KINGFISHER COUNTY COMMISSIONERS MINUTES October 26, 2020

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 26, 2020. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, North entrance on October 23, 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; Gary Reid, Kingfisher Times and Free Press; Steve Loftis, Emergency Management; Dennis Banther, Sheriff and Jeannie Boevers, County Clerk

Recognized guest with questions or comments:

Correspondence and Report:

Covid-19 Report: Steve Loftis, Emergency Management Director reported that they are 89 active cases in the county. Kingfisher -44, Hennessey -13, Dover -6, Cashion -8, Okarche -18. There has been 3 deaths in the county. Nursing homes in Kingfisher there are 4 active and in Hennessey they have 2 active.

Discussion:

Consent Agenda:

A motion was made by Dobrovolny and seconded by Moss to approve the Minutes for Regular meeting held October 19, 2020 and the Agenda, Purchase Orders, Warrants and Payroll for October 26, 2020 for Fiscal Year 2020-2021.

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

2020-	2021 Fiscal Year:		
462	Standley Systems	\$291.01	M & O
463	Ray Shimanek	\$700.00	Travel
464	Great American Fin. Ser. Corp.	\$168.01	M & O
465	Pioneer Telephone Coop.	\$168.19	M & O
466	Oklahoma Tax Commission	\$34.00	M & O
467	Oklahoma Tax Commission	\$34.00	M & O
Highw	/ay:		
589	Cintas Corp.	\$86.25	M & O
590	John Peach	\$2,466.00	M & O
591	P & K Equipment	\$1,040.41	M & O
592	CL Boyd Company, Inc.	\$442.48	M & O
593	Garfield Glass, LLC	\$100.00	M & O
594	Cintas Corp.	\$219.70	M & O

595	Hoskins Gypsum	\$42,520.29	M & O
596	Standley Systems	\$36.00	M & O
597	Irwin Trailer Co.	\$478.00	М & О
598	Sunbelt Equip. & Supply	\$250.00	M & O
599	Ranger Oilfield	\$24,180.00	M & O
600	Dollar Trucking	\$8,368.96	M & O
601	Dollar Trucking	\$6,869.61	M & O
911:			
71	AT & T	\$961.00	M & O
Coun	ty Clerk Lien Fee:		
21	Oklahoma State Univ.	\$130.00	M & O
21	Oklanoma State Oniv.	7130.00	Was
Healt	h Dept:		
65	RK Black	\$47.00	M & O
66	Crush Enterprises	\$1,100.00	M & O
67	RK Black	\$47.00	M & O
68	Dimer Const.	\$1,150.00	M & O
69	Sanofi Pasteur, Inc.	\$158.28	M & O
70	Anahi Lopez Valle	\$870.00	M & O
Sheri	ff Service Fee:		
87	Standley Systems	\$86.94	M & O
88	Kingfisher Clinic	\$90.00	M & O
89	Gary M. Suttle, DDS	\$75.00	M & O
RBST			
1	Horn & Son Const.	\$46,250.00	M & O
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	ry Sales Tax:	ĆE0E 40	N4 9 O
33	Amazon.com	\$585.48 \$291.59	M & O M & O
34	Amazon.com	\$291.59 \$196.90	M & O
35 36	Amazon.com Amazon.com	\$317.18	M & O
37	Amazon.com	\$116.46	M & O
38	Amazon.com	\$223.59	M & O
39	Amazon.com	\$206.06	M & O
39 40	Amazon.com	\$240.65	M & O
40	Amazon.com	\$168.40	M & O
41	Amazon.com	\$19.90	M & O
43	Aqualife Aquarium	\$309.00	M & O
43 44	Amazon.com	\$8.97	M & O
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Sheri	ff Sales Tax:		
51	Entero Services, LLC	\$453.00	M & O
52	Galls, LLC	\$3,147.44	M & O
53	In Stitches Embroidery	\$1,128.00	M & O
¼ cer	nt Sales Tax:		
16	OMES Agency	\$5,308.17	M & O
1/	The state of the s		
½ cer	nt Sales Tax:		
89	Sooner Coop.	\$293.98	M & O
90	Jacket Express	\$93.60	M & O
91	Okla. Enviro. Mgmt.	\$125.00	M & O
92	Chief Fire & Safety	\$1,294.00	M & O

Action Items:

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A motion was made by Dobrovolny and seconded by Moss to approve the road crossing permit for Lagoon Water Logistics, LLC

1. Starting in the SW SE Sec. 26-15-9 ending in NW NE Sec. 35-15-9 10" Poly Motion approved with the following votes cast: Shimanek – yes; Dobrovolny – yes; Moss – yes;

New Business:

There will be Legislative Meeting on October 28th.

Worker Comp Trial will start on October 29, 2020 at 11:00 am in the City

Flu Shots will be available to County Employees on Thursday at 10:00 in the conference room

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 9:06 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 day November 2, 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

