

KINGFISHER COUNTY COMMISSIONER MINUTES
January 9, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 9, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on January 6, 2023 at 8:55 am

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

Guest: Gary Reid, Kingfisher Times and Free Press, Steve Loftis, Ryan Deatherage and Emily Lee, Deputy County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

A. Covid: Cashion 6 (up 6)
Kingfisher 14 (up 6)

Discussion:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held January 3, 2023. Approve Agenda, Purchase Orders, Warrants and Payroll for January 9, 2023 for FY: 22-23 and Purchase Orders for FY: 21-22.

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

Action Items:

FY: 22-23

General:

1115	Norman Embassy Suite	\$98.00	M & O
1116	Special Ops Uniforms	\$2,693.30	M & O
1117	Crandall & Sanders	\$444.94	M & O
1118	Amazon Business	\$24.50	M & O
1119	Fleetcor Technologies	\$4,949.35	M & O
1120	American Elevator	\$210.36	M & O
1121	KPWA	\$708.86	M & O
1122	KPWA	\$643.07	M & O
1123	KPWA	\$1,721.40	M & O
1124	Cimarron Electric Coop.	\$3,144.56	M & O
1125	Kingfisher Times & Free Press	\$693.85	M & O
1126	Kingfisher Office Supply	\$74.85	M & O
1127	Cimarron Electric	\$445.13	M & O
1128	Hennessey Utilities	\$303.81	M & O

1129	KPWA	\$228.30	M & O
1130	OG & E	\$309.77	M & O
1131	ONG	\$791.15	M & O
1132	Kingfisher Office	\$91.98	M & O
1133	ONG	\$140.32	M & O
1134	ONG	\$822.74	M & O
1135	Kingfisher Office Supply	\$89.90	M & O
1136	Quadient Leasing USA	\$400.00	M & O
1137	Amazon Business	\$177.45	M & O
1138	Kingfisher Office Supply	\$149.97	M & O
1139	Delightful Exposures by Thia	\$100.00	M & O
1140	Kingfisher Office Supply	\$66.78	M & O
1141	OSU-OKC Science Bldg. Room 109	\$1,350.00	M & O
1142	Pioneer Telephone	\$29.69	M & O
Highway:			
1004	Kingfisher Office Supply	\$13.98	M & O
1005	Bruckner Truck Sales	\$76.44	M & O
1006	Horn & Son	\$39,000.00	M & O
1007	Premier Truck Group	\$429.91	M & O
1008	Walter Plumbing & Building Center	\$79.68	M & O
1009	Dept. of Libraries	\$4.25	M & O
1010	K & S Tire	\$2,561.13	M & O
1011	Lightle Sand & Const.	\$2,816.14	M & O
1012	Endres & Mueggenborg	\$1,100.91	M & O
1013	Four J's Tire Service	\$620.00	M & O
1014	Garrison Lumber Co.	\$56.59	M & O
1015	K & S Tire	\$3,887.95	M & O
1016	Endres & Mueggenborg	\$1,960.86	M & O
1017	O'Dells Auto	\$15,047.55	M & O
1018	Premier Truck Group	\$183.80	M & O
1019	K & S Tire	\$17.50	M & O
1020	Certified Lab	\$235.20	M & O
1021	K & S Tire	\$3,311.80	M & O
1022	Earnheart Oil, Inc.	\$19,619.08	M & O
1023	Double Check Co.	\$571.20	M & O
1024	Horn & Son Const.	\$8,400.00	M & O
1025	Jacksons Chev. GMC Buick	\$234.41	M & O
1026	Johnsons of Kingfisher	\$52.80	M & O
1027	Johnsons of Kingfisher	\$15.75	M & O
911:			
50	Capital One	\$70.01	M & O
51	Culligan	\$68.80	M & O
Health Dept.:			
173	McKesson	\$3,538.39	M & O
174	Capital One	\$49.42	M & O

175	Claudia Rodriguez	\$350.00	M & O
176	Kingfisher Office Supply	\$112.98	M & O
177	RK Black	\$47.00	M & O
Resale Property:			
16	Kingfisher Office Supply	\$159.25	M & O
17	Summit Mailing & Shipping	\$332.95	M & O
Sheriff Service Fee:			
191	Capital One	\$158.85	M & O
Extension Sales Tax:			
38	Eureka Water	\$29.14	M & O
39	Okla. State University	\$13,333.33	Personal Services
Fair Sales Tax:			
61	ONG	\$2,141.67	M & O
62	KPWA	\$1,623.34	M & O
Jail Sales Tax:			
167	Culligan	\$167.50	M & O
Library Sales Tax:			
47	Donna Mae Patterson	\$815.00	M & O
48	Amazon Business	\$445.14	M & O
49	Rhonda G. Stevison	\$583.25	M & O
¼ Cent Rural Fire Dept.:			
90	Banner Fire	\$2,338.46	M & O
91	Cimarron Elec. Coop.	\$136.21	M & O
92	Cimarron Elec. Coop.	\$27.53	M & O
93	Pioneer Internet	\$61.57	M & O
94	North Blain Water Coop.	\$56.09	M & O
Museum Sales Tax:			
46	KPWA	\$149.12	M & O
47	KPWA	\$657.68	M & O
48	ONG	\$877.80	M & O
½ Cent Rural Fire Dept.:			
83	Pioneer Internet	\$127.53	M & O
84	Critical Comm	\$240.34	M & O
85	Critical Comm	\$144.75	M & O
86	Pioneer Cellular	\$183.56	M & O
87	Critical Comm	\$337.45	M & O
88	Pioneer Cellular	\$241.75	M & O
ARPA:			
8	Zachary Gene Woodcock	\$133,150.00	Capital Outlay

- A. A motion was made by Shimanek and seconded by Moss to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Court Clerk Preservation, Election Board and Health Department
Motion approved with the following votes cast: Dobrovolny – absent; Moss– yes; Shimanek – yes.

- B. A motion was made by Shimanek and seconded by Moss to approve Sheriff Annual Report for year ending December, 2022
Motion approved with the following votes cast: Dobrovolny – absent; Moss– yes; Shimanek – yes.
- C. A motion was made by Shimanek and seconded by Moss to approve District Attorney yearly reports for Forfeiture Account and Controlled Dangerous Substance Revolving Fund.
Motion approved with the following votes cast: Dobrovolny – absent; Moss– yes; Shimanek – yes.
- D. A motion was made by Shimanek and seconded by Moss to TABLE until next week when Commissioner Dobrovolny is there to approve Senator Jech’s nomination for reappointment of James C. Wittrock to the Excise & Equalization Board.
Motion approved with the following votes cast: Dobrovolny – absent; Moss– yes; Shimanek – yes.
- E. A motion was made by Shimanek and seconded by Moss to approve ODOT Supplemental and Modification Agreement No. 1, Project Maintenance, Financing and Right of Way Agreement on the Bridge and approaches on EW 79.5 over Uncle John Creek, 0.2 miles north and 0.7 miles east of Jct. SH-33/US-81 CN 79 D1. Project Number: STP-237D(095) CI State Job: 31857(04)
Motion approved with the following votes cast: Dobrovolny – absent; 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.
1. Starting in the SW SE Sec. 29-18-5 ending in SW SW Sec. 33-18-5 12”/3” Lay Flat/Poly Dist. 2
Motion approved with the following votes cast: Dobrovolny – absent; Moss– yes; Shimanek – yes.
- G. A motion was made by Shimanek and seconded by Moss to approve the appropriations for the Month of December, 2022.
See Attached:
Motion approved with the following votes cast: Dobrovolny – absent; Moss– yes; Shimanek – yes.
- H. New Business:
Steve Loftis – Emergency Management says that Okarche is experiencing earthquakes. 2.4 on Sunday, January 8, 2023
OPEH&W mandatory meeting will be held Jan. 12, 2023 at 9:00, 12:00 & 3:00 at the Kingfisher County Fairgrounds.
- I. Adjournment:

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 17th day of January, 2023

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek– Member

ATTEST:

Jeannie Boevers, County Clerk