

KINGFISHER COUNTY COMMISSIONERS MINUTES
January 4, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 4, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on December 31, 2020 at 9:00 am.

Chairman, Heath Dobrovolny called the meeting to order at 9:00 am with Commissioner Ray Shimanek leading the flag salute. Roll call was read with the following responses: Dobrovolny– present; Jeff Moss– present; Ray Shimanek – present.

Guest:

Nik Smith, County Safety Director; Cody Murray, Pipeline Inspector; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Kingfisher County Sheriff; and Emily Lee, County Clerk 1st Deputy.

Recognized guest with questions or comments: None

Correspondence and Report:

Covid-19 Report: Steve Loftis reported that they are 145 active cases in the county. Kingfisher – 57, Hennessey – 35, Dover – 5, Cashion – 28, Okarche – 14, Loyal – 6, Omega-O. There have been 12 deaths.

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held December 28, 2020 Purchase Orders, Warrants and Payroll for December 28, 2020 for Fiscal Year 2020-2021.

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

2020-2021

General:

980	Thomas Reuters West	\$106.70	M & O
981	OG&E	\$240.03	M & O
982	ONG	\$782.19	M & O
983	ONG	\$392.24	M & O
984	Angela Ulsaker	\$64.40	Travel

Highway:

1009	Rush Truck Center of Oklahoma	\$96.90	M & O
1010	Rush Truck Center of Oklahoma	\$793.00	M & O
1011	Ernest A Hellwege Jr	\$2,526.00	M & O
1012	Ranger Oilfield Services Corp.	\$17,415.96	M & O
1013	M6 Hydraulics LLC	\$653.98	M & O
1014	Jasons Welding Service LLC	\$400.00	M & O
1015	Terrastar, Inc.	\$5,490.00	M & O

1016	Cummins Equipment	\$173,000.00	Capital Outlay
1017	Yellowhouse Machinery Co.	\$168,300.00	Capital Outlay
1018	State of Oklahoma	\$1,500.00	Capital Outlay
1019	State of Oklahoma	\$750.00	Capital Outlay
1020	Ranger Oilfield Services Corp.	\$36,275.52	M & O
1021	Circuit Engineering Dist. #8	\$22,138.62	M & O
1022	Dollar Trucking LLC	\$12,541.62	M & O

Health Department:

113	Amanda Thomas	\$105.92	Travel
114	Pitney Bowes Inc.	\$161.10	M & O
115	Anahi Lopez Valle	\$900.00	M & O
116	Zoom Video Communications, Inc.	\$149.90	M & O
117	Kingfisher Office Supply Inc.	\$73.98	M & O

Sheriff Service Fee:

151	Kingfisher Times and Free Press	\$72.98	M & O
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Library Sales Tax:

73	Aqualife Aquarium Systems Inc.	\$309.00	M & O
74	Computer Security Services LLC	\$262.50	M & O

Sheriff Sales Tax

65	Home Depot Pro	\$104.08	M & O
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½ Cent Sales Tax:

137	Biggs Backhoe, LLC	\$2,000.00	M & O
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Action Items:

A motion was made by Shimanek and seconded by Moss to approve Resolution #7 declaration of surplus for Dist. #2

2000 Galion Grader 850B	372-307-0023	6580061V210454	\$102,758.98
2007 Chevrolet Truck 4 door Crew Cab 1500	372-301-0032	2GCEK13ZX71100217	\$0.00
2007 Chevrolet Truck 4 door Crew Cab 1500	372-301-0027	3GCEK13M97G512804	\$0.00

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

A motion was made by Dobrovolny and seconded by Shimanek to approve road crossing permit for Oklahoma Gas and Electric.

1. Starting in the SW SW Sec. 21-16-9 ending in SE SE Sec. 20-16-9

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

New Business: Jail Inspection 1/4/2021

A motion was made by Shimanek and seconded by Moss to adjourn.
Motion approved with the following votes cast: Dobrovolny – yes; Moss– yes; Shimanek – yes;
Adjourned at 9:10 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 11th January, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek– Member

ATTEST:



Emily Lee, County Clerk Deputy
County of Kingfisher



