

KINGFISHER COUNTY COMMISSIONER MINUTES
July 5, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 5, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on July 1, 2022 at 8:55 am.

Chairman 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; Dennis Holmes, Foreman, Dist. 1 – present; Ray Shimanek - present

Guest:

Gary Reid, Kingfisher Times and Free Press and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Covid Report:	Hennessey – 5 active	1,245 – recovered	22 – deaths
	Kingfisher – 9 active	1,781 – recovered	33 – deaths
	Okarche – 5 active	540 – recovered	7 – deaths

Discussion:

A. Consent Agenda:

A motion was made by Shimanek and seconded by Holmes to approve the Minutes for Regular meeting held June 27, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for July 5, 2022 for FY: 21-22 and FY: 22-23.

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

FY: 21-22

General:

Action Items:

General:

1906	Sunny Investment Properties	\$96.00	M & O
1907	Standley Systems	\$53.56	M & O
1908	K & S Tire	\$40.00	M & O
1909	Culligan	\$169.65	M & O
1910	Jessica Osterholt	\$540.00	M & O
1911	Cimarron Electric	\$495.49	M & O
1912	O G & E	\$281.01	M & O
1913	ONG	\$323.78	M & O
1914	Thomson Reuters West	\$109.90	M & O
1915	Tashandra Eaton	\$94.41	M & O
1916	Amazon.Com, LLC	\$77.95	M & O
1917	Standley Systems	\$130.98	M & O
1918	Royal Signs, LLC	\$150.00	M & O
1919	Carrie Lynn Turner	\$140.94	M & O
1920	Amazon.com	\$25.98	M & O

1921	Staples Credit Plan	\$3,206.83	M & O
1922	County Treas. Association	\$250.00	M & O
1923	Jessica Sotelo	\$17.55	M & O
1924	Shawna Lee Butts	\$46.22	M & O
1925	State Auditor & Insp.	\$27,942.32	M & O
1926	Kylie Nicole Turner	\$40.14	M & O

Highway:

2047	Walter Plumbing & Building	\$261.31	M & O
2048	Lightle Sand and Const.	\$20,459.03	M & O
2049	Standley Systems, LLC	\$10.82	M & O
2050	M6 Hydraulics, LLC	\$992.46	M & O
2051	Circuit Engineering Dist. #8	\$555.00	M & O
2052	Circuit Engineering Dist. #8	\$264.00	M & O
2053	CL Boyd Co., Inc.	\$161.88	M & O
2054	Lightle Sand & Const.	\$20,380.35	M & O
2055	DC Trailers & Autos	\$39.08	M & O
2056	Yellowhouse Machinery Co.	\$4,596.77	M & O
2057	Tony's Electric	\$557.44	M & O
2058	Horn & Son Const.	\$6,600.00	M & O
2059	Horn & Son Const.	\$2,925.00	M & O
2060	Yellowhouse Machinery	\$322,833.00	M & O
2061	Royal Signs	\$180.00	M & O
2062	Bruckner Truck Sales	\$172.54	M & O
2063	Bruckner Truck Sales	\$8.29	M & O
2064	John Deere AG & Turf	\$45,460.32	M & O
2065	Safety Kleen Systems	\$181.08	M & O
2066	DP Supply	\$16,718.88	M & O
2067	Cintas First Aid and Safety	\$128.08	M & O
2068	Standley Systems	\$6.97	M & O
2069	Walter Plumbing & Building Center	\$171.40	M & O
2070	The Railroad Yard	\$16,600.00	M & O
2071	K & S Tire	\$4,777.42	M & O
2072	Wheeler Brothers	\$421.04	M & O
2073	Cummins Equipment	\$195.00	M & O
2074	Schwarz Oil Co.	\$30,470.87	M & O

Health Dept.:

283	Calm Construction	\$166,417.37	M & O
284	Claudia Rodriguez	\$300.00	M & O
285	Chad Cooper	\$150.00	M & O
286	Staples Credit Plan	\$75.98	M & O

Resale Property:

68	Pitney Bowes	\$1,494.40	M & O
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Sheriff Service Fee:

315	K & S Tire	\$769.00	M & O
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316	The Home Depot Pro	\$631.18	M & O
Fair Sales Tax:			
138	ONG	\$214.72	M & O
Library Sales Tax:			
90	Computer Security Services	\$4,987.50	M & O
91	Kingfisher Office Supply	\$269.90	M & O
Museum Sales Tax:			
115	ONG	\$207.49	M & O
½ Cent Rural Fire Dept:			
284	Cimarron Electric	\$30.33	M & O
285	Cimarron Electric	\$192.16	M & O
E-911 Sales Tax:			
51	Culligan	\$35.40	M & O

A motion was made by Shimanek and seconded by Holmes to approve the Professional Legal Service Contract between the Board of County Commissioners for Kingfisher County and the County Assessor Kingfisher County and Tisdal & O’Hara, PLLC

Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Conquest Construction as the best and only bid for labor and materials for repairs, cleaning and painting the building exterior at the Courthouse and Annex in the amount of \$24,000.00 on Bid #20-21-22.

Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Resolution #1 2022-2023 for the reimbursement of certain funds to the County Court Clerk General Fund Account as per statute 62-2001 Sec. 335.

Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Resolution #2 2022-2023 for the reimbursement of certain funds to the Law Library General Fund Account as per statute 62-2001 Sec. 335.

Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Resolution #3 2022-2023 of the Kingfisher County Board of Directors for the Adoption of the Kingfisher County Cafeteria Plan.

Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Resolution #4 2022-2023 for the reimbursement of certain funds to the Election Board General Fund Account as per statute 62-2001 Sec. 335.

Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Resolution #5 2022-2023 for a written Investment Policy for various municipalities and county, including Kingfisher County
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Resolution #6 2022-2023 Designating County Depository Banks. They are: Bancfirst, F & M Bank, Community National Bank, Community State Bank, State Treasurer of Oklahoma.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Authorizing Robin Rother, Kingfisher County Treasurer to invest Surplus County General Funds, County Highway Funds and Kingfisher Industrial Authority Funds.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve F.D.I.C. Depository Agreement pertaining to Banks. The Banks are F & M Bank, Bancfirst and Community National Bank.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Certificate and Order to County Clerk and County Treasurer for Blaine County and Canadian County.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve Eastern Oklahoma Youth Services, Inc. for youth detained at Pittsburg County Regional Juvenile Detention Center.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of Way for Bluefin Water Solutions, LLC
1. Starting in the NE NE Sec. 15-19-5 ending in NW SE Sec. 9-19-5 12: Lay Flat Dist. 2
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Holmes and seconded by Shimanek to approve County Road Right of Way for Recoil Oilfield Services, LLC.
1. Starting in the NE SE Sec. 6-16-7 ending in SW SE Sec. 31-17-7 Dist. 1
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.

A motion was made by Holmes and seconded by Shimanek to approve County Road Right of Way for Estack, LLC
1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 10" Lay Flat Dist. 1
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes

A motion was made by Shimanek and seconded by Holmes to approve County Road Right of Way for K & J Construction, LLC
1. Starting in the NE SE Sec. 8-18-5 ending in SW SW Sec. 33-18-5 12" Lay Flat Dist. 2
2. Starting in the SE SE Sec. 35-18-6 ending in SW SW Sec. 31-18-5 12"/4" Lay Flat/Poly Dist. 2
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes

A motion was made by Holmes and seconded by Shimanek to approve County Road Right of Way for Cimarron Electric. Co.

1. Starting in the NE SE Sec. 9-15-7 ending in NW SW Sec. 10-15-7 Dist. 1
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes

A motion was made by Shimanek and seconded by Holmes to approve going out for Bid #1-22-23 for labor and materials for the Rural Water District #3 Kingfisher County water line replacement.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes

A motion was made by Shimanek and seconded by Holmes to approve going out for Bid #2-22-23 for labor and materials for the Okarche Rural Water District water system improvements.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes

A motion was made by Shimanek and seconded by Holmes to approve Requisitioning and Receiving Report adding Steven Mitchell as Requisitioning officer and adding Ann Taylor as receiving officer. Removing Lyndsey Kopsa as Requisitioning officer and removing Jennifer Valles as receiving officer.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes

New Business: none

Adjournment:

A motion was made by Shimanek and seconded by Holmes to adjourn.
Motion approved with the following votes cast: Dobrovolny – Yes; Holmes – Yes; Shimanek – Yes.
Adjourned at 9:24 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 day of July, 2022.

Heath Dobrovolny – Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk

