

KINGFISHER COUNTY COMMISSIONER MINUTES

February 24, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on February 24, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on February 21, 2025 at 9:00 am.

Chairman Anthony Schwarz called the meeting to order at 9:00am 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; Nik Smith, Engineer; Ryan Deatherage, 911/Emerg. Mgmt.; James Matousik, Brandon Scott, with the Hennessey Fire Dept.; Johnny Roe, Ergon Asphalt & Emulsions; 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 February 18, 2025. Agenda, Purchase Orders, Warrants, Payroll for February 24, 2025 for FY:24-25 and FY: 23-24.

Action Items:

1405	Pedro Jimenez Lopez	\$990.00	M & O
1406	Standley Systems	\$160.21	M & O
1407	ONG	\$1,624.47	M & O
1408	Bancfirst	\$25,529.16	M & O
1409	Cellco	\$103.35	M & O
1410	Kingfisher Times & Free Press	\$101.05	M & O
1411	Ace Hardware	\$9.18	M & O
1412	RK Black	\$45.00	M & O
1413	Jeff Moss	\$31.65	M & O
1414	RK Black	\$34.70	M & O
1415	James Wittrock	\$15.40	Travel
1416	Jimmy Berkenbile	\$25.90	Travel
1417	Michelle Miller	\$23.80	Travel
Highway:			
1271	Strohs Surplus	\$379.98	M & O
1272	Vestis	\$166.40	M & O
1273	Ranger Ron Const.	\$25,920.00	M & O
911:			
149	Cellco	\$86.64	M & O

Health Dept:

185	RK Black	\$50.00	M & O
186	Claudia Rodriguez	\$350.00	M & O

Sheriff Service Fee:

184	Jessica Osterholt	\$600.00	M & O
185	Chris Cruse	\$125.00	M & O

Community Safety-Mental Health:

5	Turn Key Health	\$4,134.08	M & O
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Jail Sales Tax:

223	Entero Services	\$150.00	M & O
224	Turn Key Health	\$5,759.29	M & O

Library Sales Tax:

49	Amazon	\$208.38	M & O
50	Standley Systems	\$130.85	M & O
51	Prestige Carpet Care	\$500.00	M & O
52	Rhonda Stevison	\$718.25	M & O

¼ Cent Sales Tax:

88	Cellco	\$320.08	M & O
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½ Cent Sales Tax:

125	Cellco	\$160.04	M & O
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ARPA:

22	Trinity Furniture	\$13,427.50	Capital Outlay
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Sheriff Funding Assistances Grant:

2	Rother Brothers	\$18,600.00	Capital Outlay
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Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes

- A. A motion was made by Sparks and Seconded by Moss to approve Bid #12-24-25 Hennessey Fire Department Brush Truck Equipment. According to Hennessey Bid Specifications, lowest Bid Awarded to Myder Fire: \$141,346.36
Motion was 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 Road Right of Way for BVM VI LLC
1. Starting in the SW SE Sec. 12-18-7 ending in NW NE Sec.13-18-7 6" Poly Dist. 2
Motion was 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 # 29, 2025 Employee Personnel Policy Handbook Correction page.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- D. New Business: CED# 8 Meeting Feb. 25, 2025 in Alva, BOCC to meet with Architect Feb. 27, 2025, Farm Bureau Lunch Feb. 25, 2025 From 11-1 at the Kingfisher Farm Bureau.

E. Adjournment: 9:04 am

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 4th day of March, 2025.



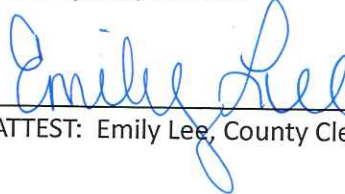
Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member



ATTEST: Emily Lee, County Clerk



