

KINGFISHER COUNTY COMMISSIONER MINUTES

March 3, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 3, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on February 28, 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; Johnny Roe, Ergon Asphalt & Emulsions; Aaron Pitts, Sheriff; Kelly Buck, Citizen; Brad Wittrock & Matt Knapski, Zyzer LLC; 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 24, 2025. Agenda, Purchase Orders, Warrants, Payroll for March 3, 2025 for FY:24-25 and FY: 23-24.

Action Items:

General:

1486	ONG	\$1,274.86	M & O
1487	Summit Mailing	\$522.25	M & O
1488	Norman Embassy	\$424.00	M & O
1489	Sunny Investment Prop.	\$440.00	M & O
1490	Gracie Mills	\$241.28	Travel
1491	Pioneer Telephone	\$127.68	M & O
1492	William Scotsman	\$3,085.60	M & O
1493	ONG	\$336.40	M & O
1494	OG & E	\$292.71	M & O
1495	ONG	\$1,503.33	M & O
1496	Amazon	\$22.98	M & O
1497	Lauren Stroh	\$91.70	M & O
1498	RPC Operations	\$297.00	M & O
1499	County Records	\$107.00	M & O
1500	Tisdal & O'Hara	\$756.00	M & O
1501	William Scotsman	\$3,085.60	M & O
1502	Pene Cline	\$12.00	Travel
1503	Standley Systems	\$80.21	M & O

Highway:

1342	Jims Welding	\$360.00	M & O
1343	Royal Signs	\$825.00	M & O
1344	Standley Systems	\$5.25	M & O
1345	Standley Systems	\$35.70	M & O
1346	Claytons Plumbing	\$428.91	M & O
1347	Kingfisher Times & Free Press	\$93.34	M & O
1348	Entero Services	\$50.00	M & O

911:

162	AT&T	\$676.06	M & O
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Health Dept:

187	Mercy Hospital	\$38.50	M & O
188	Claudia Rodriguez	\$350.00	M & O

Resale:

65	Beverly Cluck	\$21.00	Travel
66	Kelly Majetic	\$17.50	Travel
67	OMECORP	\$2,800.00	M & O
68	Standley Systems	\$417.43	M & O
69	Digi Group	\$2,414.23	M & O

Sheriff Service Fee:

193	Cellco	\$729.82	M & O
194	Merit Network Solutions	\$600.00	M & O
195	Standley Systems	\$115.83	M & O
196	Safe Life Defense	\$659.10	M & O
197	Crandall & Sanders	\$298.70	M & O

OSU Extension:

78	Okla. State University	\$13,333.33	Personal Services
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RBST:

9	Sunbelt Equipt.	\$61,588.80	M & O
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Library Sales Tax:

53	Lizsandra Pappé	\$845.00	M & O
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Sheriff Sales Tax:

18	Merit Network Solutions	\$1,274.99	Capital Outlay
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¼ Cent Sales Tax:

89	Boeckman Ford	\$1,051.89	M & O
90	RPC Operations	\$27,710.08	Capital Outlay
91	Okla. State Firefighters Assoc.	\$1,232.00	M & O

½ Cent Sales Tax:

126	Northwest Fabrications	\$19,650.00	M & O
127	ONG	\$292.79	M & O

Law Library:

21	Law Library Revolving Fund	\$5,756.76	M & O
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Drug Court:

48 Pioneer Telephone

\$5.67

M & O

Motion was 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
Plat of Block 7, Lots 3,4,5,6; South Kingfisher Addition part of the SW/4 of Section 27-16-7.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- B. A motion was made by Schwarz and Seconded by Sparks to approve
Road Right of Way for Ovintiv
1. Starting in the NW of Sec. 27-17-9 ending in SE Sec. 23-17-9 3" Poly Dist. 3
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
Public Service/Access Drive for Charles Swisher
Location: Sec. 6-16-6 Culvert Size: 24" Dist. 1
Motion was 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
Road Right of Way for BCE-Mach III Midstream Holdings LLC
1. Starting in the NW SW Sec. 25-17-6 ending in NE SE Sec. 26-17-6. 10" Poly Dist. 1
2. Starting in the NW SW Sec. 25-17-6 ending in NE SE Sec. 26-17-6. 12" Poly Dist. 1
3. Starting in the SE SE Sec. 9-18-6 ending in NE NE Sec. 16-18-6. 12" Poly Dist. 2
4. Starting in the SE SE Sec. 9-18-6 ending in NE NE Sec. 16-18-6. 12" Poly Dist. 2
5. Starting in the SE SE Sec. 9-18-6 ending in SW SW Sec. 10-18-6. 12" Poly Dist. 2
6. Starting in the SE SE Sec. 9-18-6 ending in SW SW Sec. 10-18-6. 10" Poly Dist. 2
Motion was 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
Bid # 13-24-25 for application of Chip and oil on county roads in all three districts.
Bid was tabled for March 10, 2025 agenda for calculation/tabulations to be made for each
Bidder. Two Bidders were as follows:
* Zyzer LLC
* Circle C Paving and Construction.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- D. New Business: Districts will attend Spray School on Wed. March 5, 2025. American Fidelity will
be coming April 7-9th, 2025. Commissioner Schwarz is meeting with New Company that bought
Solaris for a Safety meeting on Roads along with ODOT.
- E. Adjournment: 9:15 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 10th day of March, 2025.



Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member



ATTEST: Emily Lee, County Clerk

