

KINGFISHER COUNTY COMMISSIONER MINUTES

December 30, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 30, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on December 27, 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 & Free Press; Mike Sparks, Kelly Buck, Citizen; Dennis Banther, Sheriff; Emily Lee and Jeannie Boevers, County Clerk

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 December 23, 2024. Agenda, Purchase Orders, Warrants, Payroll for December 30, 2024 for FY:24-25 and FY: 23-24

Action Items:

A motion was made by Shimanek and seconded by Schwarz to approve the following Purchase Orders to be paid.

1162	Norman Embassy	\$636.00	M & O
1163	Clifford Power Systems	\$2,521.32	M & O
1164	Williams Scotsman, Inc.	\$3,085.60	M & O
1165	ONG	\$646.21	M & O
1166	ONG	\$305.79	M & O
1167	The Digi Group	\$714.48	M & O
1168	Emily Lee	\$129.98	Travel
1169	County Records, Inc.	\$133.00	M & O
1170	Kathryn Meeker	\$142.38	Personal Services
1171	O.P.E.R.S.	\$231.55	M & O
1172	ONG	\$815.54	M & O

Highway:

1030	John Deere Ag & Turf	\$12,000.00	Capital Outlay
1031	Standley Systems, LLC	\$1.88	M & O
1032	Sunbelt Equipment & Supply	\$7,740.30	M & O
1033	Earnheart Oil, Inc.	\$17,155.62	M & O
1034	Jim's Welding Service	\$2,603.64	M & O
1035	John Deere Ag & Turf	\$12,000.00	Capital Outlay

911:

123	Entero Services, LLC	\$50.00	M & O
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Health Dept.:

130	Okla. State Dept. of Health	\$23,889.86	Personal Services
131	Okla. State Dept. of Health	\$40,264.97	Personal Services
132	Claudia Rodriguez	\$350.00	M & O
133	Jennifer Boyle	\$179.56	Travel
134	Andrea Cooper	\$41.54	Travel

Resale Property:

53	Quadient Leasing USA	\$5,988.12	M & O
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Sheriff Service Fee:

142	Standley Systems, LLC	\$82.53	M & O
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Sheriff Sales Tax:

14	Merit Network Solutions	\$500.00	Capital Outlay
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¼ cent Rural Fire Dept.:

75	Auto Accessories Unlimited	\$11,152.85	M & O
76	Atwoods Distributing	\$4,822.93	M & O
77	Rother Brother, Inc.	\$365.00	M & O

Museum Sales Tax:

25	ONG	\$641.80	M & O
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½ cent Rural Fire Dept.:

91	Banner Fire Equip.	\$232.50	M & O
92	Shawnee Milling Co.	\$1,058.27	M & O
93	Shawnee Milling Co.	\$1,275.55	M & O
94	ONG	\$58.19	M & O
95	Ace Hardware	\$372.64	M & O
96	WBC Rental Center	\$39.96	M & O

Drug Court:

34	Reconnect, Inc.	\$515.90	M & O
35	A1 Smart Start, LLC	\$67.50	M & O
36	National Test Systems	\$79.50	M & O

FY: 2023-2024

General:

2247	Chickasaw Personal Comm.	\$13,225.68	M & O
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911:

127	Rapidsos, Inc.	\$4,200.00	M & O
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Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- A. A motion was made by Shimanek and seconded by Schwarz to approve Bid #10-24-25 tabulation on 6 month bid for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County.  
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- B. A motion was made by Shimanek and seconded by Schwarz to approve Contract and the Notice to Proceed on Bid #7-24-25 Big Four Remodel.  
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- C. A motion was made by Shimanek and seconded by Schwarz to approve Commissary /Inmate Trust Financial Report for the Sheriff Office  
Motion passed 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 as Chairman of the Board for 2025, Jeff Moss as Vice Chairman and Mike Sparks - Member  
Motion passed 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 leftover ARPA money will be split up between District 1, 2 & 3. The amount that is left over is \$108,907.41. That will be \$36,302.47 for each district.  
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes
- F. New Business: Swearing in newly elected officials will be Thursday, January 2, 2025 at 8:30 am
- G. Adjournment:  
A motion was made by Shimanek and seconded by Schwarz to adjourn.  
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.  
Adjourned at 9:10 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 6th day of January, 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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ATTEST: Emily Lee, County Clerk



