

KINGFISHER COUNTY COMMISSIONER MINUTES
July 24, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 24, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 21, 2023 at 8:55 am.

Chairman Heath Dobrovolny 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 – present; Moss – present; Shimanek – present.

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

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held July 17, 2023; Agenda, Purchase Orders, Warrants, Payroll for July 24, 2023 for FY: 22-23
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

Action Items:

FY:23-24

General:

46	Standley Systems	\$253.48	M & O
47	ACCO	\$230,001.00	M & O
48	Kellpro	\$576.00	M & O
49	Rucker Mechanical	\$1,600.00	M & O
50	ACCO	\$4,500.00	M & O
51	RK Black	\$134.73	M & O
52	RK Black	\$94.22	M & O
53	Amazon Business	\$61.75	M & O
54	Amazon business	\$21.74	M & O
55	Kingfisher Office Supply	\$384.09	M & O
56	American Fire & Safety	\$831.00	M & O
57	Chickasaw Personal Comm.	\$25.22	M & O
58	Okla. Emp. Sec. Comm.	\$4,087.00	Personal Services
59	Amazon Business	\$1,397.87	M & O
60	Ray Shimanek	\$1,000.00	Travel
61	Pam Wilcox	\$39.03	Travel
62	Kylie Turner	\$133.59	Travel
63	Jeannie Boevers	\$137.55	Travel

64	Okla. Emp. Sec. Comm.	\$351.12	Personal Services
HIGHWAY:			
22	Sam's Welding Service	\$500.00	M & O
23	Okla. Emp. Sec. Comm.	\$1,741.67	Personal Services
24	B & B Sanitation	\$1,128.71	M & O
25	L & Tire	\$3,254.56	M & O
26	Amazon Business	\$54.19	M & O
27	American Fire & Safety	\$101.50	M & O
28	Plains Partners	\$455.30	M & O
29	Okla. Emp. Sec. Comm.	\$1,724.32	Personal Services
30	Wheeler Bros.	\$1,159.47	M & O
31	Okla. Emp. Sec. Comm.	\$1,717.02	Personal Services
32	Amazon Business	\$13.71	M & O
33	Amazon Business	\$312.31	M & O
911:			
5	AT & T	\$676.06	M & O
6	Computer Projects Of Ill.	\$198.00	M & O
Health Dept.:			
6	Emricks Van & Storage	\$1,200.00	M & O
7	Claudia Rodriguez	\$350.00	M & O
8	Cade Cooper	\$150.00	M & O
9	Jennifer Boyle	\$459.81	Travel
10	Kingfisher Office Supply	\$117.98	M & O
11	Staples Business Credit	\$342.45	M & O
Sheriff Service Fee:			
5	Jessica Osterholt	\$480.00	M & O
6	Rother Bros.	\$532.78	M & O
7	The Basic Advantage	\$579.74	M & O
8	Okla. Emp. Sec. Comm.	\$63.60	Personal Services
9	Turn Key Health Clinic	\$300.00	M & O
Drug Court:			
1	Okla. Empl. Sec. Comm.	\$91.50	Personal Services
Extension Sales Tax:			
5	Kingfisher Office Supply	\$441.74	M & O
Fair Sales Tax:			
4	Bollenbach Construction	\$693.21	M & O
5	Okla. Emp. Sec. Comm	45.16	Personal Services
Jail Sales Tax:			
3	Cimarron Exterminators	\$134.00	M & O
4	The Home Depot	\$1,042.52	M & O
5	Okla. Emp. Sec. Comm.	\$1,891.586	Personal Services
Sheriff Sales Tax:			
1	Trane U.S. Inc.	\$482.00	M & O
¼ Cent Fire Dept. Sales Tax:			
6	Myder LLC	\$867.00	M & O

REAP:

1 Current Tech. Inc. \$15,400.00 M & O

Law Library:

1 Okla. Emp. Sec. Comm. \$2.33 Personal Services

2 Law Library \$2,602.44 M & O

FY: 2022-2023:

General:

2197 Sec. of State \$10.00 M & O

2198 Kingfisher Office Supply \$34.95 M & O

2199 ONG \$173.34 M & O

2200 Axon Enterprise, Inc. \$14,997.60 M & O

2201 Eureka Water Co. \$24.94 M & O

Highway:

2203 Bruckner Truck Sales \$173,119.00 Capital Outlay

2204 John & Tom Meyer \$3,670.00 M & O

2205 Circuit Engineering \$44.00 M & O

2206 Kingfisher Times & Free Press \$147.25 M & O

Sheriff Training:

4 Everett Baxter Jr. \$595.00 M & O

¼ Cent Rural Fire Dept.:

164 Banner Fire & Equip. \$3,973.56 M & O

165 The Fire Store \$688.10 M & O

166 Banner Fire Equip. \$3,235.00 M & O

A. A motion was made by Shimanek and seconded by Moss to approve Kingfisher County Dues for Northern Oklahoma Development Authority (NODA) in the amount of \$4,550.00
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 Resolution #3 accepting donation from Brian Best for shale.
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 Materials Request Form for all 3 Districts.

Dist. 1 Estimated total Project - \$50,000 Amount of Funds Requested \$20,000.00
Current shale road, top with limestone gravel 2860 & 880-890 Road

Dist. 2 Estimated Total Project - \$45,900 Amount of Funds Requested \$20,000.00
1.5 CR for 1 mile of roadway NS 2840, EW 620 to 610

Dist. 3 Estimated Total Project - \$45,900 Amount of Funds Requested \$20,000.00
1.5" limestone for 1 mile of roadway N2800 between E760 & E770

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

- D. A motion was made by Moss and seconded by Shimanek to approve Oklahoma State Fire Marshall report on the Kingfisher County Justice Center. All problems have been corrected. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Shimanek and seconded by Moss Legal Representation Agreement between the Board of County Commissioners and Andrew E. Karim, Of Counsel with Harrison & Mecklenburg, Inc. 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 Certificate of Payment to Henson Construction Co. - Change order totaled \$5,234.00 with a balance due of \$317,302.00. Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- G. New Business: ACCO Meeting this Wednesday and Thursday
Commissioner Moss will be having a meeting tomorrow with the City of Piedmont.
- H. 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 9:07 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 31st day of July, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk

