

# KINGFISHER COUNTY COMMISSIONER MINUTES

February 10, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 10, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on February 7, 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; James Matousik, Levi Copeland, Chris Pribble, and Brandon Scott, with the Hennessey Fire Dept.; Kevin Lane, P & K Equipment; and Emily Lee, County Clerk.

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Sparks and seconded by Moss to approve the minutes for regular meeting held February 3, 2025. Agenda, Purchase Orders, Warrants, Payroll for February 10, 2025 for FY:24-25 and FY: 23-24.

Action Items:

General:

1357	Kingfisher Public works	\$493.02	M & O
1358	Kingfisher Times & Free Press	\$1,131.15	M & O
1359	Pioneer Internet	\$157.95	M & O
1360	Kingfisher Public Works	\$1,818.48	M & O
1361	OA Cheeks	\$3,700.00	M & O
1362	Fleetcor	\$5,618.17	M & O
1363	Kingfisher Office Supply	\$230.51	M & O
1364	Cellco	\$80.02	M & O
1365	Sunny Investment Properties	\$330.00	M & O
1366	Relix Inc/ Lexis Nexis	\$208.00	M & O
1367	RK Black	\$134.73	M & O
1368	Eureka Water	\$30.34	M & O
1369	Hennessey Utilities	\$306.44	M & O
1370	Kingfisher Public Works	\$278.35	M & O
1371	Pioneer Telephone	\$937.86	M & O
1372	S & J	\$207.00	M & O
1373	Cimarron Electric	\$3,041.67	M & O

1374	Kingfisher Public Works	\$953.45	M & O
1375	Brooks Industries	\$1,274.51	M & O
1376	County Records	\$133.00	M & O
1377	Kingfisher County Assessor	\$35.00	M & O
1378	Amazon	\$44.08	M & O
1379	Summit Mailing & Shipping	\$139.20	M & O
1380	Quadient Leasing	\$329.13	M & O
Highway:			
1205	WBC	\$308.80	M & O
1206	Premier Truck	\$167.80	M & O
1207	Ace Hardware	\$164.86	M & O
1208	Atwoods	\$344.85	M & O
1209	Cintas Corp	\$147.70	M & O
1210	Earnhart Supply	\$375.42	M & O
1211	K & S Tire	\$4,800.00	M & O
1212	Napa	\$3,678.19	M & O
1213	K & S Tire	\$2,375.00	M & O
1214	Dolese Bros	\$2,371.80	M & O
1215	Gov. Acct Svs	\$37.76	M & O
1216	Amazon	\$951.36	M & O
1217	WBC	\$71.94	M & O
1218	Horn & Son Const.	\$680.00	M & O
1219	A+ Safety & First Aid	\$109.00	M & O
1220	Dolese Bros	\$14,977.16	M & O
1221	Dolese Bros	\$15,931.58	M & O
1222	Cl Boyd	\$613.01	M & O
1223	K & S Tire	\$1,444.50	M & O
1224	Culligan	\$77.00	M & O
1225	Gregory's Tire & Oil	\$360.00	M & O
1226	Lightle Sand & Const.	\$30,656.97	M & O
1227	Napa	\$802.41	M & O
1228	Sweet Spot Auto	\$2,313.94	M & O
1229	Napa	\$1,888.54	M & O
1230	Napa	\$1,664.95	M & O
1231	Lightle Sand & Const.	\$40,224.23	M & O
1232	Sunbelt Equip.	\$447.75	M & O
1233	AEG Petroleum	\$1,001.00	M & O
1234	Jims Welding	\$3,241.00	M & O
1235	Horn & Son Const.	\$1,109.00	M & O
1236	WBC	\$161.36	M & O
1237	Kingfisher office supply	\$43.28	M & O
1238	Four J's Tire	\$1,685.00	M & O
1239	K & S Tire	\$589.95	M & O
1240	Ace Hardware	\$163.62	M & O

1241	Dolese Bros	\$3,962.61	M & O
1242	Eureka Water	\$88.29	M & O
1243	Napa	\$716.02	M & O
1244	Four J's Tire	\$861.00	M & O
1245	Cowboy Express Fuel	\$16,546.11	M & O
1246	Dept. of Libraries	\$3.25	M & O
911:			
146	Mollman's Water	\$34.85	M & O
FloodPlain:			
22	Steve Macy	\$19.60	Travel
23	Clinton Duffy	\$22.82	Travel
Health Dept:			
172	Claudia Rodriguez	\$350.00	M & O
173	Standley Systems	\$236.17	M & O
174	First Net	\$259.30	M & O
175	First Net	\$42.24	M & O
Resale:			
61	Quadient Leasing	\$465.66	M & O
Sheriff Service Fee:			
171	Oreilly's	\$7.54	M & O
172	K & S Tire	\$17.50	M & O
173	K & S Tire	\$785.72	M & O
174	Pioneer Telephone	\$111.00	M & O
175	Atwoods	\$139.90	M & O
Opioid Abatement:			
1	Kingfisher Community Collab.	\$500.00	M & O
Fair Sales Tax:			
84	Kingfisher Public Works	\$1,759.66	M & O
RBST:			
8	Sunbelt Equip.	\$7,460.04	M & O
Jail Sales Tax:			
217	US Foods	\$3,656.88	M & O
218	HD Supply	\$1,071.41	M & O
219	US Foods	\$3,831.44	M & O
220	Turn Key Health	\$100.00	M & O
221	Automatic Fire Control	\$665.00	M & O
Library Sales Tax:			
48	Amazon	\$179.00	M & O
¼ Cent Sales Tax:			
83	Kingfisher Times & Free Press	\$59.69	M & O
84	Royal Signs	\$1,215.00	M & O
85	Municipal Emergency SVCS	\$432.71	M & O
86	NAFECO	\$4,782.76	Capital Outlay

Museum Sales Tax:

30	Kingfisher Public Works	\$869.93	M & O
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D2ST:

1	CED #8	\$184.50	M & O
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½ Cent Sales Tax:

115	Sooner Plains	\$31.70	M & O
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116	OEMA	\$159.00	M & O
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117	Critical Comm	\$179.05	M & O
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118	Propane Sales	\$2,558.46	M & O
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119	Pioneer Telephone	\$61.90	M & O
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120	Pioneer Internet	\$63.90	M & O
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121	North Blain Water	\$155.38	M & O
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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 #56 for Disposing of Equipment 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

- B. A motion was made by Moss and Seconded by Sparks to approve Resolution #57 for Disposing of Equipment for Engineers Office  
HP Laptop Model 450 TJB70UT#ABA5CD6020602 \$1,494.21  
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 Resolution# 58 for Disposing of Equipment for Commissioners Office  
ASUS Computer 2018 SN# 148960 \$1,386.00  
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 Removing Emily Lee and AmberLee Green as Receiving officers for 911 and adding Bryann Walls.  
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 Salaries paid to Kingfisher County Employees in 2024.  
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 Monthly Reports for County Clerk, Court Clerk, Treasurer, Assessor, Health Dept, Election Board, and Sheriff Department.  
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 Appropriations and Transfers for January 2025.  
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 Resolution #17 Declaration of Surplus for District 1.
 

2008 Chevy 2500 EXT Cab	SN:1GCHK29K88EI55875	\$15,395.00
2016 Armor Life Belly Dump trailer	SN:56EA53K23GA000176	\$28,790.00

 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 Public Service/Access Drive for Canvas Energy LLC
 

Location: 30-17-6      Culvert Size:15" Minimum (no pipe needed)      Dist. 1

 Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes
  
- J. A motion was made by Moss and Seconded by Sparks to approve Road Right of way for Endlink Midstream
 

1. Starting in the NE NE Sec. 9-16-6 ending in NW NW Sec. 10-16-6      4.5" Steel      Dist. 1

 Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes
  
- K. A motion was made by Moss and Seconded by Sparks to approve Resolution #18 Declaration of Surplus for Emergency Management
 

2024 Dodge Durango	SN: 1C4SDJFTXRC198117	\$45,130.00
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 Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes
  
- L. A motion was made by Moss and Seconded by Sparks to approve Emergency Response Capability and Impacts Grant Program.
 

Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes
  
- M. A motion was made by Sparks and Seconded by Moss to table Environmental Officer Grant to look at Grant and application and be revisited at February 18, 2025 BOCC meeting.
 

Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes
  
- N. A motion was made by Sparks and Seconded by Moss to table Opening Bid # 12-24-25 Hennessey Fire Department Brush Truck Equipment, so that Fire Department has enough time to look over Bids to make a decision until February 18, 2025 BOCC meeting. The bids were as follows:
 

Jim's Welding	\$168,000.00	Dalton Cramer C3 Custom Fab	\$145,000.00
Myder LLC	\$141,346.36	Hughes Fabrication	\$185,800.00
Blanchat	\$206,877.00	Steel Fire Apparatus	\$151,515.00
Daco Fire Equipment	\$204,358.00		

 Motion passed with the following votes cast: Moss- Yes; Sparks- Yes; Schwarz- Yes
  
- O. New Business: Legislative session for County Commissioners to attend on Wed. February 12, 2025 was cancelled. Kingfisher County Courthouse will be closed in recognition of Presidents' Day on February 17, 2025.

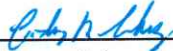
P. Adjournment:

A motion was made by Moss and Seconded by Sparks 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 18th day of February, 2025.

  
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Anthony Schwarz, Chairman

  
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Jeff Moss, Vice Chairman

  
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Mike Sparks, Member

  
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ATTEST: Emily Lee, County Clerk

