

KINGFISHER COUNTY COMMISSIONER MINUTES
January 21, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on January 21, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on January 17, 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 – absent; Sparks – present; Schwarz – present.

Guest: Gary Reid, Kingfisher Times & Free Press Aaron Pitts, Sheriff; Nik Smith, Engineer, and Emily Lee, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Sparks and seconded by Schwarz to approve the minutes for regular meeting held January 13, 2025. Agenda, Purchase Orders, Warrants, Payroll for January 21, 2025 for FY:24-25 and FY: 23-24

Action Items:

General:

1222	CODA	\$80.00	Travel
1223	PEC	\$4,825.00	M & O
1224	Standley Systems	\$160.00	M & O
1225	Government Acct Services	\$10.25	M & O
1226	Quadient Leasing	\$8,040.00	M & O
1227	Quadient Leasing	\$4,000.00	M & O
1228	Kellpro	\$228.00	M & O
1229	AF3 Technologies	\$438.61	M & O
1230	Eureka Water	\$11.24	M & O
1231	Amazon	\$28.94	M & O
1232	Okla Employment security	\$871.68	Personal Services
1233	Okla Employment security	\$252.59	Personal Services
1234	Relx Inc	\$208.00	M & O
1235	RK Black	\$79.66	M & O
1236	RK Black	\$134.73	M & O
1237	RPC Operations	\$315.00	M & O
1238	Bass Law	\$885.00	M & O
1239	Napa	\$55.19	M & O
1240	Kingfisher Office Supply	\$89.90	M & O
1241	Kingfisher Health Dept	\$7,394.69	M & O

1242	CODA	\$200.00	M & O
1243	Quill	\$161.52	M & O
Highway:			
1090	Warren Ahlden	\$1,052.00	M & O
1091	Stover Creek Shale	\$812.00	M & O
1092	Ernest Hellwege	\$5,418.50	M & O
1093	Unifirst	\$28.65	M & O
1094	Ernest Hellwege	\$2,361.00	M & O
1095	R & J Triple A	\$19,000.00	Capital Outlay
1096	M6 Hydraulics	\$839.26	M & O
1097	John Peach	\$450.00	M & O
1098	Crimson Well Service	\$1,980.00	M & O
1099	Bruckner Truck Sales	\$598.12	M & O
1100	Oreilly's	\$341.49	M & O
1101	Eagle Propane	\$60.00	M & O
1102	Okla Employment Security	\$210.92	Personal Services
1103	Service Oklahoma	\$51.00	M & O
1104	Amazon	\$32.87	M & O
1105	Gregory's Tire & Oil	\$1,489.70	M & O
1106	Tom Meyer	\$4,420.00	M & O
1107	Warren Ahlden	\$2,675.00	M & O
1108	Stan's Asphalt	\$18,473.55	M & O
1109	Cummins Equip	\$9,163.45	M & O
1110	AEG Petroleum	\$78.80	M & O
1111	Okla Employment Security	\$130.50	Personal Services
911:			
128	Mollman's Water	\$44.75	M & O
129	Okla Employment Security	\$241.08	Personal Services
130	ESCHAT	\$1,987.12	M & O
131	Merit Network Solutions	\$1,237.50	M & O
County Clerk Preservation:			
1	Mid West Printing	\$930.35	M & O
Health Dept:			
152	Mercy Hospital	\$38.50	M & O
153	Blair Coughlan	\$83.16	Travel
154	Dept. of Labor	\$50.00	M & O
155	Jennifer Boyle	\$158.20	Travel
156	Claudia Rodriguez	\$350.00	M & O
157	Amazon	\$68.80	M & O
Sheriff Service Fee:			
155	Oreilly's	\$53.32	M & O
156	Okla Employment Security	\$44.45	Personal Services
157	Merit Network Solutions	\$370.00	M & O
Community Safety- Mental Health			

4	Turn Key Health	\$4,134.08	M & O
Extension Sales Tax:			
66	Lindy Peterman	\$494.27	Travel
67	Kingfisher Office Supply	\$27.99	M & O
68	Kingfisher Times & Free Press	\$243.24	M & O
Free Fair Sales Tax:			
79	Okla. Employment Security	\$41.80	Personal Services
Jail Sales Tax:			
185	Entero Services	\$50.00	M & O
186	Turn Key Health	\$5,759.29	M & O
187	Okla Employment Security	\$345.88	Personal Services
Library Sales Tax:			
45	Aqualife Aquarium	\$309.00	M & O
¼ Cent Sales Tax:			
80	Banner Fire	\$130.00	M & O
Museum:			
28	Chisholm Trail Museum	\$7,984.04	M & O
½ Cent Sales Tax:			
108	OG & E	\$145.68	M & O
109	Cadalacks Collision Center	\$339.05	M & O
110	CHS	\$130.00	M & O
111	NAFE CO	\$2,992.00	M & O
Drug Court:			
37	Reconnect Inc	\$429.90	M & O
38	Jammin J's Sugar Fix	\$25.00	M & O

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

A. A motion was made by Sparks and Seconded by Schwarz to approve Application for Burial/Cremation. This is for Roserita McGlinchy a resident of Shamrock Nursing Center. Indigent- no family. Through Wilson Funeral Home in the amount of \$600.00. Motion passed with the following votes cast: Sparks- Yes; Schwarz- Yes.

B. A motion was made by Sparks and Seconded by Schwarz to approve Resolution #43 for Disposing of Equipment for Dist. 2.
 Sterling Heater 299-001 \$900.29 D96293493010
 Motion passed with the following votes cast: Sparks- Yes; Schwarz- Yes.

C. A motion was made by Schwarz and Seconded by Sparks to approve Declaration of Surplus Resolution #11 for Dist. 3.

2008 Chevrolet 2500HD Service Pick up	373-301-0031	\$15,205.00	1GCHK24K58E191367
Utility Bed	373-359-0001	\$3,595.00	285299
Floodway Crane	373-409-0003	\$6,277.73	S250170019
1997 GMC 2-ton Truck	373-302-0050	\$18,100.00	1GHDL7H1P4VJ509508
2020 Armorlite belly dump Trailer	373-348-0020	\$33,000.00	56EA53K20MA000390
Crane for service pick up	373-409-0002	\$3,355.73	A1328936

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

D. A motion was made by Sparks and Seconded by Schwarz to approve Declaration of Surplus Resolution #12 for Assessor.

Computer Desktop Processor	H-219-29	\$1,182.74
MCBE300LKN5NB011210300173		
Computer Desktop Processor	H-219-30	\$1,182.74
MCBE300LKN5NB011205200216		
Computer Desktop Processor	H-219-31	\$1,182.74
MCBE300LKN5NB011205200201		
Computer Desktop Processor	H-219-32	\$1,182.74
MCBE300LKN5NB011205200214		
Computer Desktop Processor	H-219-33	\$1,182.74
MCBE300LKN5NB011205200202		
Computer Desktop Processor	H-219-34	\$1,182.74
MCBE300LKN5NB01120520024		
Computer Desktop Processor	H-219-36	\$1,182.74
MCBQ300LKANNS001215100069		
Computer Desktop Processor	H-219-37	\$1,182.74
MCBQ300LKANNS001215200878		

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

- E. A motion was made by Schwarz and Seconded by Sparks to approve Public Service/Access Drive for Nathan Farrow
Location: Sec. 17-15-6 Culvert Size: 24"x 40" Dist. 1
Motion passed with the following votes cast: Sparks- Yes; Schwarz- Yes.
- F. A motion was made by Schwarz and Seconded by Sparks to approve Removing Linda Boevers from the General Account with Bancfirst and adding Emily Lee & leaving all other signors.
Removing Jeffrey Moss & Linda Boevers from the ARPA Account with Bancfirst and adding Anthony Schwarz and Emily Lee & leaving all other signors.
Removing Linda Boevers, Ray Shimanek, Heath Dobrovolny, & Jeffrey Moss as Chairman of the BOCC from the Educational Facilities Account with Bancfirst and adding Emily Lee, Michael Sparks, Jeffrey Moss, and Anthony Schwarz as the Chairman of the BOCC.
Motion passed with the following votes cast: Sparks- Yes; Schwarz- Yes.
- G. A motion was made by Sparks and Seconded by Schwarz to approve Opioid Abatement is being added to the chart of accounts, Add Chairman of BOCC as Requesting Official and Angie Meyer as Receiving Officer.
Motion passed with the following votes cast: Sparks- Yes; Schwarz- Yes.
- H. New Business: 911 Meeting at 9:30am, OPEH&W Plan Meeting 10am on January 23, 2025 at ACCO Building.
- I. Adjournment:
A motion was made by Sparks and Seconded by Schwarz to adjourn.
Motion passed with the following votes cast: 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 27th day of January, 2025.



Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member



Emily Lee

ATTEST: Emily Lee, County Clerk