

KINGFISHER COUNTY COMMISSIONER MINUTES

February 3, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 3, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on January 31, 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; Ryan Deatherage, 911/Emerg. Mgmt.; John Gooden, Citizen on behalf of City of Kingfisher AirPort Board; Kelly Buck, Citizen; and Emily Lee, County Clerk

Correspondence and Reports: None

Discussion: John Gooden citizen on behalf of City of Kingfisher Airport Board discussed with the BOCC possible solutions for extending the Airports runway with land & water grant monies, and the possibility of an Environmental Officer for such Grant to be placed in the County. John will provide a proposal to the BOCC at the February 10, 2025 BOCC Meeting.

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 February 3, 2025 for FY:24-25 and FY: 23-24

Action Items:

General:

1341	OSU-CTP	\$40.00	M & O
1342	ONG	\$1,073.70	M & O
1343	FTRS INC	\$412.00	M & O
1344	WillScott	\$3,166.88	M & O
1345	ONG	\$372.44	M & O
1346	Gracie Mills	\$442.00	Travel
1347	Glens Electric	\$43,800.00	M & O
1348	Cimarron Electric	\$656.53	M & O
1349	OG & E	\$316.22	M & O
1350	ONG	\$1,296.22	M & O
1351	Amazon	\$35.85	M & O
1352	RK Black	\$45.00	M & O
1353	Glens Electric	\$6,973.00	M & O
1354	RPC Operations	\$340.00	M & O
1355	Tisdal & Ohara	\$616.50	M & O

1356	Aaron Pitts	\$169.51	Travel
Highway:			
1194	CL Boyd	\$83.15	M & O
1195	Cellco	\$40.01	M & O
1196	Cummins Equipt.	\$1,085.00	M & O
1197	CL Boyd	\$2,950.50	M & O
1198	33 Welding	\$50.00	M & O
1199	ODAFF	\$50.00	M & O
1200	Lightle Sand	\$55,423.15	M & O
1201	Filter Care	\$37.00	M & O
1202	ODAFF	\$50.00	M & O
1203	OSU-CTP	\$65.00	M & O
1204	Amazon	\$36.04	M & O
911:			
145	AT & T	\$676.06	M & O
Health Dept:			
163	Stacey Maroney	\$315.18	Travel
164	RK Black	\$50.00	M & O
165	RK Black	\$50.00	M & O
166	Blair Coughlan	\$396.24	Travel
167	Claudia Rodriguez	\$350.00	Travel
168	Jennifer Boyle	\$423.40	Travel
169	Jennifer Boyle	\$169.40	Travel
170	Blair Coughlan	\$224.84	Travel
171	Mckesson	\$536.60	M & O
Resale:			
59	Mid West Printing	\$82.94	M & O
60	Beverly Cluck	\$35.00	Travel
Sheriff Service Fee:			
167	Capital One	\$155.55	M & O
168	Merit Network Solutions	\$600.00	M & O
169	Oklahoma Sheriff's Association	\$600.00	M & O
170	Issac Lopez-Flores	\$62.00	M & O
Donations:			
5	B & C Apparel	\$1,554.00	M & O
Fair Sales Tax:			
82	ONG	\$1,982.63	M & O
83	Kingfisher Chamber of Commerce	\$100.00	M & O
Jail Sales Tax:			
216	Crandall & Sanders	\$1,295.47	M & O
Library Sales Tax:			
46	Lizsandra Pappe	\$845.00	M & O
47	Aqualife Aquarium	\$312.00	M & O
¼ Cent Sales Tax:			

82	K & S Tire	\$506.99	M & O
Museum Sales Tax:			
29	ONG	\$948.60	M & O
½ Cent Sales Tax:			
113	ONG	\$203.97	M & O
114	Cimarron Electric	\$354.66	M & O
Drug Court:			
42	Pioneer Telephone	\$22.68	M & O
43	National Test Systems	\$33.00	M & O

Motion 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 Resolution # 54-55 for Disposing of Equipment for Dist. 2

JD Flex Wing Rotary 372-441-0024 1P00R15EELC00110 \$28,014.00

JD Flex Wing Rotary 372-441-0023 1P00R15EELC001111 \$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 #14 for Declaration of Surplus for Sheriff Dept.

Electronic Door Opener Inventory # B237-2 \$9,951.66
(Gray metal Box w/ Equipt.)

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 Resolution #15 for Declaration of Surplus for Engineer

HP Laptop Model 450 TJB70UT#ABA5CD6020602 \$1,494.21

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 Notice to Bidders #13-24-25 Labor and Materials necessary for the application of chips & oil on county roads in all three districts.

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

- E. A motion was made by Schwarz and Seconded by Sparks to approve Road Right of way for Ovintiv

1. Starting in the NE Sec. 27-17-8 ending in SW Sec. 23-17-8 3" Poly Dist. 3

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 Road Right of Way for Howard Drilling Enterprises LLC

1. Starting in the SW NE Sec. 33-17-5 ending in SW SW Sec. 32-17-5 4" Layflat Dist. 1

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 Resolution #16 for Declaration of Surplus for Commissioners' Office
ASUS Computer 2018 SN# 148960 \$1,386.00
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 Road Right of Way for MPLXIF/ Glenn Energy Services

1. Starting in the SW SE Sec.10-15-6 ending in NW NE Sec. 15-15-6	4" Steel/Gas	Dist. 1
2. Starting in the SW SE Sec. 10-15-6 ending in NW NE Sec. 15-15-6	12" Steel/Gas	Dist. 1
3. Starting in the SW SE Sec. 10-15-6 ending in NW NE Sec. 15-15-6	4" Steel/Oil	Dist. 1
4. Starting in the NE NE Sec. 17-15-6 ending in NW NW Sec. 16-15-6	12" Steel/Gas	Dist. 1
5. Starting in the NE NE Sec. 16-15-16 ending in NW NW Sec. 15-15-6	12" Steel/Gas	Dist. 1
6. Starting in the NE NE Sec. 16-15-6 ending in NW NW Sec. 15-15-6	4" Steel/Gas	Dist. 1

 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 Resolution #27 for the 2025 Employee Personnel Policy Handbook updates.
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes

- J. A motion was made by Sparks and Seconded by Moss to approve Resolution #28 for Interlocal Agreement with CED#8 and Kingfisher County
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes

- K. A motion was made by Sparks and Seconded by Moss to approve Change order for Big Four Fire Department Bid# 7-24-25.
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes

- L. A motion was made by Sparks and Seconded by Moss to approve Public Service/Access Drive for BCE Mach/ Ranger Ron Const.
Location: Sec. 29-18-6 Culvert Size: 18"x90' Dist. 2
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes

- M. A motion was made by Moss and Seconded by Sparks to approve Public Service/Access Drive for Jason Coleman
Location: 4-15-5 Culvert Size: 18" Dist. 1
Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes

- N. New Business: CODA Conference Feb.4-6, 2025, County Clerk's Office will close at 1pm on Wed. February 5th, 2025 to attend a Funeral. Emerg. Mgmt. Admin. Ryan Deatherage discussed Emergency Response Capability & Impacts Grant with BOCC, this will be placed on February 10, 2025 Agenda to be revisited.

- O. Adjournment:
A motion was made by Sparks and Seconded by Schwarz 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 10th day of February, 2025.



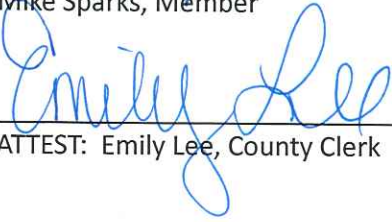
Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member



ATTEST: Emily Lee, County Clerk



