

KINGFISHER COUNTY COMMISSIONER MINUTES
June 17, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 17, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on June 14, 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; Kena Martin- Terra Star; Keb Lehenbauer-Rail Road Yard; Emily Lee-County Clerk Deputy

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 10, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for June 17, 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:

2056	Crandall & Sanders	\$373.47	M & O
2057	Pioneer	\$1,115.51	M & O
2058	Kingfisher Times & Free Press	\$1,364.83	M & O
2059	Eureka water	\$18.69	M & O
2060	Eureka water	\$32.39	M & O
2061	Merit Network Solutions	\$1,710.00	M & O
2062	Uline	\$853.24	M & O
2063	Pioneer	\$440.65	M & O
2064	Pioneer	\$366.26	M & O
2065	GreatAmerica Financial	\$154.00	M & O
2066	Storm & Hauser	\$750.00	M & O
2067	Pioneer	\$330.72	M & O
2068	Pioneer	\$36.57	M & O
2069	Bancfirst	\$22,651.43	M & O
2070	Williams Scotsman Inc	\$3,085.60	M & O
2071	Oklahoma Glass & wallpaper	\$1,200.00	M & O
2072	Pioneer	\$158.28	M & O

2073	Standley Systems	\$94.65	M & O
2074	Pioneer	\$237.98	M & O
2075	Pioneer	\$223.38	M & O
2076	Cimarron Electric	\$2,641.94	M & O
2077	Amazon	\$68.97	M & O
2078	Amazon	\$69.95	M & O
2079	Uline	\$174.56	M & O
2080	Rucker Mechanical	\$160.00	M & O
2081	Standley Systems	\$154.32	M & O
2082	James Wittrock	\$14.74	Travel
2083	Michelle Miller	\$22.78	Travel
2084	Joel Counts	\$78.84	M & O
Highway:			
1932	P & K Equip.	\$69.15	M & O
1933	CED# 8	\$216.00	M & O
1934	CED# 8	\$53.40	M & O
1935	Pikepass Division	\$71.42	M & O
1936	Ranger Ron Const.	\$13,680.00	M & O
1937	Ranger Ron Const.	\$20,433.20	M & O
1938	Uline	\$228.56	M & O
1939	M6 Hydraulics LLC	\$758.43	M & O
1940	Chickasaw Personal Comm	\$441.36	M & O
1941	Cowboy Express Fuel LLC	\$16,674.25	M & O
1942	Earnheart Supply	\$215.28	M & O
1943	B & B Sanitation	\$2,189.20	M & O
1944	Culligan of Enid	\$54.50	M & O
1945	Barco Municipal Products	\$2,218.25	M & O
1946	Uline	\$339.00	M & O
1947	Uline	\$120.56	M & O
1948	Eureka Water	\$92.25	M & O
1949	P & K Equip	\$1,087.57	M & O
1950	Uline	\$231.00	M & O
1951	Sunbelt Equip.	\$7,399.52	M & O
1952	Four J's Tire Service	\$854.00	M & O
1953	AEG Petroleum	\$131.40	M & O
1954	Four J's Tire Service	\$1,466.00	M & O
1955	Martens Machine Shop	\$2,782.46	M & O
1956	J J Keller & Associates	\$284.06	M & O
1957	Four J's Tire Service	\$1,466.00	M & O
911:			
116	Pioneer	\$163.46	M & O
117	Pioneer	\$726.80	M & O
118	CHS Inc	\$283.22	M & O

Health Dept:

282	Oklahoma State Dept of Health	\$32,429.69	Personal Services
283	Amazon Business	\$301.27	M & O
284	Rodriguez, Claudia	\$350.00	M & O
285	Cade Cooper	\$150.00	M & O
286	RK Black	\$47.00	M & O
287	Pioneer	\$1,106.23	M & O

Resale:

68	Kingfisher Times & Free Press	\$356.43	M & O
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Sheriff Service Fee:

315	Ace Hardware	\$64.33	M & O
316	Carter Chevrolet	\$444.11	M & O
317	Oreilly Auto Parts	\$161.37	M & O
318	Mollman's Water	\$277.80	M & O
319	Kingfisher Office Supply	\$485.44	M & O
320	Pioneer	\$34.95	M & O

Extension Sales Tax:

102	Pioneer	\$283.10	M & O
103	Kingfisher Public Works	\$29.02	M & O
104	Kennedy, Bryan	\$553.62	M & O
105	Heather Leitner	\$98.56	M & O

Free Fair Sales Tax:

123	Pioneer	\$310.40	M & O
124	Rucker Mechanical	\$20,000.00	M & O
125	J & P Supply	\$46.65	M & O

RBST:

22	Sunbelt Equip.	\$5,323.55	M & O
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Jail Sales Tax:

325	Turn Key	\$5,537.78	M & O
326	Cimarron Exterminators	\$134.00	M & O

Library Sales Tax:

87	First Impressions Parking Lot Striping	\$1,341.55	M & O
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Sheriff Sales Tax:

18	Cadalacks Collision Center	\$9,280.83	M & O
19	Cadalacks Collision Center	\$13,000.00	M & O

Museum Sales Tax:

68	Ace Hardware	\$112.93	M & O
69	Oklahoma Museum Assoc.	\$700.00	M & O
70	Chisholm Trail Museum	\$11,719.81	M & O

1/2Cent Sales Tax:

201	Interworks Inc	\$11,510.95	M & O
202	Critical Comm	\$199.05	M & O
203	Napa	\$92.99	M & O

ARPA:

11 Bancfirst \$644.72 M & O

A. A motion was made by Shimanek and seconded by Schwarz to approve opening Bid #9-23-24 for 6 month bid for all Districts

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

B. A motion was made by Shimanek and seconded by Schwarz to approve disapprove Resolution #17 approval for annual contract continuation on the following services for the Health Dept. for FY: 24-25

Claudia's Cleaning Services, LLC
RK Black
Pitney Bowes
Standley Systems
C&C Lawncare and Landscaping
Cimarron Exterminators
Mercy Hospital
Dr. Stephen Arthurs – Medical Director

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 Resolution #18 for ACCO-SIF 2024-2025 Workman's Compensation renewal quote in the amount of \$192,675.00

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

D. A motion was made by Shimanek and seconded by Schwarz to approve contract for juvenile detention facility Eastern Oklahoma Youth Services, Inc. in Pittsburg County.

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

E. A motion was made by Shimanek and seconded by Schwarz to approve Interlocal Agreement between Kingfisher County and Beaver County pertaining to the loaning of road maintenance equipment.

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

F. A motion was made by Shimanek and seconded by Schwarz to approve Road Right of Way for Ovintiv.

1. Starting in the NE Sec. 17-15-8 ending in NE Sec. 13-15-9 12" Layflat Dist. 3

2. Starting in the SE Sec. 13-15-9 ending in SE Sec. 19-15-8 12" Lay Flat Dist. 3

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

G. A motion was made by Shimanek and seconded by Schwarz to approve Road Right of Way for McDonald Land Services, LLC

1. Starting in the SE SE Sec 9-17-9 ending in NE NE Sec. 16-17-9	12" Poly	Dist. 3
2. Starting in the NE NW Sec. 16-17-9 ending in SE SW Sec. 9-17-9	12" Poly	Dist. 3
3. Starting in the SW SW Sec. 9-17-9 ending in NW NW Sec. 16-17-9	12" Poly	

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

H. A motion was made by Shimanek and seconded by Schwarz to approve Road Right of Way for K & J Construction, LLC

1. Starting in the SE SE Sec. 14-18-8 ending in SW SE Sec. 7-18-7	12"/3" Lay Flat	Dist. 2
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Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.

I. A motion was made by Shimanek and seconded by Schwarz to approve Legal Representation Agreement between the Board of County Commissioners, Kingfisher County and Andrew E. Karim, of Counsel with Harrison & Mecklenburg for the FY: 2024-2025

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

J. New Business: Courthouse Closed Wed. 19th, 2024 in Observation of Juneteenth Holiday; CED#8 Meeting Wed. In Alva

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 9:50 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 24th day of June, 2024



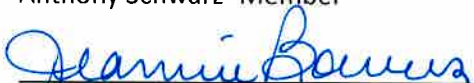
Jeff Moss, Chairman



Ray Shimanek-Vice Chairman



Anthony Schwarz- Member



Jeannie Boevers, County Clerk

ATTEST:



