

KINGFISHER COUNTY COMMISSIONER MINUTES
January 29, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 29, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on January 26, 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 and Jeannie Boevers

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 this year.

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held January 22, 2024 and Agenda, Purchase Orders, Warrants, Payroll for January 29, 2024 for FY:23-24.
Motion approved with the following votes cast: Dobrovlny-yes; Moss – yes; Shimanek – yes.

Action Items:

FY: 23-24

General:

| | | | |
|------|-------------------------------|------------|-------------|
| 1242 | Amazon Business | \$113.34 | M & O |
| 1243 | Ulanda Heckman | \$278.42 | M & O |
| 1244 | Pioneer Telephone | \$127.72 | M & O |
| 1245 | Williams Scotsman, Inc. | \$3,166.88 | M & O |
| 1246 | Uline, Inc. | \$498.89 | M & O |
| 1247 | RPC Operations, LLC | \$500.00 | M & O |
| 1248 | Certified Laboratories | \$460.45 | M & O |
| 1249 | Thomson Reuters | \$147.16 | Law Library |
| 1250 | Cellco Partnership | \$267.82 | M & O |
| 1251 | Glens Electric, LLC | \$825.00 | M & O |
| 1252 | Kingfisher Co. Election Board | \$180.00 | M & O |
| 1253 | Shawna Lee Butts | \$26.80 | Travel |
| 1254 | Quadient Leasing USA, Inc. | \$468.33 | M & O |
| 1255 | Standley Systems | \$19.51 | M & O |

Highway:

| | | | |
|------|--------------|--------|-------|
| 1083 | OTA Platepay | \$8.60 | M & O |
|------|--------------|--------|-------|

| | | | |
|--------------------------|----------------------------------|--------------|-------------------|
| 1084 | Kingfisher Body & Glass | \$414.00 | M & O |
| 1085 | Standley Systems | \$9.65 | M & O |
| 1086 | S & J Heating & Air Conditioning | \$767.00 | M & O |
| 1087 | S & J Heating & Air Conditioning | \$676.00 | M & O |
| 1088 | P & K Equipment | \$8,408.76 | M & O |
| 1089 | Eagle Propane Co. | \$33.50 | M & O |
| 1090 | BB Machine & Shop, Inc. | \$453.71 | M & O |
| 1091 | Standley Systems | \$4.90 | M & O |
| 1092 | Standley Systems | \$35.70 | M & O |
| 1093 | Bruckner Truck Sales | \$165,829.00 | Capital Outlay |
| 1094 | Cummins Equipment | \$3.06 | M & O |
| 1095 | Ace Hardware | \$1,438.80 | M & O |
| 1096 | Service Oklahoma | \$91.50 | M & O |
| 911: | | | |
| 63 | K & S Tire, Inc. | \$110.00 | M & O |
| Health Dept.: | | | |
| 155 | Stacy Maroney | \$73.70 | Travel |
| 156 | Claudia Rodriguez | \$350.00 | M & O |
| 157 | McKesson | \$2,214.14 | M & O |
| 158 | Staples Business Credit | \$257.30 | M & O |
| 159 | McKesson | \$282.58 | M & O |
| 160 | Kingfisher Chamber of Commerce | \$100.00 | M & O |
| 161 | Kingfisher Chamber of Commerce | \$300.00 | M & O |
| Sheriff Service Fee: | | | |
| 180 | Bob Barker Company | \$1,913.73 | M & O |
| 181 | Kingfisher Auto Care, LLC | \$73.43 | M & O |
| 182 | Standley Systems, LLC | \$117.61 | M & O |
| 183 | Nick Countryman | \$3,000.00 | M & O |
| 184 | Mercy Hospital | \$972.42 | M & O |
| Donations: | | | |
| 19 | Lightle Sand & Const. | \$42,256.77 | M & O |
| Extension Sales Tax: | | | |
| 59 | Oklahoma State University | \$13,333.33 | Personal Services |
| 60 | Standley Systems, LLC | \$207.33 | M & O |
| Jail Sales Tax: | | | |
| 185 | Automatic Fire Control | \$665.00 | M & O |
| Library Sales Tax: | | | |
| 48 | HRO, Inc. | \$2,151.28 | M & O |
| ¼ cent Rural Fire Dept.: | | | |
| 64 | Henson Construction Co. | \$35,905.00 | Capital Outlay |
| 65 | Cellco Partnership | \$320.08 | M & O |
| ½ cent Rural Fire Dept.: | | | |
| 114 | Henson Construction Co. | \$83,063.00 | Capital Outlay |
| 115 | Myder, LLC | \$6,641.84 | M & O |

- A. A motion was made by Moss and seconded by Shimanek to approve Garfield County Child Advocacy Council, Inc. dba The Care Campus request to display the wooden cutouts of children on the courthouse lawn. Each child represents a confirmed child victim of abuse and/or neglect in Kingfisher County from 2023.
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- B. A motion was made by Moss and seconded by Shimanek to approve Project: EW 760 over Kingfisher Creek. J/P 34618(04) for services ending 12/31/2023. This is for Project Manager Acquisition: Parcels 1/6, 2/4, 3, 5A/5B and Acquisition Secured/Condemned 50%: Parcels 1/6, 2/4, 3, 5A/5B in the amount of \$10,000.00 for District 1.
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 EW 730 over Unnamed Creek. J/P 34692(04) for services ending 12/31/2023. This is for Acquisitions Project Manager 100%: Parcel 2 and Acquisition Secured/Condemned 50%: Parcel 2 in the amount of \$2,500.00 for District 2.
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- D. New Business:
- E. 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 9:08 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 5th day of February, 2024

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

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

