## KINGFISHER COUNTY COMMISSIONER MINUTES NOVEMBER 13, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 13, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on November 9, 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, Engineer, Ryan Deatherage, 911 Administrator, Jennifer Boyle, Health Dept. and Jeannie Boevers, County Clerk

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: Jennifer Boyle with the Health Department spoke to the board about having Employee Appreciation Day on Friday, November 17, 2023. They will have training and a luncheon. Jennifer has spoke to the Auditors office to make sure they can pay for the luncheon out of their M & O account. The amount will be \$510.00. This will be split up between 6 counties. Iron Wheel BBQ will be catering for them. The auditor said that it will be alright as long as they are having training. The Commissioners agreed and said that it would be alright.

## Consent Agenda:

A. A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held November 6, 2023 and Agenda, Purchase Orders, Warrants, Payroll for November 13, 2023 for FY:22-23 and FY:23-24.

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

## Action Items:

FY: 23-24 General:

CCITCI	ui.		
722	OSU-CTP	\$65.00	M & O
723	OSU-CTP	\$125.00	M & O
724	OSU-CTP	\$125.00	M & O
725	OSU-CTP	\$65.00	M & O
726	OSU-CTP	\$40.00	M & O
727	OSU-CTP	\$40.00	M & O
728	OSU-CTP	\$65.00	M & O
729	OSU-CTP	\$65.00	M & O
730	Kingfisher Office Supply	\$186.42	M & O
731	ACCO	\$190.00	M & O
732	OSU-CTP	\$130.00	M & O

733	Hampton Inn Stillwater	\$214.00	M & O
734	Fleetcor Tech. Oper. Co.	\$5,579.83	M & O
735	Eureka Water Co.	\$26.14	M & O
736	Eureka Water Co.	\$24.94	M & O
737	Kingfisher Times & Free Press	\$862.67	M & O
738	Glen's Electric	\$1,290.00	M & O
739	Treece Yard Care	\$225.00	M & O
740	Crandall & Sanders	\$1,164.64	M & O
741	Cimarron Electric	\$432.44	M & O
742	Hennessey Utilities Auth.	\$343.83	M & O
743	KPWA	\$233.82	M & O
744	Eurek Water Co.	\$17.49	M & O
745	OG & E	\$268.79	M & O
746	Summit Mailing & Shipping	\$139.20	M & O
747	Pioneer Telephone	\$350.62	M & O
748	Eureka Water Co.	\$14.94	M & O
749	Crandall & Sanders	\$1,824.30	M & O
750	Cimarron Electric Coop.	\$2,643.82	M & O
751	Ace Hardware	\$188.63	M & O
752	Crandall & Sanders	\$199.28	M & O
753	OA Cheeks, LLC	\$3,700.00	M & O
754	Survey & Mapping	\$5,448.00	M & O
755	Crandall & Sanders	\$279.63	M & O
756	Crandall & Sanders	\$1,196.10	M & O
757	Pioneer Telephone	\$30.92	M & O
758	Pioneer Telephone	\$13.74	M & O
759	RK Black, Inc.	\$45.00	M & O
760	Pioneer Internet	\$157.74	M & O
761	Okla. Bar Assoc. Dues	\$275.00	M & O
762	Merrifield Office Plus	\$3,109.57	M & O
763	Quadient Leasing USA	\$329.13	M & O
764	Rucker Mechanical, Inc.	\$1,690.00	M & O
765	State Auditor & Insp.	\$415.00	M & O
766	Pioneer Telephone	\$445.19	M & O
767	Pioneer Telephone	\$1,717.30	M & O
768	Pioneer Telephone	\$580.69	M & O
769	Pioneer Telephone	\$2 <i>,</i> 748.45	M & O
770	Pioneer Telephone	\$187.11	M & O
771	Okla. Glass & Wallpaper	\$760.00	M & O
772	Eureka Water Co.	\$11.24	M & O
773	Pioneer Telephone	\$333.87	M & O
Highwa	•		
680	Dover Public Works Trust	\$44.98	M & O
681	Ace Hardware	\$203.03	M & O
682	Cintas Corp.	\$111.14	M & O

683	Endres & Mueggenborg	\$3,301.10	M & O
684	P & K Equipment	\$675.41	M & O
685	Yellowhouse Machinery	\$674.89	M & O
686	Bollenbach Concrete	\$1,272.00	M & O
687	Lightle Sand & Const.	\$31,668.03	M & O
688	K & S Tire	\$415.00	M & O
689	Schwarz Asphalt, LLC	\$13,997.25	M & O
690	Amazon Business	\$32.99	M & O
691	Lightle Sand & Const.	\$16,087.41	M & O
692	CL Boyd Co., Inc.	\$513.34	M & O
693	Lightle Sand & Const.	\$9,705.15	M & O
694	Pikepass Division	\$111.25	M & O
695	Ranger Ron Const.	\$20,480.00	M & O
696	Ranger Ron Const.	\$6,175.00	M & O
697	Barker Machine	\$52.00	M & O
698	Cummins Equip.	\$12,000.00	M & O
699	McCoy Tree Service	\$6,750.00	M & O
700	Ace Hardware	\$19.16	M & O
701	Truckpro, LLC	\$202.38	M & O
702	Endres & Mueggenborg	\$42.99	M & O
703	Atwoods Dist.	\$345.74	M & O
704	Bruckner Truck Sales	\$218.42	M & O
705	Four J's Tire Service	\$350.00	M & O
706	Garrison Lumber Co.	\$268.13	M & O
707	O'Reilly Auto Parts	\$559.98	M & O
708	Yellowhouse Machinery	\$502.75	M & O
709	AEG Petroleum	\$988.35	M & O
710	Premier Truck Group	\$231.31	M & O
711	Safety Kleen Systems	\$177.10	M & O
712	OSU-CTP	\$40.00	M & O
713	Ace Hardware	\$207.57	M & O
714	Eureka Water Co.	\$85.74	M & O
715	Hoskins Gypsum	\$79,668.00	M & O
716	K & S Tire	\$2,353.95	M & O
717	Lightle Sand & Const.	\$42,368.94	M & O
718	Endres & Mueggenborg	\$2,129.46	M & O
719	P & K Equipment	\$262.11	M & O
720	Penley Oil Co.	\$248.75	M & O
721	Standley Systems	\$3.99	M & O
722	Standley Systems	\$35.70	M & O
723	Yellowhouse Machinery	\$897.66	M & O
724	K & S Tire	\$6,340.00	M & O
725	American Fire & Safety	\$606.40	M & O
726	Horn & Son Const.	\$1,600.00	M & O
727	Amazon Business	\$38.36	M & O

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728	Horn & Son Const.	\$3,200.00	M & O
729	Schwarz Oil Co.	\$20,130.97	M & O
730	AEG Petroleum	\$949.05	M & O
731	Entero Services, LLC	\$430.00	M & O
732	Kingfisher Office Supply	\$23.76	M & O
911:			
36	Pikepass Division	\$10.00	M & O
37	Kingfisher Office Supply	\$58.99	M & O
38	Plains Partners	\$121.85	M & O
39	Mollman's Water Cond.	\$35.40	M & O
40	Pioneer Telephone	\$608.28	M & O
Health	•		
100	Firstnet/AT & T	\$32.57	M & O
101	Firstnet/AT & T	\$259.55	M & O
102	Claudia Rodriguez	\$350.00	M & O
103	Pioneer Telephone	\$1,100.28	M & O
	Property:	γ1,100.20	a o
27	Quadient Leasing USA	\$1,996.04	м & О
	Service Fee:	71,550.04	IVI & O
109	Merit Network Solutions	\$600.00	M & O
110	Kingfisher Auto Care	\$603.92	M & O
111	Culligan	\$244.05	M & O
112	Endres & Mueggenborg	\$13.77	M & O
113	O'Reilly Auto Parts	\$189.91	M & O
114	Ace Hardware	\$45.98	M & O
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115	Kingfisher Times & Free Press	\$145.95	M & O
116	Pioneer Telephone	\$111.00	M & O
117	The Home Depot	\$868.36	M & O
Donatio		400 000 00	
11	Ranger Ron Const.	\$20,332.00	M & O
	on Sales Tax:		
39	Standley Systems, LLC	\$211.32	M & O
40	Bryan Kennedy	\$398.11	Travel
41	Pioneer Telephone	\$281.23	M & O
Fair Sal			
52	KPWA	\$1,750.06	M & O
53	Pioneer Telephone	\$310.37	M & O
Jail Sale	s Tax:		
123	Entero Services, LLC	\$45.00	M & O
¼ cent	Rural Fire Dept.:		
38	Propane Sales	\$768.06	M & O
39	WBC Rental	\$437.20	M & O
40	WBC Rental	\$269.20	M & O
41	ESO Solutions	\$1,295.00	M & O
42	Pioneer Internet	\$61.69	M & O
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43	Pioneer Internet	\$63.69	M & O
44	WBC Rental	\$269.20	M & O
Museur	n Sales Tax:		
22	Bob's Lawn Mowing	\$100.00	M & O
23	Ace Hardware	\$331.09	M & O
24	KPWA	\$328.67	M & O
25	KPWA	\$534.39	M & O
26	Chisholm Trail Museum	\$9,618.52	M & O
½ cent	Rural Fire Dept.:		
74	Sooner Plains AG	\$64.29	M & O
75	Plains Partners	\$18.70	M & O
76	Jacket Express	\$423.88	M & O
77	Okla. Envir. Mgmt. Auth.	\$153.00	M & O
78	Shawnee Milling Co.	\$1,300.00	M & O
REAP:			
2	Current Technology	\$36,500.00	M & O
FY:2022	2-2023		
RBST:			
17	Ellsworth Const. OKC	\$762,771.46	M & O
18	Ellsworth Const. OKC	\$8,611.66	M & O
19	Ellsworth Const. OKC	\$594,398.96	M & O
Comm.	Sales Tax:		
11	Coastal Energy Corp.	\$11,344.66	M & O

A. A motion was made by Shimanek and seconded by Moss to approve Circuit Engineering District Auction Policies.

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

B. A motion was made by Dobrovolny and seconded by Moss to approve Public Service/Access Drive Installation for Markwest Oklahoma Gas Co.

Location E770 Road SE 36-17-9

Culvert Size: 18" Dist. 3

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 Right of Way Acquisition for ODOT on EW 730 Road – District 2

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 the monthly report for Court Clerk and Court Clerk Preservation

Motion 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 Notice to Bidders #3-23-24 for Election Board Ballots

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

- F. A motion was made by by Shimanek and seconded by Moss to approve the following scheduled dates:
  - 1. Board of County Commissioners Regularly Scheduled Meetings
  - 2. Elected Officials Scheduled Meetings
  - 3. Holiday Schedule

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

- G. A motion was made by Shimanek and seconded by Moss to approve Monthly Appropriations for the month of October, 2023.
  - Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- H. A motion was made by Shimanek and seconded by Moss to approve Notice to Bidders #4-23-24 for 6 month Bid for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.

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

- New Business: CED #8 meeting will be Wednesday Nov. 15<sup>th</sup> in Alva.
  Excise and Tax Roll Corrections meeting will be held Nov. 15<sup>th</sup>
- J. 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 9:18 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 20th day of November, 2023

	Heath Dobrovolny, Chairman	
	Jeff Moss – Vice Chairman	
	Ray Shimanek – Member	
TTEST:		

Jeannie Boevers, County Clerk