KINGFISHER COUNTY COMMISSIONER MINUTES OCTOBER 16, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 16, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on October 13, 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 Admin. and Jeannie Boevers, County Clerk

Recognize guest with questions or comments: None

Correspondence and Reports: None

Discussion: None

Consent Agenda:

 A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held October 10, 2023 and Agenda, Purchase Orders, Warrants, Payroll for October 16, 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:

Genera	11.		
567	Williams Scotsman	\$3,171.68	M & O
568	Eureka Water Co.	\$18.69	M & O
569	Eureka Water Co.	\$24.94	M & O
570	Kingfisher Times & Free Press	\$1,369.55	M & O
571	Glen's Electric, LLC	\$860.00	M & O
572	Crandall & Sanders	\$98.84	M & O
573	Quill Corp.	\$1,156.66	M & O
574	Eureka Water Co.	\$32.39	M & O
575	Ace Hardware	\$6.78	M & O
576	Williams Scotsman	\$3,168.18	M & O
577	OA CHEEKS	\$3,700.00	M & O
578	Entero Services	\$45.00	M & O
579	Quadient Finance	\$24.70	M & O
580	Pikepass Division	\$1.95	M & O
581	Genasys, Inc.	\$3,000.00	M & O
582	Pioneer Telephone	\$5,625.00	M & O

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583	Riggs, Abnet, Neal, Turpen	\$2,220.00	M & O
584	CNA Surety Direct Bill	\$30.00	M & O
585	CNA Surety Direct Bill	\$30.00	M & O
586	CNA Surety Direct Bill	\$65.00	M & O
587	CNA Surety Direct Bill	\$65.00	M & O
588	Okla. Emp. Sec. Comm.	\$1,792.86	M & O
589	Okla. Emp. Sec. Comm.	\$259.55	M & O
590	Harrison & Mecklenburg	\$1,118.00	M & O
591	Amberlee Green	\$238.42	Travel
592	Bobby Jo Womack	\$296.26	Travel
593	Michelle Miller	\$22.27	Travel
594	Jimmy Berkenbile	, \$31.44	Travel
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526	Johnsons of Kingfisher	\$108.48	M & O
527	McCoy Tree Service	\$9,000.00	M & O
528	Ace Hardware	\$144.92	M & O
529	P & K Equip.	\$1,331.02	M & O
530	Lightle Sand & Const.	\$17,387.19	M & O
531	Rush Truck Center of OK	\$1,581.80	M & O
532	Ranger Ron Const.	\$1,175.00	M & O
533	Ranger Ron Const.	\$20,800.00	M & O
534	Premier Truck Group	\$716.14	M & O
535	Dover Public Works Trust	\$212.64	M & O
536	Service Oklahoma	\$15.50	M & O
537	Okla. Emp. Sec. Comm.	\$787.03	M & O
538	Service Oklahoma	\$15.50	M & O
539	Four J's Tire Service	, \$1,335.00	M & O
540	Culligan of Enid	\$74.00	M & O
541	K & S Tire, Inc.	\$1,200.00	M & O
542	L & M Supply Corp.	\$175.73	M & O
543	Ranger Ron Const.	\$145,448.28	M & O
544	Culligan of Enid	\$74.00	M & O
545	Pikepass Division	\$76.05	M & O
546	Sweet Spot Auto Supply	\$2,288.91	M & O
547	AEG Petroleum, LLC	\$1,697.30	M & O
548	Woods Body Shop	\$255.00	M & O
549	Okla. Emp. Sec. Comm.	\$896.88	M & O
550	Pikepass Division	\$9.60	M & O
551	Ace Hardware	\$29.76	M & O
552	Eureka Water Co.	\$130.44	M & O
553	P & K Equip.	\$621.74	M & O
554	Standley Systems	\$35.70	M & O
555	Earnheart Oil, Inc.	\$24,081.40	M & O
556	Amazon Business	\$242.94	M & O
557	Amazon Business	\$248.22	M & O

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558	Dover Public Works	\$213.66	M & O	
559	Okla. Emp. Sec. Comm.	\$842.34	M & O	
560	El Reno Steel	\$418.20	M & O	
561	Yellowhouse Machinery	\$3,497.18	M & O	
911:				
27	Marriot Tulsa Hotel Southern	\$321.00	M & O	
28	Culligan	\$35.40	M & O	
29	Plains Partners	\$296.86	M & O	
30	Ryan Deatherage	\$49.56	Travel	
Health	Dept.:			
79	Firstnet/AT&T	\$259.00	M & O	
80	Cimarron Exterminators	\$90.00	M & O	
81	Smilemakers, Inc.	\$134.12	M & O	
82	Amazon Business	\$373.97	M & O	
83	Claudia Rodriguez	\$350.00	M & O	
84	Cade Cooper	\$150.00	M & O	
85	Storm & Hauser	\$950.00	M & O	
	Service Fee:	,		
81	Endres & Mueggenborg	\$140.64	M & O	
82	Kingfisher Auto Care	\$514.17	M & O	
83	O'Reilly Auto Parts	\$159.55	M & O	
84	Ace Hardware	\$2.82	M & O	
85	Culligan	\$124.60	M & O	
86	Special Ops Uniforms	\$530.82	M & O	
87	Pioneer Telephone	\$34.95	M & O	
88	Dept. of Public Safety	\$300.00	M & O	
89	Atwoods Dist.	\$249.75	M & O	
90	Okla. Emp. Sec. Comm.	\$77.52	M & O	
Donati	•	<i>Y11.32</i>	W & O	
10	Ranger Ron Const.	\$45,427.97	М&О	
-	ion Sales Tax:	J-J,-Z7.J7	W & O	
29	Heather Leitner	\$142.33	Travel	
30	Standley Systems	\$91.70	M&O	
	les Tax:	ŞJ1.70	W & O	
41	Okla. Emp. Sec. Comm.	\$44.05	M & O	
41	Cornerstone Ins. Group	\$44.05 \$227.00	M & O	
	es Tax:	ŞZZ7.00	IVI & U	
93	Cimarron Exterminators	\$134.00	M & O	
		•		
94 05	Turn Key Health Clinic	\$5,537.78	M & O	
95 0C	Nixon Power Service	\$2,075.00	M & O	
96	Okla. Emp. Sec. Comm.	\$944.22	M & O	
Library Sales Tax:				
20	Rhonda G. Stevison	\$718.25	M & O	
21	Aqualife Aquarium Systems	\$364.00	M & O	
22	Aqualife Aquarium Systems	\$309.00	M & O	

23	Cornerstone Ins. Group.	\$272.00	M & O	
24	Cheap Brothers Ins.	\$175.00	M & O	
Sherif	f Sales Tax:			
9	Chickasaw Personal Comm.	\$4,850.00	M & O	
¼ cent	t Rural Fire Dept.:			
27	Endres & Mueggenborg	\$166.76	M & O	
Muse	um Sales Tax:			
19	Ace Hardware	\$266.59	M & O	
20	Chisholm Trail Museum	\$6,485.91	M & O	
21	Chisholm Trail Museum	\$7,774.71	M & O	
½ cent Rural Fire Dept.:				
63	Plains Partners	\$68.91	M & O	
64	Endres & Mueggenborg	\$467.13	M & O	
65	O G & E	\$93.53	M & O	
Law Library:				
9	Okla. Emp. Sec. Comm.	\$2.33	M & O	
FY:2022-2023				
Comm. Sales Tax:				
9	Zyzer, LLC	\$169,703.41	M & O	
10	Coastal Energy Corp.	\$460,718.34	M & O	

- A. A motion was made by Shimanek and seconded by Moss to approve payment of Current Technology Inc. Invoice for Kingfisher Co RWF #3 REAP Grant #KF23-3 using REAP funds.
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- B. A motion was made by Shimanek and seconded by Moss to approve The Grounds Guys contract for the 2024 season for Bed Weeding, Pruning Shrubs and Hard Surface Vegetation Control.
 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- C. A motion was made by Moss and seconded by Shimanek to approve payment for Parcel 3 1.07 acres of permanent easement.
 Case No. CV-2023-52 Project: Uncle John Creek Job Piece: 31857(04)
 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 contracts with SPM Services on Bid # 1-23-24 for the Courthouse Parking Lot
 Motion approved with the following votes cast: Dobrovolny yes; Moss yes; Shimanek yes.
- Ε. A motion was made by Shimanek and seconded by Moss to approve Declaration of Surplus #3 for General Government LG Window Unit R-209-23a 505TAKKGB909 \$863.00 Frigidaire Window Unit R-209-25 \$585.05 KK04993791 Frigidaire Window Unit R-209-26 LL04491342 \$585.05 Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

- F. New Business: CED #8 meeting in Alva. Commissioner Dobrovolny will be attending. Nic Smith said that he will be going to a couple of the meetings at the ACCO Conference. Ryan Deatherage said that he working on a grant for BJ Waeger, Omega Fire Dept. for a new fire truck.
- G. 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 9:14 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 October, 2023

Heath Dobrovolny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk