

KINGFISHER COUNTY COMMISSIONER MINUTES

January 27, 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 24, 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 Aaron Pitts, Sheriff; Nik Smith, Engineer; Kelly Buck, Citizen; Keb Lehembauer, Rail Road Yard, Lauren Stroh, Court Clerk, 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 27, 2025. Agenda, Purchase Orders, Warrants, Payroll for January 27, 2025 for FY:24-25 and FY: 23-24

Action Items:

General:

1244	Great America Financial	\$171.40	M & O
1245	ONG	\$936.62	M & O
1246	Thomas Reuters West	\$474.00	Law Library
1247	Pioneer Telephone	\$254.34	M & O
1248	Cellco	\$103.35	M & O
1249	OEMA	\$350.00	M & O
1250	Croell	\$838.00	M & O
1251	Kimberly Sigl	\$109.00	M & O
1252	RPC Operations	\$5,900.00	Capital Outlay
1253	American Legion Post #5	\$60.00	M & O
1254	Horn & Son	\$16,075.00	M & O
1255	Lauren Stroh	\$141.19	Travel
1256	Standley Systems	\$68.97	M & O
1257	Ace Hardware	\$74.96	M & O
1258	Shawna Butts	\$53.20	Travel
1259	Jessica Sotelo	\$28.00	Travel
1260	Wilson Funeral Home	\$600.00	M & O
1261	Canadian Co. Children's Justice Center	\$72.00	M & O
1262	Quadiant Finance	\$400.00	M & O

Highway:

1112	Earnheart Oil	\$13,935.70	M & O
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1113	DP Supply	\$6,050.40	M & O
1114	Service Oklahoma	\$51.60	M & O
1115	Dub Ross	\$4,197.60	M & O
1116	Strohs Surplus	\$154.95	M & O
1117	Lightle Sand & Const.	\$24,676.20	M & O
1118	Lightle Sand & Const.	\$19,502.10	M & O
1119	Lawson Products	\$66.24	M & O
1120	Vestis	\$208.00	M & O
1121	Standley Systems	\$3.09	M & O
1122	Standley Systems	\$35.70	M & O
1123	OSU AG Conferences	\$175.00	M & O
1124	Entero Services	\$100.00	M & O
911:			
132	Cellco	\$86.64	M & O
County Clerk Preservation:			
2	Mid West Printing	\$5,934.40	M & O
Health Dept:			
158	OK State Dept of Health	\$25,019.10	Personal Services
159	Claudia Rodriguez	\$350.00	M & O
160	Andrea Cooper	\$40.60	Travel
161	Kingfisher Chamber of Commerce	\$100.00	M & O
162	Kingfisher Chamber of Commerce	\$300.00	M & O
Resale:			
58	Summit Mailing & Shipping	\$277.95	M & O
Sheriff Service Fee:			
158	Jessica Osterholt	\$600.00	M & O
159	Standley Systems	\$48.83	M & O
160	Cellco	\$729.88	M & O
Sheriff Training:			
3	Glock Professional	\$300.00	M & O
Extension Sales Tax:			
69	OK State University	\$13,333.33	Personal Services
Jail Sales Tax:			
188	Standley Systems	\$53.07	M & O
189	COPS Products	\$94.98	M & O
190	Cimarron Exterminators	\$134.00	M & O
191	HD Supply	\$616.72	M & O
¼ Cent Sales Tax:			
81	Cellco	\$320.08	M & O
½ Cent Sales Tax:			
112	Cellco	\$160.04	M & O
ARPA:			
21	Unmanned Vehicle Technologies	\$21,501.10	Capital Outlay

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

- A. A motion was made by Sparks and Seconded by Schwarz to approve Declaration of Surplus Resolution #13 for District.2
JD Flex Wing Rotary 372-441-0024 1P00R15EELC00110 \$28,014.00
JD Flex Wing Rotary 372-441-0023 1P00R15EELC00111 \$28,014.00
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes.

- B. A motion was made by Sparks and Seconded by Moss to approve Resolution# 45-52 for Disposing of Equipment 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: Moss- Yes; Sparks- Yes; Schwarz- Yes.

- C. A motion was made by Schwarz and Seconded by Sparks to approve Resolution #52 for Dist. 3
Crane for service pick up 373-409-0002 \$3,355.73 A1328936
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes.

- D. A motion was made by Sparks and Seconded by Moss to approve Wooden Children display on front lawn of Courthouse for Child Abuse Awareness in April.
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 Resolution #26 for Donation from Brian Best for Shale to be used by Dist. 1.
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes.

F. A motion was made by Schwarz and Seconded by Sparks to approve Public/Access Drive for Ovintiv USA Inc.

Location: Sec. 23-17-9 Culvert Size: 16" Dist. 3

Location: Sec. 4-16-7 Culvert Size: 16" Dist. 1

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



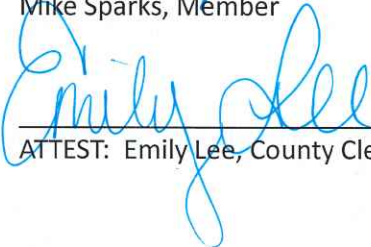
Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member



ATTEST: Emily Lee, County Clerk

