

KINGFISHER COUNTY COMMISSIONER MINUTES

July 8, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 8, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on July 5, 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, Emily Lee, Deputy County Clerk and Ryan Deatherage, 911 Administrator.

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 July 1, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for July 8, 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:

2190	KPWA	\$617.66	M & O
2191	Fleetcor Tech. Operating Co.	\$4,826.87	M & O
2192	AF3 Technical Solutions	\$225.00	M & O
2193	Amazon Business	\$49.26	M & O
2194	Cimarron Electric	\$430.60	M & O
2195	O G & E	\$233.00	M & O
2196	Kingfisher Co. Elec. Board	\$150.00	M & O
2197	Amazon Business	\$11.99	M & O
2198	Amazon Business	\$38.65	M & O
2199	Pioneer Telephone	\$160.42	M & O
2200	Thomson Reuters West	\$147.18	M & O
2201	Amazon Business	\$809.00	M & O
2202	Special Ops Uniforms	\$84.99	M & O
2203	RK Black, Inc.	\$79.97	M & O
2204	RK Black, Inc.	\$134.73	M & O
2205	RK Black, Inc.	\$45.00	M & O
2206	US Postmaster	\$480.00	M & O

2207	Sumit Mailing & Shipping	\$200.95	M & O
Highway:			
2053	Shuterra, LLC	\$10,432.40	M & O
2054	Endres & Mueggenborg	\$1,763.68	M & O
2055	Kellpro	\$2,264.50	Capital Outlay
2056	Atwoods Dist.	\$746.99	M & O
2057	Cintas Corp.	\$116.56	M & O
2058	Dolese Bros.	\$2,969.61	M & O
2059	K & S Tire	\$1,798.95	M & O
2060	Lightle Sand & Const.	\$45,434.85	M & O
2061	Endres & Mueggenborg	\$3,865.22	M & O
2062	Wheeler Brothers	\$487.53	M & O
2063	CL Boyd Co.	\$497.50	M & O
2064	Premier Group	\$345.55	M & O
2065	Lightle Sand & Const.	\$30,407.05	M & O
2066	K & S Tire, Inc.	\$6,370.00	M & O
2067	Cummins Equipment	\$788.42	M & O
2068	Rush Truck Center of OK	\$2,747.37	M & O
2069	Haskell Lemon Const. Co.	\$51,665.04	M & O
2070	Ranger Ron Const.	\$5,280.00	M & O
2071	Ranger Ron Const.	\$2,155.25	M & O
2072	Haskel Lemon Const. Co.	\$24,983.20	M & O
2073	Pinnacle Cons. Mgmt. Group	\$6,400.00	M & O
2074	Lightle Sand & Const.	\$3,525.47	M & O
2075	Bruckner Truck Sales	\$262.06	M & O
2076	Four J's Tire Service	\$1,725.00	M & O
2077	Endres & Mueggenborg	\$52.02	M & O
2078	Atwoods Dist.	\$769.97	M & O
2079	Bruckner Truck Sales	\$233.30	M & O
2080	CL Boyd Co.	\$42.34	M & O
2081	Garrison Lumber	\$204.68	M & O
2082	Gregory's Tire & Oil	\$1,030.00	M & O
2083	Lightle Sand and Const.	\$22,810.00	M & O
2084	Sweet Spot Auto Supply	\$2,628.26	M & O
2085	R & H Trucks and Autos	\$3,378.00	M & O
2086	Unifirst First Aid & Safety	\$210.03	M & O
2087	R & H Trucks and Autos	\$409.00	M & O
2088	CL Boyd Co. Inc.	\$7,065.32	M & O
2089	Atwoods Dist.	\$174.84	M & O
2090	Rother Brother, Inc.	\$88.00	M & O
2091	Stan's Asphalt & Const.	\$16,841.00	M & O
2092	Dolese Bros. Co.	\$23,043.41	M & O
2093	K & S Tire	\$122.25	M & O

2094	Endres & Mueggenborg	\$873.53	M & O
2095	Penley Oil Co.	\$157.50	M & O
2096	Lightle Sand & Const.	\$39,126.10	M & O
2097	K & S Tire	\$1,224.00	M & O
2098	Lightle Sand & Const.	\$25,479.95	M & O
2099	Cowboy Express	\$17,651.73	M & O
Health Dept.:			
301	Firstnet/AT&T	\$43.24	M & O
302	Claudia Rodriguez	\$350.00	M & O
303	Cade Cooper	\$150.00	M & O
304	Firstnet/AT&T	\$260.85	M & O
305	RK Black, Inc.	\$47.00	M & O
Sheriff Service Fee;			
339	Capital One	\$131.67	M & O
340	Chickasaw Personal Comm	\$470.00	M & O
341	US Foodservice	\$4,883.05	M & O
342	Chickasaw Personal Comm.	\$267.72	M & O
343	US Foodservice	\$2,261.84	M & O
Extension Sales Tax:			
108	Standley Systems	\$99.40	M & O
109	Eureka Water Co.	\$29.14	M & O
Fair Sales Tax:			
132	Video Reality	\$3,913.99	M & O
133	KPWA	\$2,142.71	M & O
RBST:			
24	The Railroad Yard	\$6,426.00	M & O
Library Sales Tax:			
90	Lizandra Pappé	\$845.00	M & O
91	Best Buy Business Advantage	\$3,249.97	M & O
Sheriff Sales Tax:			
20	Metro Emergency Upfitters	\$2,802.05	M & O
¼ cent Rural Fire Dept.:			
123	Kimberly Sigl	\$514.80	M & O
Museum Sales Tax:			
72	KPWA	\$1,264.38	M & O
½ cent Rural Fire Dept.:			
213	The Fire Store	\$516.29	M & O
FY: 2024-2025			
General:			
1	Dewey County Assessors	\$600.00	M & O
2	Kellpro	\$600.00	M & O
3	ROCIC	\$300.00	M & O

4	Pioneer Telephone	\$763.80	M & O
5	Cellco Partnership	\$40.03	M & O
6	Endres & Mueggenborg	\$149.72	M & O
7	TM Consulting	\$10,173.00	M & O
8	Kellpro	\$3,573.00	M & O
9	ACCO	\$165.00	M & O
10	Pikepass Division	\$13.35	M & O
Highway:			
1	Pikepass Division	\$281.15	M & O
2	Cellco Partnership	\$40.01	M & O
3	USDA Aphis	\$2,400.00	M & O
911:			
1	Geosafe, Inc.	\$12,000.00	M & O
County Clerk Lien Fee:			
1	Kellpro	\$21,666.60	M & O
2	Jeannie Boevers	\$349.06	Travel
Health Dept.:			
1	Krysten James-Shoemaker	\$39.80	Travel
Resale Property:			
1	Mid-West Printing	\$2,918.25	M & O
2	Beverly Watson Cluck	\$16.75	Travel
3	Kingfisher Times & Free Press	\$468.80	M & O
4	County Treasurer's Assoc.	\$250.00	M & O
5	TM Consulting	\$9,828.00	M & O
Sheriff Service Fee:			
1	Kingfisher County 911	\$1,000.00	M & O
2	Pioneer Telephone	\$111.00	M & O
¼ cent Rural Fire Dept.			
1	Kingfisher County 911	\$1,000.00	M & O
2	Kingfisher County 911	\$1,000.00	M & O
3	Kingfisher County 911	\$1,000.00	M & O
4	Kingfisher County 911	\$1,000.00	M & O
5	Kingfisher County 911	\$1,000.00	M & O
6	Kingfisher County 911	\$1,000.00	M & O
7	Kingfisher County 911	\$1,000.00	M & O
8	Kingfisher County 911	\$1,000.00	M & O
½ cent Rural Fire Dept.:			
1	Boeckman Ford	\$1,239.47	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve the General Fund paying all General Fund telephone bill except for District Attorney, Court Clerk/Judge, Health Department, Free Fair, Extension and 911.

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 Resolution #7 appointing Jeannie Boevers, County Clerk to the Oklahoma Public Employees Health and Welfare Plan Board replacing Heath Dobrovlny.

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 #8 for the breakdown of their Roads and Bridges ½ cent Sales Tax. 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 Resolution #9 for the breakdown of the Kingfisher County ½ cent Sales Tax.

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 the Lease Agreement to Williams Scotsman, Inc. from 7-3-24 through 12/1/2024. Extension Office housing.

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 County Officers and Deputies Association of Oklahoma dues for FY: 24-25 in the amount of \$1,200.00.

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 Association of County Commissioners of Oklahoma dues for FY: 24-25 in the amount of \$4,500.00.

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 Monthly Reports for Sheriff, Treasurer, County Clerk, Assessor, Election Board and Health Department.

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 County Road Right of Way for Markwest Oklahoma Gas Co.

- |   |          |         |
|---|----------|---------|
| 1. Starting in the SE SE Sec. 9-17-9 ending in SW SW Sec. 10-17-9 | 4" Steel | Dist. 3 |
| 2. Starting in the NE NW Sec. 16-17-9 ending in SE SW Sec. 9-17-9 | 4" Steel | Dist. 3 |
| 3. Starting in the NE NW Sec. 16-17-9 ending in SE SW Sec. 9-17-9 | 4" Steel | Dist. 3 |

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 Monthly Appropriations for the Month of June, 2024. *See Attached*

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 Reimbursement Reports for Election Board and District Attorney.

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

L. New Business: Court Clerk will be closed for training on July 11, 2024

M. 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 9:15 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 15th day of July, 2024

  
\_\_\_\_\_  
Jeff Moss, Chairman

  
\_\_\_\_\_  
Ray Shimanek-Vice Chairman

  
\_\_\_\_\_  
Anthony Schwarz- Member

  
\_\_\_\_\_  
Jeannie Boevers, County Clerk

ATTEST



## APPROPRIATIONS FOR THE MONTH OF JUNE, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 452,082.70
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 414,232.77
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 426,849.44
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	\$ 384.09
MV/CIRB	1102 6520 2005	Dist. 2 M & O	\$ 351.17
MV/CIRB	1102 6530 2005	Dist. 3 M & O	\$ 362.14
Law Library Personal Services	7205 1400 1110	Personal Services	
Law Library	7205 1400 2005	M & O	\$ 662.32
Excess Resale	7402 0600 2005	M & O	
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 26,594.34
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 26,594.33
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 26,594.33
911 Emergency 2L	1201 3600 2005	M & O	\$ 33,195.30
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 98.00
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 1,473.00
County Clerk-Preservation	1209 1000 4110	M & O	\$ 4,500.00
Resale Property	1220 0600 2005	M & O	\$ 5,829.34
Court Clerk Records Management	7210 1400 2005	M & O	\$ 647.00
Flood Plain	1213 6300 2005	M & O	\$ 500.00
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 63,033.38
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 63,033.38
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 63,033.38
Drug Court	7206 1900 2005	M & O	\$ 35,929.57
Commissary	1223 0400 2005	M & O	\$ 910.05
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	\$ 4,000.00
Sheriff Service Fees	1226 0400 2005	M & O	\$ 3,602.13
Sheriff Service Fees	1226 0400 4110	Capital Outlay	\$ 1,678.64
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,128.83
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	\$ 268.90
Sheriff Service Fees	1227 0400 2005	Training	
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 325.00
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	\$ 85,095.09
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 2005	M & O	\$ 12,657.30
Donations - District 1	1235 4100 9110	M & O	
Donations - District 2	1235 4200 9110	M & O	\$ 500.00
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	
<b>¼ Cent Sales Tax</b>			
Big 4	1321 8200 2005	M & O	\$ 1,181.88
Cashion	1321 8201 2005	M & O	\$ 1,181.88
Dover	1321 8202 2005	M & O	\$ 1,181.88
Hennessey	1321 8203 2005	M & O	\$ 1,181.88
Kingfisher	1321 8204 2005	M & O	\$ 1,181.88
Loyal	1321 8205 2005	M & O	\$ 1,181.88
Okarche	1321 8206 2005	M & O	\$ 1,181.88
Omega	1321 8207 2005	M & O	\$ 1,181.88
<b>½ Cent Sales Tax</b>			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 28,365.02
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 17,649.34
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 17,649.35
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 17,649.35
Agriculture	1308 8009 1110	Personnel	\$ 15,128.01
Museum	1323 8015 2005	M & O	\$ 7,564.01
General	1306 8020 2005	M & O	\$ 28,365.03
Big 4 FD	1328 8208 2005	M & O	\$ 1,236.71
Cashion FD	1328 8209 2005	M & O	\$ 1,883.44
Dover FD	1328 8210 2005	M & O	\$ 3,575.88
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 6,482.35
Kingfisher FD	1328 8212 2005	M & O	\$ 3,630.72
Loyal FD	1328 8213 4110	Capital Outlay	\$ 3,549.41
Okarche FD	1328 8214 2005	M & O	\$ 2,448.85
Omega FD	1328 8215 2005	M & O	\$ 1,775.65
Hennessey Library	1318 8066 2005	M & O	\$ 1,891.00
Hennessey Library	1318 8066 4110	Capital Outlay	
Kingfisher Library	1318 8055 2005	M & O	\$ 1,891.00
Kingfisher Library	1318 8055 4110	Capital Outlay	
Free Fair	1310 8047 4110	M & O	\$ 11,346.01
E-911 Sales Tax	1332 3600 1110	Personnel	
E-911 Sales Tax	1332 3600 2005	M & O	\$ 17,019.01
E-911 Sales Tax	1332 3600 4110	Capital Outlay	



Transfer from Purchasing Agent Travel to Purchasing Agent Personal Services	\$	380.91
Transfer from Emergency Management Travel to Emergency Mgmt. Personal Ser.	\$	2,500.00

Put all in Capital Outlay until told otherwise per Tresa Jones