

KINGFISHER COUNTY COMMISSIONER MINUTES  
July 1, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 1, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on June 28, 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, 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 24, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for July 1, 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:

2181	HD Supply	\$305.00	M & O
2182	Eureka Water Co.	\$24.94	M & O
2183	ONG	\$289.49	M & O
2184	ONG	\$216.04	M & O
2185	DC Window Services	\$500.00	M & O
2186	RK Black, Inc.	\$45.00	M & O
2187	ONG	\$360.57	M & O
2188	Amazon Business	\$90.95	M & O
2189	Amazon Business	\$200.00	M & O
2190	Envirotech Engineering & Cons.	\$2,975.00	M & O

Highway:

2034	Unifirst	\$53.62	M & O
2035	Rush Truck Center of Okla.	\$497.60	M & O
2036	Rush Truck Center of Okla.	\$190.00	M & O
2037	Premier Truck Group	\$137.60	M & O
2038	Johnsons of Kingfisher	\$577.09	M & O
2039	Dub Ross Co., Inc.	\$10,173.60	M & O
2040	Haskell Lemon Const. Co.	\$13,663.92	M & O

2041	Haskell Lemon Const. Co.	\$20,414.28	M & O
2042	Haskell Lemon Const. Co.	\$36,016.88	M & O
2043	Crimson Well Service. Co.	\$2,443.50	M & O
2044	Standley Systems, LLC	\$6.05	M & O
2045	Standley Systems, LLC	\$35.70	M & O
2046	Circuit Engineering Dist. #8	\$180.00	M & O
2047	Four J's Tire Service	\$1,638.00	M & O
2048	K & S Tire	\$1,260.00	M & O
2049	AEG Petroleum	\$820.05	M & O
2050	Four J's Tire Service	\$472.08	M & O
2051	Uline Co.	\$240.54	M & O
2052	Amazon Business	\$219.95	M & O
911 Phone Fees:			
120	AT & T	\$676.06	M & O
Health Dept.:			
294	Capital One	\$77.30	M & O
295	Nutrition Matters, Inc.	\$628.32	M & O
296	Staples Business Credit	\$84.89	M & O
297	Capital One	\$416.55	M & O
298	Claudia Rodriguez	\$350.00	M & O
299	Cade Cooper	\$150.00	M & O
300	Pioneer Telephone	\$1,149.40	M & O
Sheriff Service Fee:			
333	Merit Network Solutions	\$600.00	M & O
334	Cellco Partnership	\$734.83	M & O
335	Standley Systems	\$46.61	M & O
336	Turn Key Health Clinic	\$133.48	M & O
337	MASA	\$14.00	M & O
338	Merit Network Solutions	\$96.90	M & O
Extension:			
106	Standley Systems	\$255.11	M & O
107	Okla. State University	\$13,333.33	Personal Services
Fair Sales Tax:			
130	ONG	\$324.10	M & O
131	Dvid Brooks Appliance	\$918.66	M & O
RBST:			
23	Croell, Inc.	\$5,704.00	M & O
Library Sales Tax:			
89	Rhonda G. Stevison	\$837.50	M & O
¼ cent Rural Fire Dept.:			
121	Banner Fire Equip.	\$9,702.00	M & O
122	Cellco Partnership	\$320.08	M & O
Museum Sales Tax:			

71	ONG	\$312.87	M & O
½ Cent Sales Tax:			
207	Henson Constr.	\$48,041.00	Capital Outlay
208	ONG	\$29.43	M & O
209	Architects In Partnership	\$7,026.25	M & O
210	Cellco Partnership	\$320.08	M & O
211	Royal Signs	\$1,800.00	M & O
212	Cornerstone Ins. Group.	\$317.00	M & O
Drug Court:			
60	Pioneer Telephone	\$12.43	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve Detention Transportation Claim FY 2024 in the amount of \$316.42.  
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 Resolution #1 for the reimbursement of certain funds to the Election Board General Fund Account for FY: 24-25.  
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 #2 for the reimbursement of certain funds to the County Court Clerk General Fund Account for FY: 24-25.  
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 #3 for the reimbursement of certain funds to the Law Library General Fund Account for FY: 24-25.  
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 Resolution #4 for the adoption of the Kingfisher County Cafeteria Plan for FY: 24-25.  
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 Resolution #5 for the Kingfisher County Investment Policy for FY: 24-25  
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 Resolution #6 Designating County Depository Banks for FY: 24-25  
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 Certificate of order to County Clerk and County Treasurer for Canadian County and Blaine County.  
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 the F.D.I.C. Depository Agreement Pertaining to Banks for Community National Bank, F & M Bank and Bancfirst for FY: 24-25.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- J. A motion was made by Shimanek and seconded by Schwarz to approve Authorizing Robin Rother, Treasurer to invest Surplus County General Funds, Highway Funds and Kingfisher Industrial Authority Funds. For FY: 24-25.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- K. A motion was made by Shimanek and seconded by Schwarz to approve Kingfisher County Sheriff Office Contract for Medical Staffing and Administration Amendment with Turn Key Health Clinics, LLC effective July 1, 2024.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- L. A motion was made by Shimanek and seconded by Schwarz to approve Cooperative Service Agreement between Kingfisher County Board of Commissioners and Animal and Plant Health Inspection Service Wildlife Services for FY: 24-25.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- M. A motion was made by Shimanek and seconded by Schwarz to approve Project NS 2970 over Unnamed Creek JP: 34896(04) for services ending 5/31/2024 in the amount of \$4,500.00.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- N. A motion was made by Shimanek and seconded by Schwarz to approve Project EW-730 over Unnamed Creek JP: 34638(04) for services ending 5/31/2024 in the amount of \$3,900.00.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- O. A motion was made by Shimanek and seconded by Schwarz to approve Project EW-700 over Unnamed Creek JP: 34160(04) for services ending 5/31/2024 in the amount of \$19,500.00.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- P. A motion was made by Shimanek and seconded by Schwarz to approve Project NS-2740 over Porcupine Creek JP: 32859(04) for services ending 5/31/2024 in the amount of \$7,800.00.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- Q. A motion was made by Shimanek and seconded by Schwarz to approve County Road Right of Way for Kingfisher Rural Water Dist. #3.  
1. Starting in the SW SE Sec. 6-16-7 ending in NW NE Sec. 7-16-7                    1" CTS                    Dist. 1  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- R. A motion was made by Shimanek and seconded by Schwarz to approve County Road Right of Way for Markwest Oklahoma Gas Co.  
1. Starting in the SE NE Sec. 15-16-8 ending in SW NW Sec. 14-16-8                    4" Steel                    Dist. 3  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.

- S. A motion was made by Shimanek and seconded by Schwarz to approve County Road Right of Way for K & J Construction
  - 1. Starting in the NW SW Sec. 1-18-6 ending in NE NW Sec. 2-18-6 12"/3" Lay Flat Dist. 2
 Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- T. A motion was made by Shimanek and seconded by Schwarz to approve County Clerk, Treasurer, Court Clerk and Assessor Disaster Recovery Plan for FY: 24-25.
 Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- U. A motion was made by Shimanek and seconded by Schwarz to approve Professional Legal Services Contract with Kingfisher County Assessor and Bass Law, P.C. for FY:24-25.
 Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- V. A motion was made by Shimanek and seconded by Schwarz to approve the Plans for 2024 Overlay for District 1 and District 3.
 Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- W. A motion was made by Shimanek and seconded by Schwarz to approve Notice to Bidders #1-24-25 for labor and materials necessary for an asphalt overlay District 1 and District 3.
 Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- X. New Business: None
- Y. 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 9:23 am.

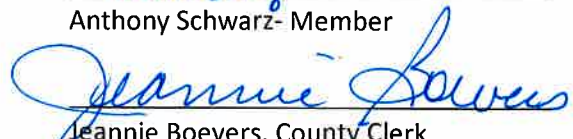
*Details Concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.*

Approved this 8th day of July, 2024

  
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 Jeff Moss, Chairman

  
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 Ray Shimanek-Vice Chairman

  
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 Anthony Schwarz- Member

  
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 Jeannie Boevers, County Clerk



