

KINGFISHER COUNTY COMMISSIONER MINUTES
July 15, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 15, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on July 12, 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 and FY: 24-25.

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

Action Items:

FY: 23-24

General:

2208	Standley Systems, LLC	\$1,782.82	M & O
2209	KPWA	\$246.67	M & O
2210	Ace Hardware of Kingfisher	\$64.85	M & O
2211	Kingfisher Times & Free Press	\$920.70	M & O
2212	KPWA	\$910.02	M & O
2213	Kingfisher Times & Free Press	\$67.77	M & O
2214	Kingfisher Office Supply	\$199.96	M & O
2215	Cellco Partnership	\$1,352.48	M & O
2216	Hennessey Utilities Auth.	\$357.91	M & O
2217	Staples Credit Plan	\$1,492.38	M & O

Highway:

2100	Warren Ahlden	\$495.00	M & O
2101	Stover Creek Shales, LLC	\$1,751.00	M & O
2102	Ernest A. Hellwege, Jr.	\$1,177.00	M & O
2103	Ace Hardware	\$346.47	M & O
2104	Johnsons of Kingfisher	\$169.63	M & O
2105	P & K Equipment	\$2,019.29	M & O

2106	P & K Equipment	\$536.27	M & O
2107	P & K Equipment	\$402.01	M & O
2108	Premier Truck Group	\$294.99	M & O
2109	P & K Equipment	\$84.08	M & O
2110	CL Boyd Company	\$2,764.01	M & O
2111	Stan's Asphalt & Const.	\$4,392.40	M & O
2112	Warren Ahlden	\$1,805.00	M & O
2113	Tom Meyer	\$1,724.50	M & O
2114	Ace Hardware	\$149.45	M & O
2115	Eureka Water	\$85.74	M & O
2116	Four J's Tire Service	\$452.50	M & O
2117	Hoskins Gypsum Co., LLC	\$21,994.65	M & O
2118	P & K Equipment	\$1,018.57	M & O
2119	Vestis	\$160.40	M & O
2120	Irwin Trailer Co.	\$304.77	M & O
2121	Kingfisher Times & Free Press	\$46.80	M & O
911:			
121	Mollman's Water Conditioning	\$52.20	M & O
County Clerk Lien Fee:			
7	Doubletree by Hilton	\$424.92	M & O
8	Doubletree by Hilton	\$429.92	M & O
Health Dept.:			
306	Isbella Valderrama	\$62.31	Travel
307	Standley Systems	\$235.22	M & O
Extension Sales Tax:			
110	Calm Construction	\$114,662.68	Capital Outlay
Fair Sales Tax:			
134	33 Express	\$221.64	M & O
Library Sales Tax:			
92	Rhonda G. Stevison	\$689.00	M & O
¼ cent Rural Fire Dept.:			
124	Heiman, Inc.	\$2,201.70	M & O
125	Garage Door Systems	\$7,525.50	Capital Outlay
Museum Sales Tax:			
73	Ace Hardware	\$336.10	M & O
½ cent Rural Fire Dept.:			
214	CHS, Inc.	\$50.17	M & O
215	Oklahoma Environmental	\$153.00	M & O
216	Jacket Express	\$369.90	M & O
217	Sooner Plains Ag	\$71.42	M & O
FY: 2024-2025			
General:			
11	Kellpro	\$2,187.00	M & O

12	Standley Systems	\$497.10	M & O
13	Cimarron Electric	\$2,999.19	M & O
14	Morrison Lawn Service	\$1,500.00	M & O
15	Crandall & Sanders	\$216.49	M & O
16	R & J Triple A., LLC	\$214.20	M & O
17	KPWA	\$2,092.22	M & O
18	Williams Scotsman	\$3,085.65	M & O
19	Storm & Hauser	\$750.00	M & O
20	Glen's Electric	\$680.00	M & O
21	Eureka Water Co.	\$11.24	M & O
22	Kimberly Sigl	\$12.00	M & O
23	Penella L. Cline	\$16.38	M & O
24	Kingfisher Co. Elec. Board	\$8,519.48	M & O
25	Amazon Business	\$46.47	M & O
26	Merit Network Solutions	\$622.50	M & O
27	James C. Wittrock	\$14.74	Travel
28	James D. Berkenbile	\$24.79	Travel
29	Michelle Miller	\$22.78	Travel

Highway:

4	Kellpro	\$1,545.00	M & O
5	Bruckner Truck Sales	\$214.10	M & O
6	Endres & Mueggenborg	\$709.33	M & O
7	P & K Equipment	\$82.79	M & O
8	B & B Sanitation	\$1,852.40	M & O
9	AEG Petroleum	\$1,037.85	M & O
10	Kellpro	\$1,545.00	M & O
11	Four J's Tire Service	\$1,810.00	M & O
12	Wako LLC	\$119.99	M & O
13	Kellpro	\$1,506.00	M & O
14	Standley Systems	\$794.40	M & O
15	Chisholm Trail Tech Center	\$585.00	M & O

911:

2	Pioneer Telephone	\$52.92	M & O
3	Pioneer Telephone	\$726.80	M & O
4	Language Line Solutions	\$8.26	M & O

County Clerk Lien Fee:

3	TM Consulting	\$10,173.00	M & O
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Health Dept.:

2	Kingfisher Office Supply	\$99.98	M & O
3	Claudia Rodriguez	\$210.00	M & O
4	Cade Cooper	\$150.00	M & O

Resale Property:

6	Kingfisher Times & Free Press	\$2,038.08	M & O
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7	Kingfisher Times & Free Press	\$48.00	M & O
8	Johnny Mart Tucker	\$10.00	M & O
9	Humberto S. Garcia	\$10.00	M & O
10	Pamela Lynette Haines	\$10.00	M & O
11	Pam Haden	\$10.00	M & O
12	Pam Haden	\$10.00	M & O
13	Pam Haden	\$10.00	M & O
14	Keith Gilles	\$10.00	M & O
15	Winters Family Trust	\$10.00	M & O
16	Winters Family Trust	\$10.00	M & O
17	Urban Farmhouse Properties	\$10.00	M & O
18	Wager & Morgan Winters	\$10.00	M & O
19	Morgan Winters	\$10.00	M & O
20	James R. Buford Rev. Liv. Trust	\$10.00	M & O
21	James R. Buford Rev. Liv. Trust	\$10.00	M & O
22	James R. Buford Rev. Liv. Trust	\$10.00	M & O
23	James R. Buford Rev. Liv. Trust	\$10.00	M & O
24	James R. Buford Rev. Liv. Trust	\$10.00	M & O
25	Rachel Buford	\$10.00	M & O

Extension Sales Tax:

1	Corbin, Merg & Haney	\$1,117.96	M & O
2	Bryan Kennedy	\$445.35	Travel
3	Lindy Peterman	\$794.87	Travel
4	Heather Leitner	\$552.36	Travel

Library Sales Tax:

1	Computer Security Services	\$925.00	M & O
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¼ cent Rural Fire Dept.:

9	Endres & Mueggenborg	\$28.81	M & O
10	Pioneer Telephone	\$62.00	M & O
11	Cimarron Electric	\$82.84	M & O
12	Cornerstone Ins. Group	\$227.00	M & O
13	M6 Wrecker & Recovery	\$500.00	M & O
14	M6 Wrecker & Recovery	\$216.71	M & O

Museum Sales Tax:

1	Chisholm Trail Museum	\$15,740.22	M & O
2	Okla's Red-Carpet Company	\$3,100.00	M & O

½ cent Sales Tax:

2	Pioneer Internet	\$64.00	M & O
3	Cimarron Elect. Coop	\$29.00	M & O
4	North Blaine Water Coop	\$56.05	M & O

- A. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for Howard Drilling enterprises, LLC.

1. Starting in the SW SW Sec. 13-17-7 ending in NW NE Sec. 23-17-7 4" Lay Flat Dist. 1
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 the Office of Juvenile Affairs Detention Transportation Renewal Contract 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 the Annual Financial Statement from the Treasurers Office for year ending June, 2024.
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 Court Clerk Preservation and Court Clerk monthly report for June, 2024.
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 review of Emergency Operation Plan for Emergency Management.
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 the ACCO-SIG Property and Liability Renewal Quote in the amount of \$328,427.00 for FY: 24-25 and Resolution #10 Interlocal Agreement with the Association of County Commissioners and Kingfisher County.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- G. New Business: CED #8 meeting will be held Wednesday, July 17, 2024 in Alva.
- H. 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 9:09 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 22nd day of July, 2024



Jeff Moss, Chairman



Ray Shimanek-Vice Chairman



Anthony Schwarz- Member

ATTEST:



Jeannie Boevers

Jeannie Boevers, County Clerk