

KINGFISHER COUNTY COMMISSIONER MINUTES
June 10, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 10, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on June 6, 2024 at 8:55 am.

Chairman Jeff Moss called the meeting to order at 9:00am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Moss- Present; Shimanek-present; Schwarz-Present.

Guest: Gary Reid-Kingfisher Times and Free Press; Nik Smith, Engineer and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments: None

Correspondence and Reports: None

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Schwarz to approve minutes for Regular meeting held June 3, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for June 10, 2024 for FY: 2023-2024.

Motion was approved with the following votes cast: Moss- Yes, Shimanek- Yes, Schwarz- Yes.

Action Items:

FY: 23-24

General:

2026	Rucker Mechanical	\$396.25	M & O
2027	Kingfisher Office Supply	\$264.75	M & O
2028	KPWA	\$231.93	M & O
2029	Fleetcor Tech Operating	\$5,090.21	M & O
2030	Morrison Lawn Service	\$375.00	M & O
2031	Morrison Lawn Service	\$375.00	M & O
2032	Morrison Lawn Service	\$375.00	M & O
2033	Morrison Lawn Service	\$375.00	M & O
2034	KPWA	\$522.43	M & O
2035	KPWA	\$780.75	M & O
2036	33 Express	\$247.64	M & O
2037	Kingfisher Office Supply	\$499.00	M & O
2038	Kingfisher Office Supply	\$79.99	M & O
2039	Kingfisher Office Supply	\$1,180.55	M & O
2040	Ace Hardware	\$119.11	M & O
2041	Hennessey Utilities Auth.	\$322.71	M & O
2042	The Digi Group	\$52.88	M & O
2043	Morrison Lawn Service	\$375.00	M & O

2044	R & J Triple A., LLC	\$214.20	M & O
2045	KPWA	\$1,821.78	M & O
2046	OA Cheeks, LLC	\$3,700.00	M & O
2047	Pioneer Telephone	\$734.32	M & O
2048	Service Oklahoma	\$51.00	M & O
2049	O.P.E.R.S.	\$579.80	M & O
2050	Wesley Johnston	\$65.14	M & O
2051	Plan It Fire, LLC	\$492.00	M & O
2052	Eureka Water Co.	\$18.69	M & O
2053	Pikepass Division	\$5.25	M & O
2054	RPC Operations, LLC	\$2,601.00	M & O
2055	RPC Operations, LLC	\$3,052.50	M & O

Highway:

1880	Ernest Hellwege	\$4,824.50	M & O
1881	Johnsons of Kingfisher	\$56.00	M & O
1882	Ace Hardware	\$361.26	M & O
1883	Atwoods Dist.	\$1,015.80	M & O
1884	CL Boyd Co., Inc.	\$2,319.86	M & O
1885	Cintas Corp. No. 2	\$144.05	M & O
1886	K & S Tire	\$3,013.38	M & O
1887	Lightle Sand and Const.	\$50,999.83	M & O
1888	Endres & Mueggenborg	\$4,140.26	M & O
1889	O'Reilly Auto Parts	\$8.32	M & O
1890	Wheeler Brothers	\$511.30	M & O
1891	Dolese Bros. Co.	\$17,418.51	M & O
1892	Dolese Bros. Co.	\$7,400.79	M & O
1893	T J Campbell Const.	\$1,473.80	M & O
1894	Endres & Mueggenborg	\$1,735.57	M & O
1895	Lightle Sand & Const.	\$13,047.35	M & O
1896	The Railroad Yard, Inc.	\$3,332.16	M & O
1897	Amazon Business	\$78.49	M & O
1898	Endres & Mueggenborg	\$139.15	M & O
1899	CL Boyd Co., Inc.	\$1,206.16	M & O
1900	Cellce Partnership	\$40.01	M & O
1901	Associated Supply Co.	\$66.36	M & O
1902	Yellowhouse Machinery	\$192.99	M & O
1903	Garrison Lumber Co.	\$262.37	M & O
1904	CL Boyd Co., Inc.	\$41.57	M & O
1905	Dolese Bros. Co.	\$20,767.84	M & O
1906	Jim's Welding	\$480.00	M & O
1907	Gregory's Tire & Oil, LLC	\$660.00	M & O
1908	Sweet Spot Auto Supply	\$1,867.83	M & O
1909	CHS, Inc.	\$414.20	M & O

1910	Lightle Sand & Const.	\$25,961.02	M & O
1911	Shuterra, LLC	\$17,715.00	M & O
1912	Dolese Bros. Co.	\$22,197.52	M & O
1913	Lightle Sand & Const.	\$27,445.04	M & O
1914	Woods Body Shop	\$300.00	M & O
1915	Earnheart Oil Inc.	\$1,534.08	M & O
1916	Penley Oil Co.	\$420.00	M & O
1917	Bruckner Truck Sales	\$316.78	M & O
1918	Ace Hardware	\$137.52	M & O
1919	Dolese Bros. Co.	\$45,753.13	M & O
1920	Four J's Tire Service	\$85.00	M & O
1921	Hoskins Gypsum	\$27,037.55	M & O
1922	K & S Tire	\$275.00	M & O
1923	Lightle Sand & Const.	\$7,226.94	M & O
1924	Endres & Mueggenborg	\$868.51	M & O
1925	Yellowhouse Machinery	\$357.55	M & O
1926	Sooner Plains AG	\$1,215.00	M & O
1927	Great Plains Kubota	\$1,210.96	M & O
1928	Sunbelt Equipment & Supply	\$19,520.00	M & O
1929	Filter Care OD Missouri, LLC	\$247.56	M & O
1930	Schwarz Oil Co.	\$16,956.60	M & O
1931	Entero Services, LLC	\$418.75	M & O
911:			
113	Pioneer Telephone	\$52.82	M & O
114	Okla. Publ. Safety Conf.	\$200.00	M & O
115	Language Line Solutions	\$5.67	M & O
Floodplain:			
34	Anthony Schwarz	\$13.80	Travel
35	Louis R. Williams, Jr.	\$4.29	Travel
36	Steve Macy	\$18.76	Travel
Health Dept.:			
271	Capital One	\$151.96	M & O
272	Standley Systems, LLC	\$279.51	M & O
273	Isabella Valderrama	\$16.08	Travel
274	Firstnet/AT&T	\$43.24	M & O
275	Capital One	\$40.06	M & O
276	Claudia Rodriguez	\$350.00	M & O
277	Cade Cooper	\$150.00	M & O
278	Firstnet/AT&T	\$260.85	M & O
279	Jennifer Boyle	\$195.64	Travel
280	Smilemakers, Inc.	\$110.97	M & O
281	Dusty's Lock & Key, LLC	\$191.00	M & O
Resale Property:			

65	US Postmaster	\$246.00	M & O
66	Quadient Leasing USA	\$2,994.06	M & O
67	Eureka Water Co.	\$34.98	M & O
Sheriff Service Fee:			
307	K & S Tire	\$201.65	M & O
308	US Foodservice/Okla	\$3,221.12	M & O
309	K & S Tire	\$785.72	M & O
310	US Foodservice/Okla	\$3,034.60	M & O
311	US Foodservice/Okla	\$3,016.47	M & O
312	Pioneer Telephone	\$111.00	M & O
313	HD Supply	\$517.54	M & O
Donations:			
39	Lightle Sand & Const.	\$25,708.25	M & O
40	Lightle Sand & Const.	\$6,685.51	M & O
Extension Sales Tax:			
99	Eureka Water	\$29.14	M & O
100	Linda Peterman	\$412.00	M & O
101	Marci Johnson	\$28.14	M & O
Fair Sales Tax:			
117	ONG	\$446.03	M & O
118	KPWA	\$2,403.57	M & O
119	Floor-Tech Janitorial	\$7,720.00	M & O
120	J & P Supply	\$129.64	M & O
121	Rucker Mechanical	\$1,250.00	M & O
122	Rucker Mechanical	\$9,750.00	M & O
Jail Sales Tax:			
324	Entero Services, LLC	\$146.25	M & O
Library Sales Tax:			
81	Amazon Business	\$308.36	M & O
82	Standley Systems, LLC	\$143.11	M & O
83	I030LLC	\$1,025.00	M & O
84	American Library Sales	\$183.00	M & O
85	Terminix	\$772.00	M & O
86	Lizandra Pappe	\$885.00	M & O
¼ cent Rural Fire Dept.:			
119	Bollenbach Const.	\$3,350.00	M & O
Museum Sales Tax:			
66	KPWA	\$219.96	M & O
67	KPWA	\$553.78	M & O
½ cent Rural Fire Dept.:			
194	Jacket Express	\$39.01	M & O
195	Okla. Envir. Mgmt. Auth.	\$153.00	M & O
196	Sooner Plains AG	\$57.03	M & O

APPROPRIATIONS FOR THE MONTH OF MAY, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 440,808.03
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 404,693.82
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 417,019.44
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	\$ 23,324.14
MV/CIRB	1102 6520 2005	Dist. 2 M & O	\$ 21,324.92
MV/CIRB	1102 6530 2005	Dist. 3 M & O	\$ 21,991.33
Law Library Personal Services	7205 1400 1110	Personal Services	
Law Library	7205 1400 2005	M & O	\$ 818.58
Excess Resale	7402 0600 2005	M & O	
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 18,563.28
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 18,563.27
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 18,563.27
911 Emergency 2L	1201 3600 2005	M & O	\$ 35,809.12
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 236.00
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 3,143.00
County Clerk-Preservation	1209 1000 4110	M & O	\$ 4,940.00
Resale Property	1220 0600 2005	M & O	\$ 8,516.39
Court Clerk Records Management	7210 1400 2005	M & O	\$ 825.25
Flood Plain	1213 6300 2005	M & O	
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 55,120.36
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 55,120.36
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 55,120.36
Drug Court	7206 1900 2005	M & O	\$ 396.25
Commissary	1223 0400 2005	M & O	\$ 762.51
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	\$ 4,000.00
Sheriff Service Fees	1226 0400 2005	M & O	\$ 10,558.54
Sheriff Service Fees	1226 0400 4110	Capital Outlay	\$ 1,678.64
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,421.67
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	\$ 7,836.12
Sheriff Service Fees	1227 0400 2005	Training	
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 260.00
Jail 10-year Sales Tax	1315 8034 1110	Personal Services	
Jail 10-year Sales Tax	1315 8034 2005	M & O	
Jail 10-year Sales Tax	1315 8034 4110	Capital Outlay	\$ 74,412.46
CRIF - ETR	7506 6100 2005	M & O	
Controlled Dangerous Substance	7301 0300 2005	M & O	
Kingfisher County Property Forfeiture Fund	7303 0300 2005	M & O	
Estray Animals	7501 9124 2005	M & O	
LEPC	0001 2700 3710	M & O	
REAP – Rural Water Dist. #3	1425 1300 2005	M & O	

Protest Tax	7416 6500 2005	M & O	
American Rescue Plan Act (ARPA)	1566 2000 4110	Capital Outlay	\$ 12,209.97
Donations - District 1	1235 4100 9110	M & O	
Donations - District 2	1235 4200 9110	M & O	\$ 1,495.25
Donations - Big Fire FD	1235 8200 2005	M & O	
Donations - Cashion FD	1235 8201 2005	M & O	
Donations - Dover FD	1235 8202 2005	M & O	
Donations - Hennessey FD	1235 8203 2005	M & O	
Donations - Kingfisher FD	1235 8204 2005	M & O	
Donations - Loyal FD	1235 8205 2005	M & O	
Donations - Okarche FD	1235 8206 2005	M & O	
Donations - Omega FD	1235 8207 2005	M & O	
Industrial Authority	1238 3100 2005	M & O	
¼ Cent Sales Tax			
Big 4	1321 8200 2005	M & O	\$ 1,033.51
Cashion	1321 8201 2005	M & O	\$ 1,033.51
Dover	1321 8202 2005	M & O	\$ 1,033.51
Hennessey	1321 8203 2005	M & O	\$ 1,033.51
Kingfisher	1321 8204 2005	M & O	\$ 1,033.51
Loyal	1321 8205 2005	M & O	\$ 1,033.51
Okarche	1321 8206 2005	M & O	\$ 1,033.51
Omega	1321 8207 2005	M & O	\$ 1,033.51
½ Cent Sales Tax			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 24,804.16
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 15,433.70
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 15,433.70
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 15,433.70
Agriculture	1308 8009 1110	Personnel	\$ 13,228.89
Museum	1323 8015 2005	M & O	\$ 6,614.44
General	1306 8020 2005	M & O	\$ 24,804.16
Big 4 FD	1328 8208 2005	M & O	\$ 1,081.46
Cashion FD	1328 8209 2005	M & O	\$ 1,647.00
Dover FD	1328 8210 2005	M & O	\$ 3,126.98
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 5,668.58
Kingfisher FD	1328 8212 2005	M & O	\$ 3,174.93
Loyal FD	1328 8213 4110	Capital Outlay	\$ 3,103.83
Okarche FD	1328 8214 2005	M & O	\$ 2,141.43
Omega FD	1328 8215 2005	M & O	\$ 1,552.74
Hennessey Library	1318 8066 2005	M & O	\$ 1,653.61
Hennessey Library	1318 8066 4110	Capital Outlay	
Kingfisher Library	1318 8055 2005	M & O	\$ 1,653.61
Kingfisher Library	1318 8055 4110	Capital Outlay	
Free Fair	1310 8047 4110	M & O	\$ 9,921.66
E-911 Sales Tax	1332 3600 1110	Personnel	
E-911 Sales Tax	1332 3600 2005	M & O	
E-911 Sales Tax	1332 3600 4110	Capital Outlay	\$ 14,882.50

Transfer from Sheriff Personal Services to Sheriff M & O - \$20,000.00
Transfer from Sheriff M & O to Sheriff Training - \$1,31325
Transfer from Free Fair Capital Outlay to Free Fair Board - M & O - \$11,000.00
Transfer from Court Clerk Part Time to Court Clerk Personal Ser. - \$4,000.00
Transfer from County Clerk Personal Services to Part Time - \$2,000.00
Transfer from County Clerk Travel t- Part Time - \$1,500.00

Put all in Capital Outlay until told otherwise per Tresa Jones

197	Pioneer Internet	\$62.23	M & O
198	Cimarron Elec. Coop.	\$27.97	M & O
199	Pioneer Internet	\$64.23	M & O
200	North Blaine Water Coop.	\$56.42	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve disapprove removing Emily Hau as receiving officer and leaving Hailey Countryman as receiving officer for the Court Clerk's office.
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- B. A motion was made by Shimanek and seconded by Schwarz to approve possible action for Bid No. 20-22-23 to approve Change Order #2 and final, accept the project as fully completed by the Ellsworth Construction OKC dba A-Tech Paving, authorize final payment and authorize the release of the retainage for Dist. 2 – Asphalt Overlay (NS – 2890 & EW 590).
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- C. A motion was made by Shimanek and seconded by Schwarz to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation Fund for the month of May, 2024.
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- D. A motion was made by Moss and seconded by Shimanek to approve monthly appropriations for the month of May, 2024
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz-Yes
- E. A motion was made by Moss and seconded by Shimanek to approve for professional services on Bridge Inspection for 4 bridges on Invoice #437374 in the amount of \$1,939.60
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz-Yes
- F. New Business: None
- G. Adjournment:
A motion was made by Shimanek and seconded by Schwarz to adjourn.
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
Adjourned at 9:17 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 17th day of June, 2024



 Jeff Moss, Chairman

Ray S

Ray Shimarek-Vice Chairman

Anthony Schwarz

Anthony Schwarz- Member

Jeannie Boevers

Jeannie Boevers, County Clerk

ATTEST:

