KINGFISHER COUNTY COMMISSIONER MINUTES March 10, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on March 10,2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on March 7, 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; Aaron Pitts, Sheriff; Kelly Buck, Citizen; Ryan Deatherage, Emerg. Mgmt; 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 March 3, 2025. Agenda, Purchase Orders, Warrants, Payroll for March 10, 2025 for FY:24-25 and FY: 23-24.

Action Items:

General:

1504	Kingfisher Public Works	\$405.60	M & O
1505	Kingfisher Public Works	\$995.47	M & O
1506	Govt. Acct. Services	\$3.60	M & O
1507	Fuelman	\$5,105.27	M & O
1508	Kingfisher Office Supply	\$35.05	M & O
1509	Kingfisher Public Works	\$1,143.51	M & O
1510	OA Cheeks	\$3,700.00	M & O
1511	Cellco	\$80.02	M & O
1512	33 Express	\$38.69	M & O
1513	Relx Inc/ Lexis Nexis	\$208.00	M & O
1514	RK Black	\$134.73	M & O
1515	RK Black	\$75.24	M & O
1516	Staples	\$123.89	M & O
1517	Kingfisher Office Supply	\$249.75	M & O
1518	Quadient Finance	\$250.00	M & O
1519	Pioneer Telephone	\$936.95	M & O
1520	Katrina Hertensen	\$70.00	Travel
1521	Cimarron Electric	\$697.41	M & O
1522	Hennessey Utilities	\$412.03	M & O

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1523	Kingfisher Public Works	\$286.41	M & O
1524	Pioneer Internet	\$154.61	M & O
1525	Kingfisher Office Supply	\$688.00	M & O
1526	County Records	\$107.00	M & O
1527	Amazon Business	\$106.98	M & O
1528	Bancfirst	\$21,758.53	M & O
1529	Harper County Assessor	\$45.00	M & O
1530	Eureka Water	\$21.89	M & O
1531	Eureka Water	\$11.24	M & O
1532	Carrie Turner	\$54.43	Travel
1533	Aaron Pitts	\$417.90	Travel
Highwa			
1349	Wheeler Brothers	\$21.24	M & O
1350	Atwoods	\$33.98	M & O
1351	Earnheart Oil	\$292.50	M & O
1352	Johnsons of Kingfisher	\$98.40	M & O
1353	K & S Tire	\$3,018.00	M & O
1354	Napa	\$3,272.85	M & O
1355	Unifirst	\$165.09	M & O
1356	Cellco	\$40.01	M & O
1357	Strohs Surplus	\$224.95	M & O
1358	Atwoods	\$486.89	M & O
1359	Dolese	\$17,082.25	M & O
1360	Garrison Lumber	\$73.28	M & O
1361	Dolese	\$11,646.76	M & O
1362	Lightle Sand & Const.	\$25,045.17	M & O
1363	Napa	\$540.34	M & O
1364	Sweet Spot	\$1,236.66	M & O
1365	CL Boyd	\$896.95	M & O
1366	Lightle Sand & Const.	\$18,458.78	M & O
1367	Elkhorn Machinery	\$6,172.80	M & O
1368	Horn & Son	\$13,175.00	M & O
1369	AEG Petroleum	\$1,669.80	M & O
1370	Unifirst	\$131.20	M & O
1371	Bruckner Enid	\$885.18	M & O
1372	Earnheart Oil	\$2,641.25	M & O
1373	Ace Hardware	\$192.10	M & O
1374	Eureka Water	\$70.84	M & O
1375	K & S Tire	\$1,565.61	M & O
1376	Napa	\$797.94	M & O
1377	Royal Signs	\$95.00	M & O
1378	Cummins	\$7,109.53	M & O
1379	33 Welding	\$26.80	M & O
1380	Boeckman Ford	\$169.95	M & O
		120	

	1381	Boeckman Ford		\$157.03	M & O		
	1382	Ranger Ron Const.		\$19,680.00	M & O		
	1383	Earnheart Oil		\$2,175.00	M & O		
	1384	Atwoods		\$269.86	M & O		
	Health	Dept:		7-00.00	WG	8.7	
	189	Capital One		\$116.27	M & O		
	190	Claudia Rodriguez		\$350.00	M & O		
	191	Cimarron Exterminators	3	\$100.00	M & O		
	192	Jennifer Boyle		\$142.80	Travel		
	193	Staples		\$321.65	M & O		
	194	Cade Cooper		\$150.00	M & O		
	195	Blair Coughlan		\$98.56	Travel		
	Sheriff	Service Fee:		3.5 57 653			
	198	Mid West Printing		\$861.62	M & O		
	199	K & S Tire		\$352.65	M & O		
	200	Special Ops		\$1,275.00	M & O		
	201	Kingfisher Office Supply		\$465.00	M & O		
	202	Carter Chevrolet		\$1,421.66	M & O		
	203	US Foods		\$2,926.65	M & O		
	204	Carter Chevrolet		\$1,239.60	M & O		
	205	Carter Chevrolet		\$1,581.45	M & O		
	206	HD Supply		\$584.72	M & O		
	207	Carter Chevrolet		\$502.05	M & O		
2	208	Pioneer Telephone		\$111.00	M & O		
	209	Us Foods		\$2,664.19	M & O		
	210	Service Oklahoma		\$27.00	M & O		
	OSU Ex	tension:					
	79	Eureka Water		\$14.24	M & O		
	80	Kingfisher Public Works		\$206.25	M & O		
	81	Lindy Peterman		\$149.46	Travel		
	Free Fa	ir:				11 28	
	89	Kingfisher Public Works		\$2,322.67	M & O		
	90	ONG		\$2,453.75	M & O		
	91	Kingfisher Public Works		\$405.34	M & O		
	Jail Sale	es Tax:					
	249	Cimarron Exterminators		\$134.00	M & O		
	250	Capital One		\$129.38	M & O		
	251	Mid West Printing		\$775.00	M & O		
	252	Turn Key Health		\$36.75	M & O		
	Library	Sales Tax:		The state of the s	ye with company provide		
	54	Aqualife Aquarium	~	\$314.00	M & O		
	Sheriff	Sales Tax:			· ·		
	19	Carter Chevrolet		\$2,042.74	M & O		
1	¼ Cent	Sales Tax:		10			

92	Banner Fire	\$4,155.00	M & O
93	M6 Wrecker & Recovery	\$221.09	M & O
Muse	um:		
32	ONG	\$881.94	M & O
33	Kingfisher Public Works	\$932.53	M & O
½ Cer	nt Sales Tax:		
128	Jacket Express	\$47.11	M & O
129	OEMA	\$159.00	M & O
130	Jacket Express	\$347.58	M & O
131	Cimarron Electric	\$36.98	M & O
132	Propane Sales	\$1,163.29	M & O
133	Pioneer Telephone	\$61.90	M & O
134	Cimarron Electric	\$286.16	M & O
135	Pioneer Telephone	\$59.92	M & O
136	Cimarron Electric	\$37.95	M & O
137	North Blaine Water	\$98.61	M & O
138	Critical Comm	\$175.05	M & O
Law L	ibrary:		
22	Imprimatur Press	\$96.00	M & O
Drug	Court:		
49	National Test Systems	\$103.00	M & O

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 # 13-24-25 for application of Chip and oil on county roads in all three districts.
Bid Tabulations are as follows:

2025 Chip/Seal Bid Tabulation					Red = lowest								
CIRCLE C PAVING													
oil type Prime - AEP Fog CRS-2S Zyzer Asphalt	12907 12907 12907	\$ 0.950 \$ 0.800			\$ per mile \$12,261.65 \$10,325.60 \$75,376.88	D-1 Miles 9.5 9.5 9.5	SSS	D-1 Total 116,485.68 98,093.20 716,080.36	D-2 Miles 25.5 25.5 25.5	D-2 Total \$ 312,672.08 \$ 263,302.80 \$1,922,110.44	D-3 Miles 5.5 5.5 5.5	\$ \$	D-3 Total 67,439.08 56,790.80 414,572.84
oil type Prime Fog CRS-2S	12907 12907 12907 12907 12907	\$ 1.029 \$ 0.357	3/4 & 5/8 \$ \$ \$	7.250 7.430 7.310	\$ per mile \$13,281.30 \$ 4,607.80 \$93,575.75 \$95,899.01 \$94,350.17	D-1 Miles 9.5 9.5 9.5	\$ \$ \$	D-1 Total 126,172.38 43,774.09 888,969.63	D-2 Miles 25.5 25.5 25.5	D-2 Total \$ 338,673.23 \$ 117,498.87 \$2,445,424.76	D-3 Miles 5.5 5.5 5.5	\$ \$	D-3 Total 73,047.1 25,342.8 518,925.9

Bid Awarded to Circle C Paving for Lowest and Best Bid. 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
 Maintenance Agreement between Morrison Lawn Services, LLC and Kingfisher County
 Courthouse.
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- A motion was made by Moss and Seconded by Sparks to approve
 Extension Services Agreement between OSU Extension and Kingfisher County for the period of
 July 1, 2025 through June 30, 2026.

 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- D. A motion was made by Moss and Seconded by Sparks to approve
 Monthly Reports for County Clerk, Assessor, Treasurer, Sheriff Dept, Health Dept, Election Board,
 and Court Clerk.
 Motion was 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 #19 for Declaration of Surplus for District Court Clerk.
 2011 Executive Chair \$460.27 L.102.40
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- F. A motion was made by Sparks and Seconded by Moss to approve
 County Bridge inspection invoice from CED#8 in the amount of \$2,705.50
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- G. A motion was made by Sparks and Seconded by Moss to approve
 BOCC support of the ODOT Grant application for three County Bridges to the
 Competitive Highway Bridge program.
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- A motion was made by Moss and Seconded by Sparks to approve
 Road Right of Way for Ovintiv
 Starting in the SE of Sec. 20-15-6 ending in SE Sec. 10-15-6.
 3" Poly Dist. 1
 Motion was 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
 Appropriations and Transfers for the Month of February 2025.
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes
- J. New Business: Tax Roll & Excise Board Meet Wed. March 12, 2025. Chairman of BOCC has Wheat Heart meeting on the 13th of March. Oklahoma Emergency Management would like to try and meet with any Commissioners available that day. Commissioner Sparks will be meeting with Town of Hennessey to discuss land behind District #2 shop for possible stock yard. Ryan Deatherage was awarded NW District Emergency Manager of the Year at last week's Emergency Management meetings.
- K. Adjournment: 9:25 amA motion was made by Moss and Seconded by Sparks to adjourn

Approved this 17th day of March, 2025.

Anthony Schwarz, Chairman

leff Moss, Vice Chairman

Mike Sparks, Member

ATTEST: Emily Lee, County Clerk