

KINGFISHER COUNTY COMMISSIONER MINUTES

April 21, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 21, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on April 17, 2025 at 8:50 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; Kelly Buck, Citizen; Ed Cangiano, Undersheriff; 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 April 14, 2025. Agenda, Purchase Orders, Warrants, Payroll for April 21, 2025 for FY:24-25 and FY: 23-24.

Action Items:

FY 23-24:

RBST:

26	Horn & Son Construction	\$41,000.00	M & O
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FY 24-25:

General:

1709	Standley Systems	\$160.20	M & O
1710	OSU-CTP	\$65.00	M & O
1711	Ace Hardware	\$9.38	M & O
1712	Kingfisher Times & Free Press	\$1,100.80	M & O
1713	GreatAmerica Financial Services	\$154.00	M & O
1714	ONG	\$694.18	M & O
1715	OK District Attorney's Council	\$137.50	M & O
1716	William Scotsman Inc	\$222.95	M & O
1717	O.P.E.R.S.	\$180.82	Personal Services

Highway:

1573	Fastenal Company	\$44.40	M & O
1574	TJ Campbell	\$10,097.78	M & O
1575	Ranger Ron Const.	\$16,000.00	M & O
1576	Ranger Ron Const.	\$20,629.0.8	M & O

1577	Earnheart Oil	\$18,132.46	M & O
1578	Lawson Products	\$46.14	M & O
1579	AEG Petroleum	\$3,039.85	M & O
1580	Dollar Trucking	\$35,834.81	M & O
1581	Rother Brothers	\$665.92	M & O
1582	Yellowhouse	\$971.26	M & O
1583	Bruckner Truck Sales	\$627.14	M & O
1584	P & K Equipt.	\$423.45	M & O
1585	Ace Hardware	\$200.91	M & O
1586	Napa	\$652.35	M & O
1587	Bruckner Truck Sales	\$536.25	M & O
1588	Kimball Midwest	\$22.28	M & O
1589	Western Equipt.	\$2,068.96	M & O
1590	Ranger Ron Const.	\$14,960.00	M & O
1591	Earnheart Oil	\$16,919.32	M & O
1592	Horn & Son Construction	\$12,800.00	M & O
1593	OSU-CTP	\$65.00	M & O
1594	Certex USA	\$131.96	M & O
911:			
193	CHS	\$73.26	M & O
Health Dept:			
233	Okla. State Dept. of Health	\$24,647.75	Personal Services
234	Claudia Rodriguez	\$350.00	M & O
235	Cade Cooper	\$150.00	M & O
Sheriff Services Fee:			
240	Special Ops Uniforms	\$325.00	M & O
241	Cellco	\$836.57	M & O
242	OK BD of Test for Alcohol & Drug	\$62.00	M & O
243	Jeremy Conner	\$60.00	M & O
244	Transunion Risk & Alternative Data Sol.	\$1,505.03	M & O
245	M6 Wrecker	\$427.79	M & O
246	Sirchie Acquisition Company	\$211.55	M & O
Donations:			
6	LFH Holdco	\$735.07	M & O
Community Safety-Mental Health:			
7	Turn Key Health Clinic	\$4,134.08	M & O
OSU Extension:			
97	OK State University	\$13,333.33	Personal Services
RBST:			
12	Horn & Son Construction	\$41,200.00	M & O
Jail Sales Tax:			
287	Turn Key Health Clinic	\$5,759.78	M & O
¼ Cent Sales Tax:			
104	Architects in Partnership	\$2,727.57	M & O

105	Banner Fire	\$1,108.25	M & O
106	Banner Fire	\$3,287.50	M & O
107	Richard E. Meyer	\$22,322.33	Capital Outlay
108	John Vance Motors	\$56,742.00	Capital Outlay
109	NAFECO	\$256.00	M & O
110	Cellco	\$160.16	M & O

½ Cent Sales Tax:

162	Carter Chevrolet	\$64,532.00	Capital Outlay
163	Cellco	\$80.08	M & O
164	Jackson Chevrolet	\$1,097.44	M & O
165	OG & E	\$163.89	M & O

Drug Court:

56	Pioneer Telephone	\$5.67	M & O
57	National Test Systems	\$224.50	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
Purchase card payment approval for March 2025 in the amount of \$115.80.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- B. A motion was made by Schwarz and seconded by Moss to approve
Road Right of Way for Ovintiv
- | | | |
|--|-------------|--------|
| 1. Starting in the NE Sec. 27-17-8 ending in SW Sec. 23-17-8 | 12" Layflat | Dist.3 |
| 2. Starting in the SW Sec. 21-16-8 ending in NE Sec. 27-17-8 | 16" Layflat | Dist.3 |
- Motion was 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
Vehicle Safety Grant for Sheriff Dept. from MPLX in the amount of \$5000.00
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- D. Commissioner's Comments/Announcements:
Noda meeting on Thursday the 24th.
Chip Seal projects to begin within the week.

- E. New Business: None

Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.

- F. Adjournment: 9:08am

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 28th day of April, 2025.



Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member





ATTEST: Emily Lee, County Clerk