

KINGFISHER COUNTY COMMISSIONER MINUTES  
October 3, 2022

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 3, 2022. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 30, 2022 at 8:55 am

Commissioner 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; Jeff Moss – present; Ray Shimanek - present

**Guest:**

Gary Reid, Kingfisher Times and Free Press, Heather Jones, 4-H Educator and Jeannie Boevers, County Clerk

**Recognized guest with questions or comments:**

**Correspondence and Report:**

**Covid:**

- A. Covid: No Active Cases
- B. Heather Jones presented to the Board of County Commissioners a Proclamation for 4-H Week/Month.

**Discussion:**

**A. Consent Agenda:**

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 26, 2022. Approve Agenda, Purchase Orders, Warrants and Payroll for October 3, 2022 for FY: 22-23.

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

**Action Items:**

**FY: 2021-2022**

**Health Dept.:**

303	Merrifield Office Plus	\$3,825.00	Capital Outlay
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**FY: 2022-2023**

**General:**

465	Tulsa Renaissance	\$395.52	M & O
466	Dept. of Labor	\$225.00	M & O
467	Residence Inn Stillwater	\$288.00	M & O
468	ONG	\$468.55	M & O
469	OSU-CTP	\$40.00	M & O
470	Mid-West Printing	\$1,338.59	M & O
471	ONG	\$160.19	M & O
472	Co. Extension Training Program	\$65.00	M & O
473	Cimarron Electric	\$579.61	M & O

474	ONG	\$386.05	M & O
475	Ray Shimanek	\$131.25	M & O
476	Kingfisher Times & Free Press	\$93.04	M & O
477	Thomson Reuters West	\$109.90	M & O
478	Standley Systems	\$300.79	M & O
479	Amazon Business	\$109.78	M & O
480	O.P.E. H. & W Plan	\$1,282.38	M & O
481	Tashandra Eaton	\$110.00	M & O
482	Heath Dobrovlny	\$150.00	M & O

Highway:

461	Circuit Engineering Dist. #8	\$276.00	M & O
462	Schwarz Asphalt, LLC	\$14,131.32	M & O
463	Schwarz Asphalt, LLC	\$14,188.46	M & O
464	Schwarz Asphalt, LLC	\$15,904.23	M & O
465	Schwarz Asphalt, LLC	\$15,960.74	M & O
466	Schwarz Asphalt, LLC	\$13,811.90	M & O
467	Schwarz Asphalt, LLC	\$15,988.04	M & O
468	American Fire & Safety	\$973.65	M & O
469	American Fire & Safety	\$1,060.50	M & O
470	Schwarz Asphalt, LLC	\$15,936.62	M & O
471	Schwarz Asphalt, LLC	\$10,214.63	M & O
472	Dub Ross	\$12,317.76	M & O
473	Schwarz Asphalt, LLC	\$14,982.22	M & O
474	Circuit Engineering	\$276.00	M & O
475	Schwarz Asphalt, LLC	\$15,261.62	M & O
476	Hotsy of Okla., Inc.	\$168.00	M & O
477	Circuit Engineering Dist. #8	\$15.30	M & O
478	Hotsy of Okla., Inc.	\$92.56	M & O
479	K & S Tire	\$1,667.40	M & O
480	Truckpro, LLC	\$585.62	M & O
481	Truckpro, LLC	\$3,075.77	M & O
482	Lightle Sand & Const.	\$19,120.69	M & O
483	Lightle Sand & Const.	\$21,615.30	M & O
484	Sunbelt Equip. & Supply	\$17,955.86	M & O
485	Sunbelt Equip. & Supply	\$6,872.25	M & O
486	Horn & Son Const.	\$14,400.00	M & O
487	Circuit Engineering Dist. #8	\$2,002.25	M & O
488	Hoskins Gypsum Co., LLC	\$43,475.40	M & O
489	Standley Systems, LLC	\$35.70	M & O
490	Dollar Trucking	\$31,881.96	M & O
491	Entero Services, LLC	\$378.75	M & O

Health Dept.:

70	Staples Credit Plan	\$340.41	M & O
71	Emricks Van & Storge Co.	\$1,987.50	M & O
72	Claudia Rodriguez	\$300.00	M & O
73	Chad Cooper	\$150.00	M & O

74	Abbie Hull	\$163.75	Travel
75	Jennifer Boyle	\$478.75	Travel
76	Stacy Maroney	\$232.50	Travel
77	Global Custom Commerce, Inc.	\$1,085.98	M & O
78	Takkt American Holding	\$2,663.54	M & O
79	Amazon.com	\$359.00	M & O
80	Summer Scott	\$877.50	M & O

Sheriff Service Fee:

83	Entero Services, LLC	\$236.25	M & O
84	Capital One	\$19.02	M & O
85	Okla. Bd. Of Tests for Alcohol/Drug	\$62.00	M & O
86	Special Ops Uniforms, Inc.	\$36.99	M & O
87	Capital One	\$357.78	M & O
88	Bob Barker Co., Inc.	\$67.56	M & O
89	Special Ops Uniforms, Inc.	\$360.00	M & O
90	Turn Key Health Clinic	\$219.63	M & O

Extension Sales Tax:

16	Bryan Kennedy	\$277.63	Travel
17	Heather Jones	\$272.38	Travel

Fair Sales Tax:

33	ONG	\$315.06	M & O
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RBST:

3	The Railroad Yard, Inc.	\$28,720.44	M & O
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Jail Sales Tax:

81	Culligan	\$242.15	M & O
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Library Sales Tax:

23	Computer Security Services	\$375.00	M & O
24	Aqualife Aquarium Systems	\$394.00	M & O
25	Amazon.com	\$4.99	M & O

¼ cent Rural Fire Dept.:

48	Cimarron Electric	\$212.70	M & O
49	AT & T	\$440.44	M & O

Museum Sales Tax:

22	Bob's Lawn Mowing	\$600.00	M & O
23	ONG	\$319.90	M & O

½ Cent Rural Fire Dept.:

33	Cimarron Electric Coop.	\$32.27	M & O
34	ONG	\$34.96	M & O

**Action Items:**

A motion was made by Shimanek and seconded by Moss to approve Resolution #11 for the annual contract continuation for Claudia's Cleaning Service, LLC Revised contract from \$300.00 per week to \$350.00 per week.

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

A motion was made by Shimanek and seconded by Moss to CANCEL Notice to Bidders on Bid #6-22-23. They have changed so many things on this bid that the state had them cancel the bid and they will help with the expenses. This is for the Chisholm Trail Museum for labor and materials for the renovation of existing metal buildings storage into large exhibit space and work shop.

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 County Road Right of Way for Estack, LLC

1. Starting in the NE NW Sec. 36-16-6 ending in NE SW Sec. 24-15-6 2/10" Lay Flat Dist. 1

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

A motion was made by Shimanek and seconded by Moss to approve County Road Right of Way for K & J Construction.

1. Starting in the SE SE Sec. 30-17-5 ending in SW SW Sec. 30-17-6 12" & 3" Lay Flat/Poly Dist. 1

2. Starting in the SE SE Sec. 35-18-6 ending in NE NE Sec. 1-17-6 12" & 3" Lay Flat/Poly Dist. 2

3. Starting in the SE SW Sec. 36-18-6 ending in NW SE Sec. 35-18-6 3" Poly Dist. 2

4. Starting in the NE SE Sec. 7-17-5 ending in SW SE Sec. 17-17-5 3" Poly Dist. 2

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 County Road Right of Way for Mustang Gas Products, LLC

1. Starting in the SE SE Sec. 29-16-5 ending in NE NE Sec. 32-16-5 6" Poly Dist. 1

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

A motion was made by Shimanek and seconded by Moss to approve Public Service/Access Drive for Lissete Sosa.

Location: 1293 N. Mitchell Road, Hennessey, OK Sec. 13-19-7 Dist. 2

Culvert Size: 24"

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

New Business: Commissioner Dobrovolny will be going to the Commissioner Training Oct. 4, 2022 in Shawnee, OK

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 11<sup>th</sup> day of October, 2022

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Heath Dobrovolny – Chairman

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Jeff Moss – Vice Chairman

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Ray Shimanek – Member

ATTEST:

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Jeannie Boevers, County Clerk