

KINGFISHER COUNTY COMMISSIONER MINUTES  
January 2, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 2, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on December 29, 2023 at 8:45 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; Emily Lee, County Clerk Deputy

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: Discuss touring County Jail, Commissioners left after meeting to do an annual Jail Tour.

Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held December 27, 2023 and Agenda, Purchase Orders, Warrants, Payroll for January 2, 2024 for FY:23-24.

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

Action Items:

FY: 22-23

¼ Cent Sales Tax:

175	Banner Fire	\$4,609.00	M & O
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FY:23-24

General:

1171	ONG	\$160.33	M & O
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1172	ONG	\$811.90	M & O
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1173	ONG	\$323.26	M & O
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1174	William Scotsman Inc	\$3,085.60	M & O
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1175	OG&E	\$315.60	M & O
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1176	ONG	\$953.41	M & O
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Highway:

998	Cl Boyd	\$607.34	M & O
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999	John Vance Motors	\$47,748.00	Capital Outlay
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1000	K & S Tire	\$7,272.74	M & O
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1001	CL Boyd Co	\$2,486.70	M & O
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1002	CL Boyd Co	\$499.19	M & O
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911:

51 Merit Network \$1,535.00 M & O

Health Dept:

139 Capital One \$197.48

140 Rodriguez, Claudia \$350.00 M & O

141 RK Black \$47.00 M & O

Resale:

38 TM Consulting \$9,588.00 M & O

Jail Sales Tax:

181 American Fidelity \$26.10 Personal Services

¼ Cent Sales Tax:

55 Inventory Trading Co. \$863.00 M & O

56 Casco Industries Inc \$28,902.00 M & O

Museum Sales Tax:

34 ONG \$724.82 M & O

½ Cent Sales Tax:

96 ONG \$59.77 M & O

- A. A motion was made by Shimanek and seconded by Moss to approve electing new Board of County Commissioner Chairman for the Year 2024. Chairman Dobrovolny Re-Elected.  
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 claim for Kingfisher County JP 34618(04) ROW, Parcels 1,6 2,3,4 6.1, 5.A & 5.B in the amount of \$18,699.24 for Dist 1.  
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- C. A motion was made by Moss and seconded by Shimanek to approve claim for Kingfisher County JP 34629(04) ROW, Parcel 2 in the amount of \$1,525.68 for Dist 2.  
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 claim for Kingfisher County JP 32851(04) ROW, Parcels 2.1, 2.2, 4.1, 4.2, 5.1, 6 & 7 in the amount of \$8,042.80 for Dist 2.  
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- E. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Blake Production Company, Inc.  
1. Starting in the SW SW Sec. 31-18-7 ending in NW NW 6-17-7 Electrical Line Dist. 3  
Motion approved with the following votes cast: Dobrovolny- yes; Moss – yes; Shimanek – Yes
- F. A motion was made by Moss and seconded by Shimanek to approve Transfer of Funds from General Govt. M & O to the REAP Grant Capital Outlay account in the amount of \$17,456.00
- G. New Business: None

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 9:10A.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 2nd day of January, 2024

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Heath Dobrovlny, Chairman

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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