

KINGFISHER COUNTY COMMISSIONER MINUTES
September 18, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 18, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 15, 2023 at 9:00 am.

Vice Chairman Jeff Moss 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 – absent; Moss – present; Shimanek – present.

Guest: Gary Reid, Kingfisher Times and Free Press; Nik Smith, Ryan Deatherage, 911 Admin., Steve Richards with Glen's Electric and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held September 11, 2023; Agenda, Purchase Orders, Warrants, Payroll for September 18, 2023 for FY: 22-23 and FY: 23-24 Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.

Action Items:

FY: 22-23

Sheriff Sales Tax:

20	Chickasaw Personal Comm.	\$4,055.04	M & O
21	Carter Chev. Agency, LLC	\$230,029.50	Capital Outlay

Commission Sales Tax:

7	Coastal Energy Corp.	\$219,007.92	M & O
8	Coastal Energy Corp.	\$227,147.24	

FY: 23-24

General:

380	Entero Services	\$45.00	M & O
381	Eureka Water Co.	\$18.69	M & O
382	Eureka Water Co.	\$32.39	M & O
383	Entero Services, LLC	\$236.25	M & O
384	The Digi Group	\$53.73	M & O
385	Great America Financial	\$154.00	M & O
386	Eureka Water Co.	\$57.29	M & O
387	Storm & Hauser	\$750.00	M & O
388	Eureka Water Co.	\$18.69	M & O
389	Pioneer Internet	\$33.74	M & O

390	Rucker Mechanical	\$155.00	M & O
391	Carrie Lynn Turner	\$49.95	M & O
392	Carrie Lynn Turner	\$128.18	M & O
393	ACCO	\$130.00	M & O
394	ACCO	\$35.00	M & O
395	County Clerk & Deputy Assoc.	\$200.00	M & O
396	Shawna Lee Butts	\$45.85	M & O
397	Jessica Sotelo	\$10.48	M & O

Highway:

354	Lightle Sand & Const.	\$22,375.79	M & O
355	P & K Equip.	\$1,539.01	M & O
356	Schwarz Asphalt	\$64,346.25	M & O
357	Crafco, Inc.	\$630.00	M & O
358	Ranger Ron Const.	\$14,955.17	M & O
359	Ranger Ron Const.	\$19,748.60	M & O
360	Ranger Ron Const.	\$6,400.00	M & O
361	Sam's Welding	\$90.00	M & O
362	OKC Tarp & Supply	\$360.76	M & O
363	Service Oklahoma	\$45.00	M & O
364	Royal Signs	\$30.00	M & O
365	Schwarz Oil	\$23,033.97	M & O
366	O.P.E.H. & W Plan	\$125.64	M & O
367	Rother Brothers	\$352.99	M & O
368	Warren Cat	\$45.58	M & O
369	Pikepass Division	\$104.95	M & O
370	Truckpro, LLC	\$740.08	M & O
371	B & B Sanitation	\$1,685.91	M & O
372	Schwarz Asphalt, LLC	\$26,748.75	M & O
373	Schwarz Asphalt, LLC	\$26,565.00	M & O
374	Schwarz Asphalt, LLC	\$26,649.75	M & O
375	Earnheart Supply, LLC	\$760.32	M & O
376	Schwarz Asphalt, LLC	\$17,624.25	M & O
377	Dollar Trucking	\$15,161.38	M & O
378	Lightle Sand & Const.	\$72,230.40	M & O
379	P & K Equipment	\$532.56	M & O
380	Warren Cat	\$7,224.17	M & O
381	Hoskins Gypsum Co, LLC	\$26,289.45	M & O
382	Dollar Trucking	\$29,416.32	M & O
383	Confidence Ford of Norman	\$65,209.80	Capital Outlay
384	Ranger Ron Const.	\$14,400.00	M & O
385	Service of Oklahoma	\$51.00	M & O
386	Sooner Plains AG	\$155.15	M & O
387	Horn & Son	\$6,560.00	M & O
911:			
14	Rother Bros.	\$19.40	M & O

15	Plains Partners	\$80.32	M & O
16	Okla. Pub. Safety Conf.	\$170.00	M & O
17	Pioneer Telephone	\$726.80	M & O
18	Verizon Wireless	\$111.11	M & O
19	Pioneer Cellular	\$502.77	M & O
Floodplain:			
2	Anthony Schwarz	\$13.49	Travel
3	Anthony Schwarz	\$13.49	Travel
4	Clinton Duffy	\$21.35	Travel
5	Clinton Duffy	\$21.35	Travel
6	Steve Macy	\$18.34	Travel
7	Steve Macy	\$18.34	Travel
Health Dept.:			
52	Isabella Valderrama	\$85.15	Travel
53	Blair Coughlan	\$36.42	Travel
54	Claudia Rodriguez	\$350.00	M & O
55	Cade Cooper	\$150.00	M & O
56	Jennifer Boyle	\$195.85	Travel
Sheriff Service Fee:			
51	Ace Hardware	\$11.99	M & O
52	Benton's Service Center	\$175.40	M & O
53	Kingfisher Auto Care	\$275.47	M & O
54	O'Reilly Auto Parts	\$80.05	M & O
55	Kingfisher Auto Care	\$631.03	M & O
56	Carter Chev. Agency	\$123.85	M & O
57	Pioneer Telephone	\$34.95	M & O
58	Sirchie	\$53.03	M & O
59	Service of Oklahoma	\$153.00	M & O
Donations:			
6	Ranger Ron Const.	\$1,318.50	M & O
7	Lightle Sand & Const.	\$32,814.72	M & O
Fair Sales Tax:			
29	Atwoods Dist.	\$540.00	M & O
Jail Sales Tax:			
66	Cimarron Exterminators	\$134.00	M & O
Library Sales Tax:			
12	Aqualife Aquarium Systems	\$309.00	M & O
Sheriff Sales Tax:			
6	Trane U.S. Inc.	\$582.05	M & O
Museum Sales Tax:			
14	Kingfisher Office Supply	\$505.62	M & O
½ cent Rural Fire Dept.:			
49	OG& E	\$111.33	M & O
50	Earnheart Propane	\$696.15	M & O

- A. A motion was made by Shimanek and seconded by Moss to approve to open the bids on Bid #1- 23-24 for labor and materials needed to build a new parking lot at the Kingfisher County. The bids are as follows:

Name	Base Bid	Alternate Snow Melting System	Allowance Testing & Inspection	Unit Price per square ft. 4" concrete sidewalk	Unit Price per square ft. 6" concrete pavement	Days
Red River Homes, LLC	\$130,000.00	\$65,500.00	\$5,000.00	\$6.75	\$9.00	
SPM Services, LLC	\$160,000.00	\$85,000.00	\$5,000.00	\$12.00	\$15.00	60
Box Constructions, LLC	\$174,000.00	\$81,000.00	\$6,000.00	\$12.00	\$14.00	120
MMS Construction & Paving, LLC	\$182,375.00	\$79,575.00	\$4,500.00	\$9.00	\$12.00	120
Calm Construction, LLC	\$196,225.00	\$80,625.00	\$4,000.00	\$12.00	\$15.00	90
Firebrand Construction, LLC	\$198,500.00	\$95,140.00	\$5,680.00	\$9.50	\$12.50	80
Ellsworth Construction OKC, LLC	\$205,595.10	\$85,100.00	\$15,000.00	\$10.45	\$9.90	35

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

- B. A motion was made by Moss and seconded by Shimanek to approve the Condemnation Attorney Legal Fees for Case No. CV-2023-52 Parcel 3 – 1.07 acres if permanent easement. Project: Uncle John Creek in the amount of \$945.89.

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

- C. A motion was made by Shimanek and seconded by Moss to approve Resolution #7 for Kingfisher County Health Department requests approval for annual contract continuation for Mercy Hospital. Effective 8/31/2023 – 6/30/2024. (New FY 24 Contract)

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

- D. A motion was made by Shimanek and seconded by Moss to approve the Employment Agreement with Riggs, Abney, Newal, Turpen, Orbison and Lewis, P.C. for outside counsel for the Board of County Commissioners.

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

- E. A motion was made by Shimanek and seconded by Moss to approve Letter of choice for County Bridge Inspection Contracts. This will be a 2-year contract. The Board chose to have Circuit Engineering #8 to be our County Bridge Inspector.

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

- F. A motion was made by Moss and seconded by Shimanek to approve the phone quote for Dist. 1 Bridge Project C233 under \$100,000.00 labor only to Dean Horn. His quote was: \$62,000 and \$35.00 per ft., additional welding for piling over 40' -\$250 per slice. The other quotes were as follows:

Rick Dietz: \$76,230 and \$50 per ft. for additional piling over 40' driving and welding.

Frontier Bridge: No Bid

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

- G. A motion was made by Shimanek and seconded by Moss to approve TABLE the Schedule of Expenditures of Federal Awards for FY year ended June 30, 2023.
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- H. A motion was made by Shimanek and seconded by Moss to approve the appropriations for the month of August, 2023.
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- I. A motion was made by Shimanek and seconded by Moss to approve the monthly reimbursement forms for Election Board and District Attorney.
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- J. A motion was made by Shimanek and seconded by Moss to approve the Agreement for Oklahoma Dept. of Emergency Management and Homeland Security and Kingfisher County 911.
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- K. A motion was made by Shimanek and seconded by Moss to approve the County Road Right of Way for K & J Construction.
1. Starting in the NE NE Sec. 16-18-7 and ending in SW SW Sec. 9-18-7 3” Poly Dist. 2
2. Starting in the NE NW Sec. 10-18-7 and ending in SW SE Sec. 32-19-7 12” Layflat Dist. 2
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- L. A motion was made by Shimanek and seconded by Moss to approve the County Road Right of Way for Singer Oil Co., LLC
1. Starting in the SE NE Sec. 32-19-7 and ending in SW NW Sec. 33-19-7 3” Poly Dist. 2
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- M. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for Marathon Oil Company.
1. Starting in the SE SE Sec. 36-17-7 and ending in NE NW Sec. 13-16-7 12” Layflat Dist. 1
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- N. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for Leslie Land Service, LLC
1. Starting in the SW NW Sec. 28-16-5 ending in SE NE Sec. 29-16-5 8” Poly Dist. 1
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- O. A motion was made by Shimanek and seconded by Moss to approve Monthly Reports from the Court Clerk’s Office.
Motion approved with the following votes cast: Dobrovolny – absent; Moss – yes; Shimanek – yes.
- P. New Business: CED meeting Wednesday in Alva, OK. Commissioner Shimanek will be attending.

Q. 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 9:35 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 25th day of September, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk