

KINGFISHER COUNTY COMMISSIONER MINUTES
SEPTEMBER 25, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 25, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioner’s office, north entrance on September 22, 2023 at 8:45 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, Chris Collins and Justin Ashlock, attorneys with Collins, Zorn and Wagner; Patricia Barrackman, Citizen and Emily Lee, Chief Deputy County Clerk.

Recognize guest with questions or comments: Patricia Barrackman was asking the board about the Roberts Bridge condemnation appraisal. Commissioner Moss said that they have not heard anything and referred her to the attorneys working on the bridge right of way. Commissioner Moss also told her that they have not heard anything from CED #8.

Correspondence and Reports: None

Discussion: None

Consent Agenda:

- A. A motion was made made by Shimanek and seconded by Moss to approve minutes for Regular meeting held September 18, 2023 and Agenda, Purchase Orders, Warrants, Payroll for September 25, 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:

402	Ray Shimanek	\$1,000.00	Travel
403	Ray Shimanek	\$137.55	Travel
404	ONG	\$182.27	M & O
405	Staybridge Suites	\$294.00	M & O
406	33 Corner Store	\$185.88	M & O
407	Ulanda Heckman	\$289.08	Travel
408	Bobby Jo Womack	\$191.72	Travel
409	Standley Systems	\$205.31	M & O
410	CNA Surety	\$95.00	M & O
411	CNA Surety	\$95.00	M & O
412	RK Black, Inc.	\$100.15	M & O
413	RK Black, Inc.	\$134.73	M & O
414	Royal Signs	\$900.00	M & O

415	County Records, Inc.	\$633.00	M & O
416	Kellpro	\$324.00	M & O
417	RPC Operations	\$303.00	M & O
418	Pioneer Telephone	\$206.68	M & O
419	RPC Operations	\$460.00	M & O
420	Cellco Partnership	\$986.22	M & O
421	Standley Systems	\$24.10	M & O
422	Bancfirst	\$21,552.94	M & O
423	Jimmy Berkenbile	\$31.44	Travel
424	Michelle Miller	\$22.27	Travel
425	Tracy Meyer	\$363.45	Travel
426	Emily Brown	\$66.66	Travel
427	Jessica Conner	\$263.56	Travel
Highway:			
388	Standley System	\$5.92	M & O
389	Endres & Mueggenborg	\$2,187.50	M & O
390	Wako, LLC	\$119.98	M & O
391	CL Boyd Company	\$904.01	M & O
392	CL Boyd Company	\$523.10	M & O
393	Premier Truck Group	\$120.04	M & O
394	Cowboy Express Fuel	\$27,253.62	M & O
395	Certex USA, Inc.	\$145.05	M & O
396	Cummins Equipment	\$5,055.08	M & O
397	Cummins Equipment	\$525.00	M & O
398	R & H Trucks and Autos	\$925.00	M & O
399	Horn & Son Construction	\$5,600.00	M & O
400	Penley Oil Company	\$450.00	M & O
401	Auto FX	\$2,544.45	M & O
402	Dub Ross Co., Inc.	\$12,981.50	M & O
403	Rolling Prairie	\$484.00	M & O
404	Warren Cat	\$3,964.21	M & O
405	Entero Services, LLC	\$408.75	M & O
911:			
20	AT & T	\$676.06	M & O
21	Dept. of Public Safety	\$4,500.00	M & O
Floodplain:			
8	Heath Dobrovlny	\$918.24	M & O
Health Department:			
57	Cimarron Exterminators	\$90.00	M & O
58	Ana Araceli Ocampo	\$20.50	Travel
59	Claudia Rodriguez	\$350.00	M & O
60	Cade Cooper	\$150.00	M & O
Sheriff Service Fee:			
60	Standley Systems, LLC	\$56.24	M & O
61	The Home Depot Pro	\$735.32	M & O

62	Turn Key Health Clinic	\$300.00	M & O
63	Cellco Partnership	\$863.90	M & O
64	Kingfisher Auto Care	\$383.42	M & O
65	Cadalacks Collision Center	\$814.84	M & O
Extension Sales Tax:			
23	Standley Systems, LLC	\$74.41	M & O
24	Kingfisher Office Supply	\$217.10	M & O
25	Okla. State University	\$13,333.33	Personal Services
Fair Sales Tax:			
30	Overhead Door Co. of OKC	\$275.00	M & O
31	Ace Hardware of Kingfisher	\$34.98	M & O
32	Rucker Mechanical, Inc.	\$1,127.50	M & O
Jail Sales Tax:			
67	Bob Barker Co., Inc.	\$475.48	M & O
Library Sales Tax:			
13	KJ Filmworks, LLC	\$1,200.00	M & O
14	Farmers Electric	\$1,481.52	M & O
15	Standley Systems, LLC	\$148.81	M & O
Sheriff Sales Tax:			
7	Cadalacks Collision Center	\$3,487.97	M & O
8	Royal Signs	\$2,362.50	M & O
¼ cent Rural Fire Dept.:			
18	Northern Safety Co.	\$2,397.41	M & O
19	Henson Construction Co.	\$168,759.00	Capital Outlay
20	Cornerstone Insurance Group	\$227.00	M & O
21	Timothy Rowe	\$2,789.77	M & O
22	Cornerstone Insurance Group	\$227.00	M & O
½ cent Rural Fire Dept.:			
51	Cellco Partnership	\$382.08	M & O
52	Cellco Partnership	\$764.16	M & O
ARPA:			
1	Bancfirst	\$621.35	M & O

A. A motion was made by Shimanek and seconded by Moss to enter in to Executive Session at 9:10 a.m. concerning the Connie Hendrix v Dennis Banther, Sheriff of Kingfisher County, et al, U.S.D.C. for the Western District Case No. CIV-20-1022-F, Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.

A motion was made by Shimanek and seconded by Moss to return from Executive Session at 10:00 am.

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

A motion was made by Shimanek and seconded by Moss to take no action on this matter at this time.

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 SPM Services as the best bid for Bid #1-23-24 for labor and materials needed to build a new parking lot at the Kingfisher County Courthouse. Red River Homes was the lowest bid, but after Commissioner Dobrovolny did some research, the board decided to go with the next lowest bid which after doing research on them, they felt like it would be better for the county to use SPM Services. Commissioner Dobrovolny did say that neither one of the companies had done work for Kingfisher County. Commissioner Dobrovolny will provide all documentation with the interviews he has had on both companies.

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

- C. A motion was made by Shimanek and seconded by Moss to approve the Application for County Burial/Cremation for Stephen Selfridge through Sanders Funeral Home.

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

- D. A motion was made by Shimanek and seconded by Moss to approve Declaration of Surplus #2 for the Sheriff Department.

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

- E. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Howard Drilling Enterprises, LLC.

1. Starting in the NW NW Sec. 16-16-5 ending in SW SE Sec. 21-16-5 12" Lay Flat Dist. 1

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

- F. A motion was made by Dobrovolny and seconded by Shimanek to approve Public Service/Access Drive for Tom-Stack, LLC.

Location: 1050' north of the intersection of N2800 Rd and 248th ST. NW Sec. 35-15-8

Culvert size: 48"

Dist. 3

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

- G. A motion was made by Shimanek and seconded by Moss to approve the Opioid Abatement Grand Award application.

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

- H. New Business: Commissioner Dobrovolny will be attending SIG-SIF meeting on September 27, 2023.

Commissioner Moss will be attending the NODA meeting on September 28 in Enid

Nik Smith said that the forklift training starts Tuesday 8:00 am with each District.

District 1 – Tuesday, District 2 – Wednesday and District 3 on Thursday.

- I. 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 10:22 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 2nd day of October, 2023

Heath Dobrovlny, Chairman

Jeff Moss – Vice Chairman

Ray Shimanek – Member

ATTEST:

Jeannie Boevers, County Clerk