

KINGFISHER COUNTY COMMISSIONER MINUTES
January 6, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 6, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on January 3, 2025 at 9:00 am.

Chairman Anthony Schwarz called the meeting to order at 9:00 am with Commissioners Sparks leading the flag salute. Roll call was read with the following responses: Moss – present; Sparks – present; Schwarz – present.

Guest: Gary Reid, Kingfisher Times & Free Press; Mike Sparks, Kelly Buck, Citizen; Aaron Pitts, Sheriff; Ed Cangiano, Undersheriff; Nik Smith, Engineer, Ryan Deatherage; Emergency Management/911 and Emily Lee, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Moss and seconded by Sparks to approve the minutes for regular meeting held December 30, 2024. Agenda, Purchase Orders, Warrants, Payroll for January 6, 2025 for FY:24-25 and FY: 23-24

Action Items:

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

General:

1173	Kingfisher Office Supply	\$41.80	M & O
1174	Bancfirst	\$23,174.22	M & O
1175	Staples	\$52.96	M & O
1176	Thomas Reuters West	\$ 147.16	M & O
1177	Staples	\$232.54	M & O
1178	Amazon	\$199.78	M & O
1179	Pioneer Telephone	\$936.95	M & O
1180	OG & E	\$292.23	M & O
1181	Amazon	\$29.99	M & O
1182	Amazon	\$28.75	M & O
1183	Amazon	\$76.79	M & O
1184	CODA	\$250.00	M & O
1185	Pioneer Internet	\$160.32	M & O
1186	RK Black	\$90.00	M & O
1187	K & M Dirst Services	\$75,600.00	M & O

Highway:

1036	Cellco	\$40.01	M & O
1037	CL Boyd	\$145.16	M & O
1038	Four JS Tire Service	\$5,380.00	M & O

1039	Eureka Water	\$41.04	M & O
1040	K & S Tire	\$948.40	M & O
1041	Boeckman Ford	\$193.86	M & O
1042	Horn & Son	\$22,850.00	M & O
911:			
124	Pioneer Telephone	\$2,109.39	M & O
125	Pioneer Telephone	\$52.60	M & O
Health Dept:			
135	Blair Coughlan	\$100.23	Travel
136	Claudia Rodriguez	\$350.00	M & O
137	Pitney Bowes	\$86.09	M & O
138	Staples	\$658.50	M & O
139	Staples	\$55.66	M & O
Resale:			
54	Beverly Cluck	\$16.75	M & O
55	TM Consulting	\$9,828.00	M & O
56	CODA	\$250.00	M & O
57	TM Consulting	\$142.50	M & O
Sheriff Service Fee:			
143	Capital One	\$240.00	M & O
144	K & S Tire	\$35.00	M & O
145	Carter Chevrolet	\$524.25	M & O
146	Enid Police Dept	\$800.00	M & O
147	Pioneer Telephone	\$1,323.17	M & O
Jail Sales Tax:			
182	Crandall & Sanders	\$110.55	M & O
183	Semper Fire Protection	\$240.00	M & O
184	Merit Network Solutions	\$200.00	M & O
¼ Cent:			
78	Odells Automotive	\$1,315.27	M & O
½ Cent:			
97	Critical Comm	\$179.05	M & O
98	Ace Hardware	\$166.09	M & O
99	Pioneer Telephone	\$60.97	M & O
100	Pioneer Internet	\$63.90	M & O
101	North Blaine Water Coop	\$56.38	M & O

Motion was passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.

- A. A motion was made by Moss and Seconded by Sparks to approve Application for Burial/cremation. This is for Christopher Richards, living at Shamrock Nursing Center. Indigent-no family. Through Wilson Funeral Home in the amount of \$600.00.
Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- B. A motion was made by Moss and Seconded by Sparks to approve Monthly reports for Sheriff, County Clerk, Assessor, Treasurer, and Health Dept. Election Board.
Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.

- C. A motion was made by Moss and Seconded by Sparks to approve REAP Grant for Kingfisher Rural Water Dist. #3 in the amount of \$165,807.00.
Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- D. A motion was made by Moss and Seconded by Sparks to approve Appropriations and Transfers for November (Correction December) 2024.
Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- E. A motion was made by Sparks and Seconded by Moss to approve Department Head Change Application for Aaron Pitts with the Kingfisher County Sheriff's Department.
Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- F. A motion was made by Moss and Seconded by Sparks to approve Approving First Deputies/Undersheriff in the event of absence or incapacitation for the Year 2025.
- Mike Sparks appointing Clay Vincent as First Deputy and Alisha Haymaker as Second Deputy for District #2
 - Aaron Pitts, Appointing Ed Cangiano as Undersheriff
 - Lauren Stroh appointing Haley Countryman as First Deputy for Court Clerk.
 - Emily Lee appointing Sandy Eaton as First Deputy for County Clerk.
- Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- G. A motion was made by Moss and Seconded by Sparks to approve Removing Ray Shimanek, Jeannie Boevers, Dennis Banther, Jonathan Riedlinger and Lisa Markus as Requesting Officers on all accounts for each department and adding Mike Sparks, Emily Lee/ Sandy Eaton, Lauren Stroh, Aaron Pitts and Ed Cangiano.
Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- H. A motion was made by Moss and Seconded by Sparks to approve Removal and Addition of Receiving Officers
- Remove-Tresa Jones for all Sheriff Dept. accounts
 - Remove-Emily Lee from all County Clerk and Charity, General, General Sales Tax, County Audit, ARPA, REAP, and Excise Board accounts and add AmberLee Green.
 - Add Tommy Bohnstedt for Dist. 2 accounts.
 - Remove-Sandy Eaton and add Kathryn Meeker for County Clerk accounts.
 - Add Amanda Blades to Court Clerks accounts.
- Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- I. A motion was made by Moss and Seconded by Sparks to approve Oklahoma Emergency Management Performance Grant 2024 Award in the amount of \$22,500.00.
Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- J. New Business: Tax Roll & Excise Board Meeting January 8, 2025, NODA Training, CED#8 Auction Approaching.
- K. Adjournment:
A motion was made by Sparks and Seconded by Moss to adjourn.
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes.

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 13th day of January, 2025.



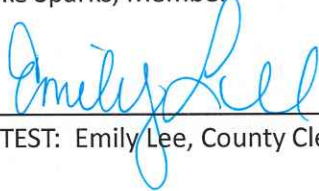
Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member



ATTEST: Emily Lee, County Clerk



APPROPRIATIONS FOR THE MONTH OF December, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 295,758.70
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 270,743.65
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 279,082.00
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	\$ 14,507.87
MV/CIRB	1102 6520 2005	Dist. 2 M & O	\$ 13,264.33
MV/CIRB	1102 6530 2005	Dist. 3 M & O	\$ 13,678.85
Law Library Personal Services	7205 1400 1110	Personal Services	\$ 692.12
Law Library	7205 1400 2005	M & O	
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 17,988.24
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 17,988.24
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 17,988.24
911 Emergency 2L	1201 3600 2005	M & O	\$ 42,733.99
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 555.00
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 1,469.20
County Clerk-Preservation	1209 1000 4110	M & O	\$ 5,560.00
Excess Resale	7402 0600 2005	M & O	
Resale Property	1220 0600 2005	M & O	\$ 7,700.86
Court Clerk Records Management	7210 1400 2005	M & O	\$ 748.50
Flood Plain	1213 6300 2005	M & O	
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 63,630.56
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 63,630.56
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 63,630.56
Reward Fund	1221 3000 2005	M & O	
Drug Court	7206 1900 2005	M & O	\$ 50.00
Commissary	1223 0400 2005	M & O	\$ 607.13
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	\$ 1,000.00
Sheriff Service Fees	1226 0400 2005	M & O	\$ 5,543.04
Sheriff Service Fees	1226 0400 4110	Capital Outlay	
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,310.72
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	
Sheriff Service Fees	1227 0400 2005	Training	
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 210.00
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	\$ 85,901.30
CRIF - ETR	7506 6100 2005	M & O	
Controlled Dangerous Substance	7301 0300 2005	M & O	\$ 44.00
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	
Donations - Sheriff	1235 0400 2005	M & O	
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	
Donations - Emergency Management	1235 2700 2005	M & O	
Industrial Authority	1238 3100 2005	M & O	
Opiod Abatement	1251 6700 2005	M & O	\$ 3,750.00
Community Safety - Mental Health	1253 0400 2005	M & O	
Sheriff Funding Assistance Grant	1574 0400 2005	M & O	\$ 59,000.00
Sheriff Funding Assistance Grant	1574 0400 4110	Capital Outlay	\$ 294,100.00
¼ Cent Sales Tax			
Big 4	1321 8200 2005	M & O	\$ 1,193.07
Cashion	1321 8201 2005	M & O	\$ 1,193.07
Dover	1321 8202 2005	M & O	\$ 1,193.07
Hennessey	1321 8203 2005	M & O	\$ 1,193.07
Kingfisher	1321 8204 2005	M & O	\$ 1,193.07
Loyal	1321 8205 2005	M & O	\$ 1,193.07
Okarche	1321 8206 2005	M & O	\$ 1,193.07
Omega	1321 8207 2005	M & O	\$ 1,193.07
½ Cent Sales Tax			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 28,633.75
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 17,816.55
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 17,816.56
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 17,816.56
Agriculture	1308 8009 1110	Personnel	\$ 15,271.33
Museum	1323 8015 2005	M & O	\$ 7,635.67
General	1306 8020 2005	M & O	\$ 28,633.75
Big 4 FD	1328 8208 2005	M & O	\$ 1,248.43
Cashion FD	1328 8209 2005	M & O	\$ 1,901.28
Dover FD	1328 8210 2005	M & O	\$ 3,609.76
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 6,543.77
Kingfisher FD	1328 8212 2005	M & O	\$ 3,665.12
Loyal FD	1328 8213 4110	Capital Outlay	\$ 3,583.04
Okarche FD	1328 8214 2005	M & O	\$ 2,472.05
Omega FD	1328 8215 2005	M & O	\$ 1,792.47
Hennessey Library	1318 8066 2005	M & O	\$ 1,908.92

Hennessey Library	1318 8066 4110	Capital Outlay	
Kingfisher Library	1318 8055 2005	M & O	\$ 1,908.92
Kingfisher Library	1318 8055 4110	Capital Outlay	
Free Fair	1310 8047 2005	M & O	\$ 11,453.50
E-911 Sales Tax	1332 3600 1110	Personnel	
E-911 Sales Tax	1332 3600 2005	M & O	\$ 17,180.25
E-911 Sales Tax	1332 3600 4110	Capital Outlay	
Transfer from Big 4 FD M& O to Capital Outlay			\$13,000.00

