KINGFISHER COUNTY COMMISSIONER MINUTES January 13, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 13,2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on January 10, 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; Kelly Buck, Citizen; Clinton Duffy, Citizen; Gary Colbert, Representing Gates Estates Plats; James Matousik, Levi Copeland, Jake Streck, Chris Pribble, Hennessey Fire Department; Citizen; Aaron Pitts, Sheriff; 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 January 6, 2025. Agenda, Purchase Orders, Warrants, Payroll for January 13, 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:

1189	Kingfisher Public Works	\$484.56	M&O
1190	TASC	\$13,750.00	M&O
1191	Eureka Water	\$24.94	M&0
1192	Kingfisher Times & Free Press	\$814.45	M&0
1193	Ace Hardware	\$13.98	M&O
1194	Fleetcor Tech	\$4,330.94	M&O
1195	Eureka Water	\$18.69	M&0
1196	Storm & Hauser	\$1,175.00	M&O
1197	OA Cheeks	\$3,700.00	M&O
1198	Kingfisher Public Works	\$2,267.89	M&O
1199	Cellco	\$80.02	M&O
1200	33 Express	\$107.30	M&O
1201	Digi Group	\$50.74	M&0
1202	Eureka Water	\$17.49	M&0
1203	Crandall & Sanders	\$330.00	M&0
1204	Cimarron Electric	\$2,821.89	M&0
1205	Kingfisher Office Supply	\$688.90	M&0
1206	Cimarron Flectric	\$460.77	M&O

1207	Hennessey Utilities	\$325.28	M&O
1208	Kingfisher Public Works	\$273.26	M&O
1209	Eureka Water	\$17.49	M&O
1210	Kingfisher Office Supply	\$93.53	M&O
1211	Amazon	\$21.94	M&O
1212	Tisdal & Ohara	\$1,110.90	M&O
1213	Ace Hardware	\$99.99	M&O
1214	Amazon	\$13.61	M&O
1215	Wilson Funeral Home	\$600.00	M&O
1216	Standley Systems	\$153.30	M&O
1217	Pioneer Telephone	\$2,606.88	M&O
1218	Pioneer Telephone	\$244.68	M&O
1219	Michelle Miller	\$23.80	Travel
1220	Jimmy Berkenbile	\$25.90	Travel
1221	James Wittrock	\$15.40	Travel
Highw	ay:		
1043	Johnsons of Kingfisher	\$168.01	M&O
1044	Dolese Bros	\$677.25	M&O
1045	OTA Platepay	\$5.30	M&O
1046	Ace Hardware	\$43.98	M&O
1047	Atwoods	\$169.61	M&0
1048	CL Boyd	\$1,859.96	M&O
1049	Cintas Corp. No 2	\$118.16	M&O
1050	K & S Tire	\$753.00	M&O
1051	Napa	\$2973.21	M&O
1052	Yellowhouse Machinery	\$1,784.27	M&O
1053	Lightle Sand	\$6,240.00	M&O
1054	CL Boyd	\$3,521.80	M&O
1055	RPC Operations	\$325.00	M&O
1056	Hotsy of OKLA	\$292.00	M&O
1057	K & S Tire	\$3,460.00	M&O
1058	Dover Public Works	\$188.96	M&O
1059	Zyzer	\$5,625.00	M&O
1060	Terrastar	\$800.00	M&O
1061	Government Acct Services	\$16.00	M&0
1062	Ranger Ron Const.	\$16,960.00	M&O
1063	Ranger Ron Const.	\$12,916.80	M&O
1064	Atwoods	\$32.87	M&O
1065	Culligan Water	\$54.50	M&O
1066	Garrison Lumber	\$469.24	M&O
1067	Gregory Tire	\$500.00	M&O
1068	Napa	\$469.62	M&O
1069	Sweet Spot Auto Supply	\$2,498.29	M&0
1070	Barco Municipal	\$1,628.14	M&0
1071	CCP Industries	\$709.45	M&O
1072	B & B Sanitation	\$1,515.60	M&O
1073	Unifirst	\$140.67	M&O
1074	Carter Chevrolet	\$65,425.00	Capital Outlay
Automobile (A		· La company (La company de la company)	

1075	Warren Cat	\$65,425.00	
1076	Dollar Trucking	\$4,617.81	M&O
1077	Dolese Bros	\$5,173.67	M&O
1078	Eureka Water	\$85.74	M&O
1079	Atwoods	\$369.99	M&O
1080	Ace Hardware	\$347.32	M&O
1081	Hoskins Gyp	\$70,128.45	M&O
1082	Lightle Sand	\$44,481.30	
1083	Napa	\$1,544.43	M&O M&O
1084	Standley Systems	\$3.69	M&O
1085	Standley Systems	\$35.70	M&O
1086	Ranger Ron Const.	\$53,040.40	M&O
1087	Cowboy Express Fuel	\$15,094.80	
1088	Ranger Ron Const.	\$23,520.00	M&O
1089	Okla Emply. Sec. Comm.	\$88.18	M&O
911:	Okia Emply. Sec. Comm.	\$00.10	Personal Services
126	Dionaar Talanhana	\$400.00	N48 O
127	Pioneer Telephone	\$400.02	M&O
127 Floodi	Language Line Solutions	\$3.15	M&O
18	Louis Williams JR	\$4.48	Travel
19	Clinton Duffy	\$22.82	Travel
20	Steve Macy	\$19.60	Travel
21	Pat Brueggen	\$10.50	Travel
	n Dept:	710.50	ilavei
140	Capital One	\$119.94	M&O
141	Capital One	\$9.62	M&O
142	Autry Technology center	\$115.00	M&O
143	Standley Systems	\$149.86	M&O
144	AT & T	\$259.25	M&O
145	At & T	\$43.24	M&O
146	Cimarron Exterminators	\$100.00	M&O
147	Amazon	\$195.32	M&O
148	Zoom Video Comm.	\$159.90	M&O
149	Cade Cooper	\$250.00	M&O
150	Claudia Rodriguez	\$350.00	M&O
151	Pioneer Telephone	\$1,045.90	M&O
	Commissary:	71,043.30	Mao
9	US Foods	\$3,589.57	M&O
10	US Foods	\$4,762.91	M&O
	Service Fee:	γ+,702.51	Mao
149	Napa	\$30.95	M&O
149	Ace Hardware	\$8.70	M&O
150	Mollman's Water	\$177.75	M&O
151	Kingfisher Office Supply	\$618.70	M&O
152	Carter Chevrolet	\$968.21	M&O
153	Pioneer Telephone	\$111.00	M&O
154	Pioneer Telephone	\$34.95	M&O
	sion Sales Tax:	75 7 .55	IVICO

62	Eureka Water	\$14.24	M&O
63	Pioneer Telephone	\$235.71	M&O
64	Corbin, Merz, & Haney	\$1,492.25	M&O
65	ONG	\$188.18	M&0
Free Fa	ir Sales Tax:		
73	ONG	\$1,176.04	M&0
74	Kingfisher Public Works	\$1,572.80	M&0
75	Ace Hardware	\$23.17	M&O
76	Pioneer Telephone	\$69.90	M&O
77	Crandall & Sanders	\$283.62	M&O
78	Kingfisher Times & Free Press	\$28.20	M&O
Library	Sales Tax:		
41	Lizsandra Pappe	\$845.00	M&O
42	Standley System	\$156.85	M&O
43	Rhonda Stevison	\$606.75	M&O
44	KJ Filmworks	\$1,200.00	M&O
1/4Cer	nt Sales Tax:		
79	Seiger Welding	\$3,679.08	M&O
Museu	m:		
26	Kingfisher Public Works	\$716.24	M&O
27	Ace Hardware	\$116.91	M&O
1/2Cer	nt Sales Tax:		
102	Propane Sales	\$441.81	M&O
103	OEMA	\$159.00	M&O
104	Jason Hawk	\$3,911.50	M&0
105	Jacket Express	\$96.00	M&O
106	Cimarron Electric	\$295.08	M&0
107	Cimarron Electric	\$33.06	M&0
ARPA:			
20	AF3 Technical Solutions	\$7,157.88	Capital Outlay

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

 Notice to Bidders to receive sealed bids for a Brush Truck (build on provided platform), with all necessary equipment fully serviced and ready to operate for the Hennessey Fire Department.

 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 Road Right of Way for K & J Construction, LLC
 1. Starting in the SW NW Sec. 22-16-6 ending in NE NW Sec. 10-16-6 12"/3" Layflat/Poly Dist.1 Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- C. A motion was made by Sparks and Seconded by Moss to approve
 Declaration of Surplus #10 for Dist. #2
 Sterling Heater 299-001 \$900.29 D96293493010
 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
 Plats for Gates Estates Sections 1,2 & 3.
 Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- E. A motion was made by Moss and Seconded by Sparks to approve
 Monthly Report for Court Clerk.
 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
 Sheriff's Annual Report.
 Motion passed with the following votes cast: Moss- Yes; Sparks-Yes; Schwarz- Yes.
- G. New Business: Educational Facility Authority Meeting At 9:30, Courthouse Closed on January 20, 2025 for MLK Holiday, CED#8 Meeting in Alva on Jan. 15,2025. Clinton Duffy voice his concern with the BOCC, of poles left in bar ditches by OG & E and a Tree crew has left debris in ditches of 2780 & 710 and hazards it could cause to county roads during rainfall, if not removed.
- 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 21th day of January, 2025.

Anthony Schwarz, Chairman

Jeff Moss, Vice Chairman

Mike Sparks, Member

ATTEST: Emily Lee, County Clerk