O
1239	Okla. Emp. Sec. Comm.	\$249.42	Personal Services
1240	Okla. Emp. Sec. Comm.	\$66.23	Personal Services
1241	Kimberly A. Sigl	\$73.34	M & O

Highway:

1073	Okla. Emp. Sec. Comm.	\$385.05	Personal Services
1074	Cowboy Express Fuel, LLC	\$14,229.80	M & O
1075	Royal Signs	\$60.00	M & O
1076	Ragle Propane Co.	\$111.75	M & O
1077	Amazon Business	\$89.39	M & O
1078	Auto FX	\$2,380.00	M & O
1079	Okla. Emp. Sec. Comm.	\$165.72	Personal Services

1080	AEG Petroleum, LLC	\$92.00	M & O
1081	Okla. Emp. Sec. Comm.	\$377.37	Personal Services
1082	Cowboy Express Fuel, LLC	\$16,530.54	M & O
911:			
60	Cellco Partnership	\$87.34	M & O
61	AT & T	\$609.06	M & O
62	AT & T	\$676.06	M & O
Floodplain:			
17	Steve Macy	\$18.76	Travel
18	Clinton Duffy	\$21.84	Travel
19	Anthony Schwarz	\$13.80	Travel
Health Dept.:			
151	Cimarron Exterminators	\$90.00	M & O
152	Claudia Rodriguez	\$350.00	M & O
153	RK Black	\$47.00	M & O
154	Jennifer Boyle	\$296.81	Travel
Sheriff Service Fee:			
174	Cellco Partnership	\$655.86	M & O
175	Connected Solutions Group	\$1,172.57	M & O
176	Okla. Emp. Sec. Comm.	\$78.29	M & O
177	Turn Key Health Clinic	\$18.25	M & O
178	Carter Chev. Agency	\$594.93	M & O
179	Jessica Osterholt	\$540.00	M & O
Donations:			
18	Lightle Sand & Const.	\$14,723.42	M & O
Fair Sales Tax:			
71	Kingfisher Times & Free Press	\$27.70	M & O
72	Okla. Emp. Sec. Comm.	\$30.40	M & O
RBST:			
13	Ellsworth Const. OKC, LLC	\$38,099.96	M & O
Jail Sales Tax:			
183	Turn Key Health Clinic	\$5,537.78	M & O
184	Okla. Emp. Sec. Comm.	\$497.34	M & O
Library Sales Tax:			
42	Salda Communications	\$3,053.95	M & O
43	Standley Systems	\$122.81	M & O
44	Rhonda G. Stevison	\$689.00	M & O
45	Amazon Business	\$179.00	M & O
46	Aqualife Aquarium Syst.	\$344.00	M & O
47	Aqualife Aquarium Syst.	\$309.00	M & O
¼ cent Sales Tax:			
60	Special Ops Uniforms, Inc.	\$383.92	M & O
61	Henson Construction Co.	\$189,350.00	Capital Outlay
62	Flying W Industrial Services	\$608.25	M & O
63	Cellco Partnership	\$640.16	M & O

½ cent Sales Tax:

111	Shawnee Milling Co.	\$1,322.33	M & O
112	Shawnee Milling Co.	\$516.58	M & O
113	Service Oklahoma	\$11.00	M & O

Law Library:

18	Law Library Revolving Fund	\$1,870.21	M & O
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Drug Court:

29	Reconnect, Inc.	\$351.00	M & O
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- A. A motion was made by Dobrovolny and seconded by Moss to approve Declaration of Surplus #12 for District 3
2018 Freightliner 122SD D-3020061 S/N: AKJGNDR8JDJT6299 09-09-17
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 Declaration of Surplus #13 for General Government
2012 Trance AC R-209-27 S/N: 132710203L \$8,567.00 2012
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 Resolution for Disposing of Equipment #96 for Omega Fire Dept.
2007 Chevy PU 1500 4WD Extended Cab
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 Resolution for Disposing of Equipment #97 for District 2
Sweeper 53T Traction SWH121 3370001 8663
\$1,750.00 Date Acquired: 5/24/65
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 County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
1. Starting in the SE SE Sec. 7-18-7 ending in SW SW Sec. 8-18-7 12” Poly Dist. 2
2. Starting in the SE SE Sec. 7-18-7 ending in SW SW Sec. 8-18-7 10” Poly Dist. 2
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 County Road Right of Way for K & J Construction, LLC
1. Starting in the SE SE Sec. 11-17-6 ending in SW SE Sec. 12-17-6 12”/3” Lay Flat Dist. 2
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- G. New Business: Pre-Bid Meeting will be held at the Extension Office on Wednesday at 2:00 pm
Commissioner Dobrovolny will be attending the Health Insurance Board meeting on Thursday at 10:00 am.

Commissioner Moss will be attending the NODA meeting in Enid on Thursday at 2:00 pm.

- H. 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 10:15 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 29TH day of January, 2024

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

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