

KINGFISHER COUNTY COMMISSIONER MINUTES
June 14, 2021

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 14, 2021. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on June 11, 2021 at 8:55 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, Safety Director/Engineer; Gary Reid, Kingfisher Times and Free Press; Dennis Banther, Sheriff and Jeannie Boevers, County Clerk

Recognized guest with questions or comments: None

Correspondence and Report:

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held June 7, 2021. Approve Agenda, Purchase Orders, Warrants and Payroll for June 14, 2021 for Fiscal Year 2020-2021.

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

FY 2020-2021

General:

1773	Crandall and Sanders	527.24	M & O
1774	Staples Credit Plan	459.60	M & O
1775	Fleetcor Tech. Operating Co.	3,948.07	M & O
1776	Ace Hardware of Kingfisher	128.23	M & O
1777	Eureka Water Co.	12.50	M & O
1778	Pioneer Telephone	672.81	M & O
1779	Eureka Water Co.	9.00	M & O
1780	Eureka Water Co.	34.85	M & O
1781	Pioneer Telephone	80.66	M & O
1782	Storm & Hauser	750.00	M & O
1783	Pioneer Telephone	76.59	M & O
1784	Eureka Water Co.	13.70	M & O
1785	Mid West Printing	148.22	M & O
1786	Pioneer Telephone	52.16	M & O
1787	Pioneer Telephone	92.87	M & O
1788	Pioneer Telephone	55.68	M & O
1789	RK Black	66.81	M & O
1790	RK Black	187.82	M & O

1791	Equip Rite	175.00	M & O
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Highway:

1950	Wheeler Brothers	180.40	M & O
1951	Circuit Engineering Dist. #8	624.68	M & O
1952	Circuit Engineering Dist. #8	240.00	M & O
1953	P & K Equip.	186.00	M & O
1954	Ace Hardware	272.14	M & O
1955	Cintas Corp. No 2	92.44	M & O
1956	Atwoods Dist.	393.20	M & O
1957	P & K Equip.	961.74	M & O
1958	Circuit Engineering Dist. #8	528.00	M & O
1959	Kingfisher Times & Free Press	145.96	M & O
1960	Ranger Oilfield	23,162.64	M & O
1961	Circuit Engineering Dist. #8	140.00	M & O
1962	L & M Supply	211.48	M & O
1963	P & K Equip.	1,521.82	M & O
1964	Atwoods Dist.	584.01	M & O
1965	Culligan of Enid	42.00	M & O
1966	Garrison Lumber Co.	224.89	M & O
1967	Hennessey Auto Supply	1,272.94	M & O
1968	Warren Cat	138.57	M & O
1969	Dolese Bros Co.	20,460.12	M & O
1970	P & K Equip.	4,203.34	M & O
1971	B & B Sanitation	3,033.25	M & O
1972	Royal Signs, LLC	55.00	M & O
1973	Ace Hardware	38.71	M & O
1974	Cintas Corp. No. 2	132.96	M & O
1975	Cintas First Aid and Safety	149.11	M & O
1976	Hoskins Gypsum	32,254.55	M & O
1977	P & K Equip.	887.86	M & O
1978	Pikepass Division	58.70	M & O
1979	Schwarz Asphalt, LLC	33,104.71	M & O
1980	Certified Lab.	1,116.80	M & O

911:

230	Dept. of Public Safety	350.00	M & O
231	Pioneer Telephone	729.03	M & O

Health Dept.:

217	Okla. State Dept. of Health	50,804.90	Personal Service
218	Okla. State Dept. of Health	50,321.94	Personal Service
219	Staples Credit Plan	534.62	M & O
220	Pioneer Cellular	80.15	M & O
221	Pioneer Telephone	1,229.81	M & O
222	Staples Credit Plan	534.29	M & O

Sheriff Service Fee:

292	Merit Network Solutions, Inc.	600.00	M & O
293	Eureka Water Co.	214.85	M & O
294	Wheeler Brothers	27.72	M & O
295	O'Reilly Auto Parts	8.99	M & O
296	Pioneer Telephone	34.95	M & O
297	Metro Tech Center	165.00	M & O
298	Cleet	25.00	M & O
299	Pioneer Telephone	120.00	M & O

Extension Sales Tax:

69	Eureka Water Co.	24.15	M & O
70	Standley Systems	147.73	M & O
71	Kingfisher Times & Free Press	70.00	M & O
72	Kingfisher Office Supply	165.92	M & O
73	Pioneer Telephone	185.90	M & O

Fair Sales Tax:

130	Overhead Door Co.	200.00	M & O
131	Pioneer Telephone	298.43	M & O

RBST:

9	Circuit Engineering Dist. #8	21,391.87	M & O
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Jail Sales Tax:

12	Kingfisher Criminal Justice Auth.	73,310.05	M & O
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Library Sales Tax:

132	Aqualife Aquarium Systems	962.00	M & O
133	Center Point Large Print	290.01	M & O
134	Rhonda G. Stevison	524.00	M & O
135	Donna Mae Patterson	815.00	M & O
136	Aqualife Aquarium	952.60	M & O

Sheriff Sales Tax:

144	Entero Services, LLC	85.00	M & O
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Museum Sales Tax:

120	Ace Hardware	96.87	M & O
121	Home Depot	328.60	M & O
122	Kingfisher Times & Free Press	140.18	M & O

½ cent Sales Tax:

283	O G & E	40.78	M & O
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Action Items:

A motion was made by Moss and seconded by Shimanek to approve the Oil and Gas Contract for July 1, 2021 – June 30, 2022 between the Board of County Commissioners and Total Assessment Solutions

Corp. (TASC) in the amount of \$55,000.00

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

A motion was made by Shimanek and seconded by Moss to approve the monthly reimbursement forms from Election Board and District Attorney for the month of May, 2021.

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

A motion was made by Moss and seconded by Shimanek to approve the Kingfisher County Health Departments Resolution #28 for the request for annual contract continuation of Fy: 2022. The contracts are as follows:

Claudia Rodriguez	Custodial
RK Black	Shredding Service
Language Line Services	Interpretation
Standley System	Copy services
Trail Creek Wellness	X-ray Services
Trail Creek Wellness	Health Information

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

A motion was made by Moss and seconded by Shimanek to approve the Kingfisher County Dist. 1 2021 Chip and Seal Change order for Bid #10-20-21. The change will be to add miles of single 5/8 chip and seal on EW730 road beginning at NS2910 to NS2950

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

A motion was made by Shimanek and seconded by Moss to approve Resolution 28-35 for Disposing of Equipment for Dist. 2 & District 3 on the following:

District 3	2011 Ranco Trailer	D-3480014
	2003 John Deere Grader	D-3070037
	2011 Ranco Trailer	D-3480015
	2015 John Deere Mower	D-4410019
	2004 Belshe Trailer	D-3480011
District 2	2000 Galion Grader	D-3070023
	2007 Chevrolet Pickup	D-3010032
	2007 Chevrolet Pickup	D-3010027

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

A motion was made by Shimanek and seconded by Moss to approve Notice to Bidders Bid #16-20-21 for Custodial Scheduled Service Agreement at the Kingfisher County Courthouse.

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 county Road Right of Way for Ovintiv.

1. Starting in the SW Sec. 17-15-7 ending in NE Sec. 29-15-7 3" Poly

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

A motion was made by Moss and seconded by Shimanek to approve county Road Right of Way for Recoil Oilfield Services, LLC.

1. Starting in the S2 SE Sec. 17-17-5 ending in SW SW Sec. 17-17-5 3" Poly

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

New Business:

Commissioner Shimanek will be attending the CED Meeting Wednesday, June 16, 2021, 10:00 am in Alva, OK

Commissioner Dobrovolny will be attending the Training Classes for Commissioners, June 15, 2021 in Alva, OK

Commissioner Moss will be attending th Wheatheart Nutrition June 17, 2021 in Blackwell, OK

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 9:20 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 21st day of June, 2021



Heath Dobrovolny – Chairman



Jeff Moss – Vice Chairman



Ray Shimanek– Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher



