

KINGFISHER COUNTY COMMISSIONERS MINUTES
November 23, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 23, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on November 20, 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: Steve Loftis reported that they are 150 active cases in the county. Kingfisher – 47, Hennessey – 40, Dover – 1, Cashion – 30, Okarche – 28, Omega – 2, Loyal - 2. There have been 6 deaths in the county as of Monday, November 23, 2020

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held November 16, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for November 23, 2020 for Fiscal Year 2020-2021.

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

2020-2021 Fiscal Year:

General:

727	The Home Depot Pro	\$561.69	M & O
728	Ray Shimanek	\$700.00	Travel
729	Standley Systems	\$198.84	M & O
730	Kingfisher Times and Free Press	\$135.10	M & O
731	Great American Financial	\$168.01	M & O
732	ONG	\$332.15	M & O
733	Tisdal & O'Hara, LLC	\$61,500.17	M & O
734	Kingfisher Times & Free Press	\$63.90	M & O
735	Central Baptist Church	\$50.00	M & O
736	Janet Young	\$50.00	M & O
737	Central Baptist Association	\$50.00	M & O
738	Standley Systems, LLC	\$39.73	M & O
739	Eureka Water Company	\$26.95	M & O
740	Kingfisher Co. Elec. Board	\$105.00	M & O

Highway:

745	Lightle Sand and Construction	\$654.75	M & O
746	Schwarz Asphalt	\$11,525.13	M & O
747	Trans Supply	\$284.60	M & O
748	Kingfisher Times & Free Press	\$65.30	M & O
749	Dub Ross Co., Inc.	\$5,748.00	M & O
750	Dub Ross Co., Inc.	\$588.00	M & O
751	Green Guard First Aid & Safety	\$149.80	M & O
752	Truckpro, LLC	\$475.00	M & O
753	Eagle Auto Supply	\$270.36	M & O
754	Four J's Tire	\$472.00	M & O
755	Horn & Son Const.	\$800.00	M & O
756	Jesse Bullis	\$297.78	M & O
757	Earnheart Oil Inc.	\$135.60	M & O
758	Horn & Son Const.	\$10,000.00	M & O
759	Rolling Prairie	\$28.70	M & O
760	Safety Kleen Systems, Inc.	\$158.00	M & O
761	Logan County Asphalt Co.	\$2,392.01	M & O
762	Sunbelt Equipment & Supply	\$11,675.90	M & O
763	Sunbelt Equipment & Supply	\$9,766.26	M & O
764	Moyer Services, LLC	\$260.00	M & O

911:

93	AT & T	\$961.12	M & O
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Health Dept.

82	Wal Mart	\$93.66	M & O
83	ETR	\$498.79	M & O
84	Watonga Chamber of Commerce	\$100.00	M & O
85	Kingfisher Chamber of Commerce	\$100.00	M & O
86	Anahi Lopez Valle	\$915.00	M & O

Sheriff Service Fee:

112	Cadalacks Collision Center	\$2,078.74	M & O
113	Standley Systems, LLC	\$102.01	M & O
114	Leadsonline, LLC	\$1,578.00	M & O

Drug Court:

20	Pioneer Telephone	\$5.67	M & O
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Jail Sales Tax:

5	Kingfisher County Criminal Justice	\$54,717.21	M & O
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Library Sales Tax:

50	Amazon.com	\$283.58	M & O
51	Rhonda G. Stevison	\$453.00	M & O

Sheriff Sales Tax:

57	Turn Key Health Clinic, Inc.	\$4,998.00	M & O
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¼ cent Rural Fire Dept:

17	Vance Upfitters	\$2,240.11	M & O
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½ cent Rural Fire Dept:

101	Oklahoma State Firefighters	\$721.00	M & O
102	Jacket Express, Inc.	\$450.01	M & O
103	Okla. Environmental Mgmt. Auth.	\$125.00	M & O
104	AT & T	\$440.44	M & O
105	Myder, LLC	\$1,725.26	M & O
106	Walter Plumbing & Building	\$343.00	M & O
107	Shawnee Milling Co.	\$582.31	M & O
108	P & K Equipment	\$162.27	M & O
109	Okla. State University	\$1,600.00	M & O

Action Items:

A motion was made by Dobrovolny and seconded by Moss to approve the Extension Contract with the Board of County Commissioners and OSU Extension for Fiscal Year 2020-2021

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 Declaration of Surplus #6 for 2004 Ford F450 Rescue Truck for the Loyal Fire Department.

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

A motion was made by Shimanek and seconded by Dobrovolny to approve the road crossing permit for Garfield Rural Water Dist. #5,

1. Starting in the SE Sec. 8-19-9 ending in NE Sec. 17-16-6

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

New Business: None

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 9:15 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 30th 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

