

KINGFISHER COUNTY COMMISSIONER MINUTES  
July 3, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 3, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 30, 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 – absent.

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith, Ryan Deatherage, 911 Director, Jeannie Boevers, County Clerk and Emily Lee, Chief Deputy Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: None

Consent Agenda:

A motion was made by Moss and seconded by Dobrovolny to approve the Minutes for Regular meeting held June 26, 2023; Agenda, Purchase Orders, Warrants, Payroll for July 3, 2023 for FY: 22-23  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent.

Action Items:

FY:22-23

General:

|      |                               |             |                |
|------|-------------------------------|-------------|----------------|
| 2145 | Glen's Electric               | \$2,278.00  | M & O          |
| 2146 | Kingfisher Times & Free Press | \$1,491.60  | M & O          |
| 2147 | Confidence Ford of Norman     | \$66,014.40 | Capital Outlay |
| 2148 | Stephens Carpet               | \$8,584.20  | M & O          |
| 2149 | ONG                           | \$348.70    | M & O          |
| 2150 | Thomson Reuters West          | \$113.20    | M & O          |
| 2151 | Quill Corporation             | \$215.65    | M & O          |
| 2152 | Glen's Electric               | \$8,790.70  | M & O          |
| 2153 | Ace Hardware                  | \$8.97      | M & O          |

Unrestricted:

|      |                            |             |       |
|------|----------------------------|-------------|-------|
| 2108 | Lightle Sand and Const.    | \$19,993.48 | M & O |
| 2109 | Lightle Sand and Const.    | \$29,434.60 | M & O |
| 2110 | Royal Signs, LLC           | \$15.00     | M & O |
| 2111 | Cummins Equip.             | \$15,688.92 | M & O |
| 2112 | Bruckner Truck Sales, Inc. | \$1,242.16  | M & O |
| 2113 | 33 Welding                 | \$542.00    | M & O |
| 2114 | Sam's Welding Service      | \$70.00     | M & O |

|                          |                             |             |                |
|--------------------------|-----------------------------|-------------|----------------|
| 2115                     | 33 Welding                  | \$182.00    | M & O          |
| 2116                     | The Railroad Yard           | \$1,152.58  | M & O          |
| 2117                     | Service Oklahoma            | \$51.00     | M & O          |
| 2118                     | Circuit Engineering Dist. 8 | \$7,642.20  | M & O          |
| 2119                     | Plains Partners             | \$315.10    | M & O          |
| 2120                     | Aramark                     | \$182.95    | M & O          |
| 2121                     | Arcosa Specialty Materials  | \$28,071.55 | M & O          |
| 2122                     | Penley Oil Company          | \$3,256.50  | M & O          |
| 2123                     | Rolling Prairie             | \$336.15    | M & O          |
| 911:                     |                             |             |                |
| 96                       | Royal Signs                 | \$790.00    | M & O          |
| 97                       | Service Oklahoma            | \$51.00     | M & O          |
| County Clerk Lien Fee:   |                             |             |                |
| 23                       | Merit Network Solutions     | \$738.00    | M & O          |
| Health Dept:             |                             |             |                |
| 334                      | Pitney Bowes Bank           | \$161.10    | M & O          |
| 335                      | Abbie Hull                  | \$90.39     | Travel         |
| 336                      | Blair Coughlan              | \$380.91    | Travel         |
| 337                      | Claudia Rodriguez           | \$350.00    | M & O          |
| 338                      | Chad Cooper                 | \$150.00    | M & O          |
| 339                      | Seasha Schroeder            | \$111.42    | Travel         |
| 340                      | Jennifer Boyle              | \$449.33    | Travel         |
| 341                      | Trevor Caddick              | \$74.74     | Travel         |
| 342                      | Joel Dettweiler             | \$185.44    | Travel         |
| Extension Sales Tax:     |                             |             |                |
| 85                       | Dept. of Career Tech        | \$90.00     | M & O          |
| 86                       | Heather Jones               | \$238.77    | Travel         |
| 87                       | Kingfisher Office Supply    | \$15.95     | M & O          |
| Fair Sales Tax:          |                             |             |                |
| 125                      | Ace Hardware                | \$13.03     | M & O          |
| Jail Sales Tax:          |                             |             |                |
| 327                      | American Fidelity           | \$26.10     | M & O          |
| Library Sales Tax:       |                             |             |                |
| 85                       | Salda Communications        | \$1,543.79  | M & O          |
| 86                       | Aqualife Aquarium Systems   | \$309.00    | M & O          |
| ¼ cent Rural Fire Dept:  |                             |             |                |
| 161                      | Walter Plumbing & Building  | \$389.66    | M & O          |
| 162                      | Coyle Volunteer Fire Dept.  | \$10,000.00 | Capital Outlay |
| Museum Sales Tax:        |                             |             |                |
| 89                       | Pioneer Telephone           | \$103.69    | M & O          |
| 90                       | Bob's Lawn Mowing           | \$900.00    | M & O          |
| 91                       | ONG                         | \$298.59    | M & O          |
| 92                       | Cimarron Exterminators      | \$375.00    | M & O          |
| ½ cent Rural Fire Dept.: |                             |             |                |
| 189                      | AT & T                      | \$440.44    | M & O          |

- A. A motion was made by Moss and seconded by Dobrovolny to approve removing Taylor Mills as Receiving Agent for the Chisholm Trail Museum.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
  
- B. A motion was made by Moss and seconded by Dobrovolny to approve Certificate and Order to County Clerk and County Treasurer of Canadian County and Blaine County for FY: 23-24  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
  
- C. A motion was made by Moss and seconded by Dobrovolny to approve Resolution #1 for the Kingfisher County Investment Policy.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
  
- D. A motion was made by Moss and seconded by Dobrovolny to approve authorizing Robin Rother, Kingfisher County Treasurer to invest Surplus County General Funds, Highway Funds, and Kingfisher Industrial Authority Funds.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
  
- E. A motion was made by Moss and seconded by Dobrovolny to approve Resolution #2 Designating County Depository Banks for FY: 23-24. They are: Bancfirst, F & M Bank, Community National Bank Community State Bank and State Treasurer of Oklahoma.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
  
- F. A motion was made by Moss and seconded by Dobrovolny to approve F.D.I.C. Depository Agreement pertaining to Banks for FY: 23-24. They are F & M Bank, Community National Bank and Bancfirst Bank.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
  
- G. A motion was made by Moss and seconded by Dobrovolny to approve Resale Property Fund Financial Statement for year ending 6-30-2023.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
  
- H. A motion was made by Moss and seconded by Dobrovolny to approve Invoice to the Wildlife Services for the Counties portion of expenditures for predator and rodent services within agreement from July 1, 2023 through June 30, 2024 in the amount of \$2,400.00.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent

- I. A motion was made by Moss and seconded by Dobrovolny to approve Condemnation Attorney Legal Fees. Case # CV-2023-52. Project: Uncle John Creek. Payment includes ANY and ALL damages in the amount of \$749.14  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
- J. A motion was made by Moss and seconded by Dobrovolny to approve 911 Call Answering and Emergency Dispatch Services Interlocal Agreement between Kingfisher County and City of Kingfisher for FY Year 23-24 in the amount of \$7,934.75.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
- K. A motion was made by Moss and seconded by Dobrovolny to approve County Road Right of Way for K & J Construction  
1. Starting in the SW SW Sec. 25-17-6 ending in NE SW Sec. 26-17-6 12" Lay Flat Dist. 1  
2. Starting in the NE SW Sec. 26-17-6 ending in SE SW Sec. 34-17-6 12"/3" Lay Flat Dist. 1  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
- L. A motion was made by Moss and seconded by Dobrovolny to approve County Road Right of Way for Arrow Contracting  
1. Starting in the Sec. 1-15-5 ending in 2-15-5 6" Perm. Line Dist.1  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
- M. A motion was made by Moss and seconded by Dobrovolny to approve service and price agreement between Kingfisher County and Entero Services, LLC. for drug testing.  
Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – absent
- N. New Business: None
- O. 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 9:15 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 10<sup>th</sup> day of July, 2023

---

Heath Dobrovolny, Chairman

---

Jeff Moss, Vice-Chairman

---

Ray Shimanek, Member

ATTEST:

---

Jeannie Boevers, County Clerk