

KINGFISHER COUNTY COMMISSIONER MINUTES  
SEPTEMBER 16, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 16, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on September 13, 2024 at 8:55 am.

Chairman Jeff Moss called the meeting to order at 9:00 am with Commissioners 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; Emily Lee, County Clerk Deputy; Gang Li, AIP; Tanner Richards with RPC Operations.

Correspondence and Reports: None

Discussion: None

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held September 3, 2024 and agenda, Purchase Orders, Warrants, Payroll for September 16, 2024 for FY: 23-24 and FY: 24-25.

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

Action Items:

FY: 2023-2024

Free Fair Sales Tax:

135	Ace Hardware	\$126.61	M & O
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½ Cent Rural Fire Dept:

222	The Fire Store	\$1,275.50	M & O
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FY: 2024-2025

General:

336	Survey & Mapping LLC	\$3,630.00	M & O
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337	Eureka Water Co.	\$41.04	M & O
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338	Eureka Water Co.	\$39.84	M & O
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339	RPC Operations, LLC	\$10,986.00	M & O
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340	Government Acct. Services	\$40.55	M & O
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341	Ace Hardware	\$48.57	M & O
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342	Eureka Water Co.	\$39.84	M & O
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343	Crandall & Sanders	\$351.88	M & O
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344	Storm & Hauser PC	\$750.00	M & O
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345	Digi Group Inc.	\$43.24	M & O
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346	Bancfirst	\$22,721.36	M & O
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347	Pioneer Internet	\$160.42	M & O
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348	Okla. Glass & Wallpaper	\$1,340.00	M & O
349	State Auditor & Insp.	\$769.25	M & O
350	Eureka Water Co.	\$18.69	M & O
351	Town of Cashion	\$386.00	M & O
352	RK Black Inc.	\$45.00	M & O
353	Storm & Hauser PC	\$6,550.00	M & O
354	Womack, Bobby Jo	\$43.26	M & O
355	Bass Law	\$175.00	M & O

Highway:

329	Dolese Bros. Co.	\$17,349.32	M & O
330	Atwoods Distributing LP	\$939.98	M & O
331	Bruckner (Enid) Truck Sales	\$1,026.35	M & O
332	Government Acct. Services	\$28.45	M & O
333	Truckpro, LLC	\$472.14	M & O
334	Yellowhouse Machinery Co.	\$1,117.32	M & O
335	Dub Ross Co.	\$2,158.80	M & O
336	Ace Hardware	\$130.02	M & O
337	Atwoods Distributing LP	\$345.62	M & O
338	Cintas Corp. #2	\$144.05	M & O
339	Johnsons of Kingfisher	\$209.85	M & O
340	Lightle Sand & Construction	\$24,292.50	M & O
341	P & K Equipment Inc.	\$660.34	M & O
342	Cellco Partnership	\$40.01	M & O
343	Wheeler Bros.	\$538.74	M & O
344	Bruckner (Enid) Truck Sales	\$942.57	M & O
345	Culligan	\$62.00	M & O
346	Earnheart Supply	\$189.60	M & O
347	P & K Equipment	\$645.96	M & O
348	Hoskins Gyp. Co.	\$13,217.85	M & O
349	K & S Tire Inc	\$820.50	M & O
350	Lightle Sand & Construction	\$38,780.10	M & O
351	P & K Equipment Inc	\$345.57	M & O
352	Yellowhouse Machinery Co	\$2,537.89	M & O
353	Circuit Engineering Dist. #8	\$210.00	M & O
354	Atwoods Distributing LP	\$289.72	M & O
355	Schwarz Asphalt LLC	\$13,370.28	M & O
356	P & K Equipment Inc	\$3,779.74	M & O
357	Cummins Equipment	\$36,620.93	M & O
359	Johnsons of Kingfisher	\$7.15	M & O
360	Schwarz Asphalt LLC	\$16,173.13	M & O
361	Schwarz Asphalt LLC	\$17,004.60	M & O
362	Earnheart Oil LLC	\$19,235.56	M & O

363	Dover Public Works Trust	\$32.48	M & O
364	Government Acct. Services	\$522.17	M & O
365	B & B Sanitation	\$1,178.80	M & O
366	Ranger Ron Construction	\$17,029.20	M & O
367	Ranger Ron Construction	\$32,000.00	M & O
368	Lightle Sand & Construction	\$4,831.00	M & O
369	Cowboy Express Fuel LLC	\$16,141.87	M & O
370	Levings Concrete LLC	\$1,133.00	M & O
371	33 Welding	\$117.00	M & O
372	33 Welding	\$80.00	M & O
373	Royal Signs LLC	\$10.00	M & O
374	Entero Services LLC	\$250.00	M & O
911 Phone Fees:			
41	Mollman's Water Conditioning	\$28.85	M & O
Health Department:			
48	Stacy Maroney	\$36.85	Travel
49	Storm & Hauser PC	\$950.00	M & O
50	Rodriguez, Claudia I.	\$350.00	M & O
51	Cooper, Cade	\$150.00	M & O
Resale Property:			
33	Kingfisher Office Supply	\$99.90	M & O
34	Quadient Leasing USA Inc	\$2,994.06	M & O
Sheriff Service Fee:			
51	Mollman's Water Conditioning	\$199.85	M & O
52	Pioneer	\$34.95	M & O
53	Carter Chevrolet Agency	\$254.86	M & O
54	Carter Chevrolet Agency	\$1,718.98	M & O
55	Boeckman Ford Inc	\$440.37	M & O
Extension Sales Tax:			
21	Kingfisher Office Supply	\$103.96	M & O
22	Corbin, Mertz & Haney	\$1,799.85	Capital Outlay
23	Kingfisher Public Works	\$35.00	M & O
24	Peterman, Lindy C	\$513.56	Travel
25	Johnson, Marci	\$49.58	Travel
Fair Sales Tax:			
27	33 Express	\$82.31	M & O
28	Atwoods Distributing LP	\$561.53	M & O
29	Red Dirt Electric LLC	\$806.77	M & O
30	Event Planning by Leilani Inc	\$467.50	M & O
31	Yukon Trophy & Awards	\$154.80	M & O
32	Oklahoma Garden Tractor Pulling Assoc.	\$700.00	M & O
33	Ok Pedal Pullers Asso./John Coughlan	\$250.00	M & O

Library Sales Tax:

16	Aqualife Aquarium Systems Inc	\$309.00	M & O
17	Lizsandra Pappe	\$1,145.00	M & O

¼ Cent Rural Fire Dept:

40	Earnheart Propane LLC	\$1,350.00	M & O
41	Odell's Automotive LLC	\$2,128.10	M & O
42	CHS Inc	\$127.22	M & O
43	The Fire Store	\$371.22	M & O

Museum Sales Tax:

10	Ace Hardware	\$476.84	M & O
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½ Cent Rural Fire Dept:

32	Oklahoma Environmental Management	\$153.00	M & O
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American Rescue Plan Act:

3	Bancfirst	\$652.72	M & O
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- A. A motion was made Shimanek and seconded by Schwarz to approve Bid #2-24-25 for labor and material needed to build a new shop addition and remodel at the Kingfisher County District 1 Shop. Bids are as follows:

RPC Operations	\$249,860.00
Henson Construction	\$257,000.00
Calm Construction	\$262,777.00
Box Construction	\$265,994.00
Rick Scott	\$288,373.00
Terra Construction	\$518,000.00

After the bids were reviewed by the Assistant District Attorney the bid was awarded to RPC Operations in the amount of \$249,860.00

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 monthly reports for Election Board and Treasurer. The Court Clerk has not turned theirs in yet.  
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 table the Emergency Management request to purchase a drone.  
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- D. A motion was made by Shimanek and seconded by Moss to approve appointing Anthony Schwarz to the Wheatheart Board.  
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 monthly appropriations and transfers for the month of August, 2024.  
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

## APPROPRIATIONS FOR THE MONTH OF AUGUST, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 401,505.08 ✓
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 367,705.39 ✓
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 378,802.71 ✓
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	\$ 19,103.45 ✓
MV/CIRB	1102 6520 2005	Dist. 2 M & O	\$ 17,466.01 ✓
MV/CIRB	1102 6530 2005	Dist. 3 M & O	\$ 18,011.82 ✓
Law Library Personal Services	7205 1400 1110	Personal Services	
Law Library	7205 1400 2005	M & O	\$ 668.40 ✓
Excess Resale	7402 0600 2005	M & O	
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 20,226.72 ✓
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 20,226.71 ✓
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 20,226.71 ✓
911 Emergency 2L	1201 3600 2005	M & O	\$ 45,685.57 ✓
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 703.00 ✓
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 964.28 ✓
County Clerk-Preservation	1209 1000 4110	M & O	\$ 4,860.00 ✓
Resale Property	1220 0600 2005	M & O	\$ 4,728.81 ✓
Court Clerk Records Management	7210 1400 2005	M & O	\$ 728.00 ✓
Flood Plain	1213 6300 2005	M & O	
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 59,969.48 ✓
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 59,969.48 ✓
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 59,969.48 ✓
Drug Court	7206 1900 2005	M & O	
Commissary	1223 0400 2005	M & O	\$ 699.55 ✓
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	\$ 4,000.00 ✓
Sheriff Service Fees	1226 0400 2005	M & O	\$ 3,617.80 ✓
Sheriff Service Fees	1226 0400 4110	Capital Outlay	
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,249.19 ✓
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	\$ 7,307.33 ✓
Sheriff Service Fees	1227 0400 2005	Training	
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 250.00 ✓
Jail 10-year Sales Tax	1315 8034 1110	Personal Services	
Jail 10-year Sales Tax	1315 8034 2005	M & O	\$ 80,958.78 ✓
Jail 10-year Sales Tax	1315 8034 4110	Capital Outlay	
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	
LEPC-Fees	1218 2700 2005	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	\$ 12,759.69 ✓
Donations - District 1	1235 4100 9110	M & O	
Donations - District 2	1235 4200 9110	M & O	
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	\$ 500.00
Industrial Authority	1238 3100 2005	M & O	
Community Safety - Mental Health	1253 0400 2005	M & O	\$ 49,609.00 ✓
<b>¼ Cent Sales Tax</b>			
Big 4	1321 8200 2005	M & O	\$ 1,124.43 ✓
Cashion	1321 8201 2005	M & O	\$ 1,124.43 ✓
Dover	1321 8202 2005	M & O	\$ 1,124.43 ✓
Hennessey	1321 8203 2005	M & O	\$ 1,124.43 ✓
Kingfisher	1321 8204 2005	M & O	\$ 1,124.43 ✓
Loyal	1321 8205 2005	M & O	\$ 1,124.43 ✓
Okarche	1321 8206 2005	M & O	\$ 1,124.43 ✓
Omega	1321 8207 2005	M & O	\$ 1,124.43 ✓
<b>½ Cent Sales Tax</b>			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 26,986.27 ✓
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 16,791.46 ✓
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 16,791.45 ✓
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 16,791.45 ✓
Agriculture	1308 8009 1110	Personnel	\$ 14,392.68 ✓
Museum	1323 8015 2005	M & O	\$ 7,196.34 ✓
General	1306 8020 2005	M & O	\$ 26,986.27 ✓
Big 4 FD	1328 8208 2005	M & O	\$ 1,176.60 ✓
Cashion FD	1328 8209 2005	M & O	\$ 1,791.89 ✓
Dover FD	1328 8210 2005	M & O	\$ 3,402.07 ✓
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 6,167.26 ✓
Kingfisher FD	1328 8212 2005	M & O	\$ 3,454.24 ✓
Loyal FD	1328 8213 4110	Capital Outlay	\$ 3,376.88 ✓
Okarche FD	1328 8214 2005	M & O	\$ 2,329.81 ✓
Omega FD	1328 8215 2005	M & O	\$ 1,689.34 ✓ - 500.00
Hennessey Library	1318 8066 2005	M & O	\$ 1,799.08 ✓
Hennessey Library	1318 8066 4110	Capital Outlay	
Kingfisher Library	1318 8055 2005	M & O	\$ 1,799.08 ✓
Kingfisher Library	1318 8055 4110	Capital Outlay	
Free Fair	1310 8047 2005	M & O	\$ 10,794.51 ✓
E-911 Sales Tax	1332 3600 1110	Personnel	
E-911 Sales Tax	1332 3600 2005	M & O	\$ 16,191.76 ✓

1332 3600 4110 Capital Outlay

Transfer appropriations from Health Department M & O (1216 5000 2005) to  
Health Dept. Revaluation (1216 5000 6000) in the amount of \$6,000.00

Put all in M & O until told otherwise per Tresa Jones



F. New Business: CED#8 meeting on Wednesday, August 18, 2024 in Alva, OK  
Excise Board meeting on Wednesday, August 18, 2024

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 9:12 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.*

Approve this 23<sup>rd</sup> day of September, 2024.

  
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Jeff Moss, Chairman

  
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Ray Shimanek, Vice Chairman

  
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Anthony Schwarz, Member

ATTEST:   
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Jeannie Boevers, County Clerk



