

KINGFISHER COUNTY COMMISSIONER MINUTES
September 5, 2023

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 5, 2023. Advanced notice of the meeting was posted on bulletin board next to the Commissioners' office, North entrance on September 1, 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: Michael Swisher, Kingfisher Times and Free Press; Nik Smith, Kelly Majetic, Chief Deputy Treasurer, Carrie Turner, Assessor, David Floyd with Floyd Law Firm and Jeannie Boevers, County Clerk.

Recognized guest with questions of comments:

Correspondence and Report: None

Discussion: David Floyd spoke to the board about HB2538. It will add local government investments pools to the list of investments that a county or city may invest in. This will be setup as a Interlocal Agreement. This is for governmental bodies only. Some of the entities that can be invested in are US Treasury Bonds, T-Bills, Certificate of Deposits, etc. The longest investment you can do is for 357 days and the minimum is 60 days. We would receive monthly statements. This HB would not go in to affect until November 1,2023.

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve the Minutes for Regular meeting held August 28, 2023; Agenda, Purchase Orders, Warrants, Payroll for September 5, 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: 22-23

Highway:

2215	Premier Truck Group	\$496.29	M & O
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FY: 23-24

General:

326	OSU-CTP	\$130.00	M & O
327	OSU-CTP	\$130.00	M & O
328	Hampton Inn & Suites	\$196.00	M & O
329	Hampton Inns & Suites	\$196.00	M & O
330	Staples Credit Plan	\$39.09	M & O
331	Kingfisher Times & Free Press	\$1,121.95	M & O
332	Kellpro, Inc.	\$589.00	M & O

333	Kingfisher Times & Free Press	\$94.20	M & O
334	TASC	\$13,750.00	M & O
335	Glen's Electric, LLC	\$300.00	M & O
Highway:			
275	Circuit Engineering	\$368.00	M & O
276	McCoy Tree Surgery	\$6,750.00	M & O
277	Circuit Engineering	\$426.00	M & O
279	Schwarz Asphalt	\$53,3664.75	M & O
280	Schwarz Asphalt	\$44,011.50	M & O
281	Royal Signs	\$15.00	M & O
282	Inland Truck Parts & Service	\$34.89	M & O
283	Cummins Equipment	\$140.66	M & O
284	Amazon Business	\$199.90	M & O
285	Bruckner Truck Sales	\$240.82	M & O
286	Amazon Business	\$123.22	M & O
287	Tony's Electric, Inc.	\$339.00	M & O
288	Unifirst	\$170.23	M & O
289	P & K Equip.	\$1,524.80	M & O
290	Tony's Electric	\$250.00	M & O
291	CL Boyd Co.	\$1,547.45	M & O
292	AEG Petroleum	\$1,978.35	M & O
293	Royal Signs	\$15.00	M & O
294	Haskell Lemon Const.	\$8,196.25	M & O
295	Circuit Engineering	\$1,488.00	M & O
296	Cummins Equip.	\$78,250.87	M & O
297	Standley Systems	\$7.49	M & O
298	Walter Plumbing	\$205.50	M & O
299	Circuit Engineering Dist. #8	\$2,104.00	M & O
300	Earnheart Oil Inc.	\$22,533.79	M & O
301	Certified Lab.	\$1,182.95	M & O
302	ARG Petroleum	\$93.80	M & O
Health Dept.:			
38	Capital One	\$121.06	M & O
39	Okla. State. Dept. of Health	\$72,276.45	Personal Services
40	Claudie Rodriguez	\$350.00	M & O
41	Chad Cooper	\$150.00	M & O
42	Standley Systems	\$313.83	M & O
Sheriff Service Fee:			
44	Capital One	\$126.54	M & O
Fair Sales Tax:			
21	Oriental Trading	\$250.69	M & O
22	Ruth Inman Creative Ser.	\$1,350.00	M & O
Jail Sales Tax:			
65	American Fidelity Assur.	\$26.10	Personal Services
Sheriff Sales Tax:			

5	Safe Life Defense	\$633.60	M & O
¼ cent Rural Fire Dept.:			
17	Jacksons Chev. GMC Buick	\$864.29	M & O
Museum Sales Tax:			
10	Bob's Lawn Mowing	\$900.00	M & O
½ cent Rural Fire Dept.:			
36	Cimarron Electric	\$158.84	M & O
37	Cimarron Electric	\$30.79	M & O
911 Sales Tax:			
1	Kingfisher Office Supply	\$1,098.00	M & O
Resale Property:			
15	TM Consulting	\$2,083.93	M & O

- A. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Devon Energy.
- Starting in the NW SW Sec. 31-16-9 ending in SW SW Sec. 30-16-9 12" Lay Flat Dist. 3
 - Starting in the NW SW Sec. 31-16-9 ending in SW SW Sec. 31-16-9 12" Lay Flat Dist. 3
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- B. A motion was made by Dobrovolny and seconded by Shimanek to approve the County Road Right of Way for Marathon Oil Company.
- Starting in the SW Sec. 26-16-9 ending in SE SW Sec. 28-16-9 12" Lay Flat Dist. 3
- 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 the County Road Right of Way for James Davis Land, LLC.
- Starting in the NE NE Sec. 29-16-5 ending in NW NW Sec. 28-16-5 6" Poly Dist. 1
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- D. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for K & J Construction.
- Starting in the SW SE Sec. 11-17-6 ending in SW SE Sec. 12-17-6 12"/3" Lay Flat Dist. 2
 - Starting in the NW NW Sec. 4-18-7 ending in SW SE Sec. 32-19-7 3" Poly Dist. 2
 - Starting in the NW SE Sec. 35-18-6 ending in SW SW Sec. 26-18-6 12"/3" Lay Flat Dist. 2
 - Starting in the NW SW Sec. 34-19-6 ending in SE Sec. 10-18-69 12" Lay Flat Dist. 2
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- E. A motion was made by Dobrovolny and seconded by Moss to approve the County Road Right of Way for HTR-Louisiana, LLC
- Starting in the NW NW Sec. 1-14-9 ending in SE SE Sec. 35-15-9 12" Poly Dist. 3
 - Starting in the SE SE Sec. 35-15-9 ending in SW SW Sec. 36-15-9 12" Poly Dist. 3
- Motion approved with the following votes cast: Dobrovolny – yes; Moss – yes; Shimanek – yes.
- F. A motion was made by Shimanek and seconded by Moss to approve for Disposing of Equipment #16 for Omega Fire Dept.

1984 Chevy Brush Pumper 1GCFD34J2EF359748 12/03/2009

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

- G. New Business: September 26-28, 2023 Forklift Training for each District. Dist. 1 – Sept. 26, 2023, Dist. 2 - Sept. 27, 2023 and Dist. 3 – September 28, 2023.

- J. 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 9:24 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 11th day of September, 2023

Heath Dobrovolny, Chairman

Jeff Moss, Vice-Chairman

Ray Shimanek, Member

ATTEST:

Jeannie Boevers, County Clerk