

KINGFISHER COUNTY COMMISSIONERS MINUTES
November 16, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 16, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on November 13, 2020 at 8:55 am.

Chairman, Ray Shimanek called the meeting to order at 9:00 am with Commissioner Jeff Moss leading the flag salute. Roll call was read with the following responses: Shimanek– present; Dobrovolny – present; Jeff Moss – present.

Guest:

Nik Smith, Engineer; Cody Murray, Pipeline Inspector; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Sheriff; Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Covid-19 Report: Heath Dobrovolny reported that they are 118 active cases in the county. Kingfisher – 40, Hennessey – 33, Dover – 2, Cashion – 14, Okarche – 25, Omega – 1, Loyal - 3. There have been 6 deaths in the county as of Monday, November 16, 2020

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held November 9, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for November 16, 2020 for Fiscal Year 2020-2021.

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

2020-2021 Fiscal Year:

General:

582	Harrison & Mecklenburg	\$855.50	M & O
583	Equip Rite	\$961.34	M & O
584	Eureka Water Company	\$9.00	M & O
585	American Elevator	\$181.55	M & O
586	Creative Product Source, Inc.	\$374.55	M & O
587	Pioneer Telephone	\$170.24	M & O
588	Pioneer Telephone	\$215.13	M & O
589	Pioneer Telephone	\$94.58	M & O
590	Pioneer Telephone	\$202.70	M & O
591	Troy & Banks	\$266.28	M & O
592	Thomson Reuters West	\$106.70	M & O
593	RK Black	\$41.26	M & O
594	RK Black	\$187.82	M & O
595	MCLE Commission	\$550.00	M & O

596	US Postmaster	\$112.00	M & O
597	Pioneer Cellular	\$33.20	M & O
598	Pioneer Cellular	\$57.23	M & O
599	James A. Shimanek	\$27.60	Travel
600	James Simmons	\$21.28	Travel
601	James Wittrock	\$12.65	Travel

Highway:

720	Atwoods Distributing	\$270.84	M & O
721	O'Reilly Auto Parts	\$392.92	M & O
722	Southwest Truck Parts	\$142.48	M & O
723	Atwoods Distributing, LP	\$214.25	M & O
724	Lightle Sand and Construction, LLC	\$68.26	M & O
725	Garrison Lumber Company, Inc.	\$166.71	M & O
726	L & M Supply	\$32.07	M & O
727	Endres & Mueggenborg, Inc.	\$243.73	M & O
728	Pikepass Division	\$6.00	M & O
729	AEG Petroleum, LLC	\$1,299.10	M & O
730	Culligan of Enid	\$45.50	M & O
731	Hennessey Auto Parts	\$1,296.36	M & O
732	Lightle Sand and Construction	\$22,688.34	M & O
733	P & K Equipment	\$1,561.45	M & O
734	Truckpro, LLC	\$530.93	M & O
735	Earnheart Oil, Inc.	\$9,304.42	M & O
736	Rolling Prairie	\$28.70	M & O
737	Atwoods Distributing	\$439.77	M & O
738	B & B Sanitation	\$1,718.16	M & O
739	Rother Brother	\$1,497.96	M & O
740	Atwoods Distributing	\$349.99	M & O
741	Cox/McLain Environmental Cons.	\$9,060.87	M & O
742	Cintas Corp.	\$131.76	M & O
743	Certified Laboratories	\$1,116.80	M & O
744	Department of Libraries	\$6.25	M & O

911:

91	Department of Public Safety	\$350.00	M & O
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Health Dept.

78	Jennifer Boyle	\$48.30	M & O
79	Language Line Solutions	\$58.03	M & O
80	Crush Enterprises	\$1,100.00	M & O
81	Office Depot	\$602.41	M & O

Sheriff Service Fee:

108	O'Reilly Auto Parts	\$174.07	M & O
109	Bob Barker Company	\$1,290.65	M & O
110	Pioneer Cellular	\$519.98	M & O
111	Pioneer Telephone	\$38.13	M & O

Extension Sales Tax:

24	Standley Systems, LLC	\$114.88	M & O
25	Eureka Water	\$16.70	M & O
26	Pioneer Telephone	\$310.74	M & O

Fair Board Sales Tax:

49	Ace Hardware	\$69.98	M & O
50	33 Corner Store	\$10.02	M & O
51	Pioneer Telephone	\$343.02	M & O

Library Sales Tax:

49	Donna's Janitorial Service	\$815.00	M & O
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Museum Sales Tax:

48	Kingfisher Times & Free Press	\$140.18	M & O
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Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve the Election Board Monthly Report for October, 2020

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

A motion was made by Dobrovolny and seconded by Moss to approve Emergency Management Performance Grant in the amount of \$20,000.00

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

A motion was made by Moss and seconded by Dobrovolny to approve the Disaster Emergency Proclamation for the ice storm that occurred on October 26, 2020

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

A motion was made by Dobrovolny and seconded by Moss to approve the 2021 Schedule of Commissioner meeting. They are as followed:

January	4 th , 11 th , 19 th , 25 th
February	1 st , 8 th , 16 th , 22 nd
March	1 st , 8 th , 15 th , 22 nd , 29 th
April	5 th , 12 th , 19 th , 26 th
May	3 rd , 10 th , 17 th , 24 th
June	1 st , 7 th , 14 th , 21 st , 28 th
July	6 th , 12 th , 19 th , 26 th
August	2 nd , 9 th , 16 th , 23 rd , 30 th
September	7 th , 13 th , 20 th , 27 th
October	4 th , 12 th , 18 th , 25 th
November	1 st , 8 th , 15 th , 22 nd , 29 th
December	6 th , 13 th , 20 th , 27 th

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

A motion was made by Dobrovolny and seconded by Moss to approve the 2021 Holiday Schedule. They are as followed:

New Year's Day	January 1 st , 2021
Martin Luther King Day	January 18, 2021
Presidents Day	February 15, 2021
Easter Observance	April 2, 2021
Memorial Day	May 31, 2021
Independence Day	July 5, 2021
Labor Day	September 6, 2021
Columbus Day	October 11, 2021
Veterans Day	November 11, 2021
Thanksgiving Day	November 25 & 26, 2021
Christmas Day	December 23 & 24, 2021

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

A motion was made by Dobrovolny and seconded by Moss to approve the Court Clerks Records Management and Preservation Monthly Report for October, 2020

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

A motion was made by Moss and seconded by Dobrovolny to appoint Heath Dobrovolny as the Wheatheart Board Representative for Kingfisher County.

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

New Business: CED meeting November 17th

Adjournment:

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

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

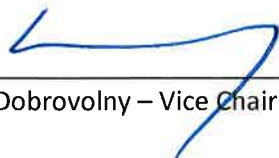
Adjourned at 9:22 am.

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 23rd day of November, 2020.



Ray Shimanek – Chairman

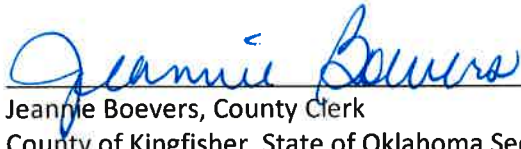


Heath Dobrovolny – Vice Chairman



Jeff Moss – Member

ATTEST:



Jeannie Boevers, County Clerk
County of Kingfisher, State of Oklahoma Secretary
Board of County Commissioners



