

KINGFISHER COUNTY COMMISSIONER MINUTES

March 25, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 25, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on March 22, 2024 at 8:55 am.

Chairman Heath Dobrovlny called the meeting to order at 9:00am with Commissioner Moss leading the flag salute. Roll call was read with the following responses: Dobrovlny-Present; Moss-Present; Shimanek-present.

Guest: Gary Reid-Kingfisher Times and Free Press; Ryan Deatherage, 911 Admin. and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments:

Correspondence and Reports:

Discussion:

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Mossto approve minutes for Regular meeting held March 18, 2024; Agenda, Purchase Orders, Warrants, Payroll for March 25, 2024 for FY: 2023-2024 & 2022-2023
Motion was approved with the following votes cast: Dobrovlny- yes, Moss- yes, Shimanek – Yes.

Action Items:

FY: 23-24

General:

1590	Standley Systems, LLC	\$483.52	M & O
1591	Ray Shimanek	\$334.33	Travel
1592	Cimarron Exterminators	\$200.00	M & O
1593	Hope Hotels, LLC	\$258.00	M & O
1594	Eureka Water Co.	\$24.94	M & O
1595	Pioneer Telephone	\$127.72	M & O
1596	ONG	\$932.39	M & O
1597	Williams Scotsman	\$3,085.60	M & O
1598	Ray Shimanek	\$1,000.00	Travel
1599	Amazon Business	\$23.56	M & O
1600	Curtis English	\$53.18	Travel
1601	Shawna Lee Butts	\$83.08	Travel

Highway:

1426	Premier Truck Group	\$68.80	M & O
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1427	Dub Ross Co., Inc.	\$9,722.163	M & O
1428	La Quinta Downtown	\$585.00	M & O
1429	DP Supply Co.	\$3,870.40	M & O
1430	Standley Systems	\$21.24	M & O
1431	Cowboy Express Fuel	\$18,586.33	M & O
1432	Fleetpride, Inc.	\$2,524.74	M & O
1433	Standley Systems	\$19.73	M & O
1434	Dub Ross Co., Inc.	\$9,448.32	M & O
1435	Amason Business	\$56.54	M & O
1436	Irwin Trailer Co.	\$1,225.72	M & O
1437	Schwarz Oil Co.	\$18,722.32	M & O
1438	Royal Signs, LLC	\$105.00	M & O
1439	33 Welding	\$44.60	M & O
911:			
87	Cellco Partnership	\$87.34	M & O
88	Orchid Uniform Retail Sales	\$418.11	M & O
89	AT & T	\$676.06	M & O
Health Dept.:			
200	Cimarron Exterminators	\$90.00	M & O
201	Okla. State Dept. of Health	\$35,797.87	Personal Services
202	Claudia Rodriguez	\$350.00	M & O
203	Cade Cooper	\$150.00	M & O
204	RK Black, Inc.	\$47.00	M & O
205	Jennifer Boyle	\$310.21	Travel
Sheriff Service Fee:			
236	Cellco Partnership	\$655.05	M & O
237	Jessica Osterholt	\$675.00	M & O
238	Rother Brothers, Inc.	\$19.00	M & O
Donations:			
31	Banner Fire Equip.	\$1,100.00	M & O
Extension Sales Tax:			
77	Dept. of Career Tech	\$25.00	M & O
78	Heather Leitner	\$108.54	Travel
¼ cent Fire Dept.:			
84	Heiman, Inc.	\$1,000.00	M & O
85	Banner Fire Equip.	\$4,137.46	M & O
86	Firetextresponse, LLC	\$1,350.00	M & O

87	Earnheart Propane, LLC	\$318.91	M & O
88	Cellco Partnership	\$160.04	M & O
Museum Sales Tax:			
52	Chisholm Trail Museum	\$12,188.09	M & O
½ cent Rural Fire Dept.:			
147	Endres & Mueggenborg	\$342.75	M & O
148	Henson Construction Co.	\$197,393.00	Capital Outlay
149	OG & E	\$79.90	M & O
150	K & S Tire	\$430.90	M & O
151	Shawnee Milling Co.	\$1,844.99	M & O
152	Cellco Partnership	\$320.08	M & O
153	Architects in Partnership	\$10,231.10	M & O
Drug Court:			
41	Reconnect Inc.	\$224.00	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve and move forward with the Counties OPIOD Abatement Grant.
Motion was 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 Professional Legal Services Agreement among the Board of County Commissioner for Kingfisher County, County Assessor and Bass Law.
Motion was 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 Bridge Inspection Invoice from CED#8 in the amount of \$2,008.50 for 8 bridges.
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.
- D. A motion was made by Shimanek and seconded by Moss to approve removing Brook Kunneman as receiving officer and add Jo Kulwartin as receiving officer for the District Attorney’s Office.
Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.
- E. A motion was made by Shimanek and seconded by Moss to approve letter stating that the Dist. 1 and Dist. 2 are purchasing 4 new John Deere T6155M Tractor in the amount of \$599,241.76 on State Contract SW0196 through P & K Equipment.
Motion was 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 Declaration of Surplus #18-20 for the General Government.
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| #18 | Carrier Air Conditioner | R-208-2 | LO20970629 | 06/10/2002 |
| | Comfortmaker Air/Heat Unit | R-208-03 | E052902382/A05448787 | 01/25/2006 |
| | Air Conditioner | R-209-3 | LO22868748 | 10/15/2002 |
| | Comm. Heat/Air Unit | R-209-31 | | 08/05/2020 |
| | Snapper Mower | R-600-05 | 95066409 | 09/29/1999 |

	Range Hood Stainless	R-699-01		02/17/2000
#19	Carrier Air Conditioner	R-208-01	LO13083426	06/10/2002
	Trane A/C Unit	R-209-22	834102592L	01/20/2009
	Trane A/C Heat 5 Ton	R-209-24	101510194L	06/07/2010
	Trane Unit	R-209-28	TUH1B060A936	
	2021 Seer 5-ton Gas/Elec.	R-209-32	YSC060G3EMB000	2/3/2021
	Trane Compressor/Condenser	R-610-01	N49359KFF	09/01/1999
#20	Air Conditioner	R-209-05	L023386652	10/17/2005
	Furnace	R-601-04	2020435850	01/12/2004

Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.

- G. A motion was made by Moss and seconded by Shimanek to approve Resolution of Disposing of Equipment #150 for the General Fund

Trane 5 Ton	R-209-27	1327102031	Sold 3/8/2024
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Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.

- H. A motion was made by Dobrovolny and seconded by Moss to approve County Road Right of Way for Devon Energy

1. Starting in the SE SW Sec. 8-15-9 ending in NE NW Sec. 17-15-9 12.75" HDPE Dist. 3
2. Starting in the SE SW Sec. 17-15-9 ending in NE NW Sec. 20-15-9 12.75" HDPE Dist. 3
3. Starting in the SW SE Sec. 20-15-9 ending in NW NE Sec. 29-15-9 12.75" HDPE Dist. 3

Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.

- I. A motion was made by Moss and seconded by Shimanek to approve the agreement between Kingfisher County Assessor's Office and Total Assessment Solutions Corp. (TASC) for year July 1, 2024 through June 30, 2025 in the amount of \$55,000.00.

Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.

- J. New Business: Safety training Thursday at the Fairgrounds for Highway Employees

- K. Adjournment:

A motion was made by Shimanek and seconded by Moss to adjourn.

Motion was approved with the following votes cast: Dobrovolny- yes, Moss- yes, Shimanek – Yes.

Adjourned at 9:21 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 1st day of April, 2024

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk