

# KINGFISHER COUNTY COMMISSIONER MINUTES

May 5, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 5, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on May 2, 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: Michael Swisher, Kingfisher Times & Free Press; Nik Smith, Engineer; Kelly Buck, Citizen; Aaron Pitts, Sheriff; Travis Hofer, Cummins Construction; Nathan Konis, TJ Campbell; Roy Counts, Haskell Lemon; Donnie Head & Cole Roberts, CED#8; 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 28, 2025. Agenda, Purchase Orders, Warrants, Payroll for May 5, 2025 for FY:24-25 and FY: 23-24.

## Action Items:

FY 23-24:

### Extension Sales Tax:

117	Calm Construction	\$62,672.29	Capital Outlay
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FY 24-25:

### General

1802	OSU-CTP	\$40.00	M & O
1803	OST-CTP	\$40.00	M & O
1804	Morrison Lawn Services	\$1,800.00	M & O
1805	Plan- It Fire	\$468.00	M & O
1806	Amazon	\$39.53	M & O
1807	Cimarron Electric	\$441.66	M & O
1808	Amazon	\$25.07	M & O
1809	Amazon	\$324.53	M & O
1810	Tisdal & O'Hara	\$337.50	M & O
1811	Cimarron Exterminators	\$200.00	M & O
1812	Morrison Lawn Services	\$2,200.00	M & O

### Highway

1682	Amazon	\$564.41	M & O
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1683	Shawnee Milling	\$60.03	M & O
1684	Cintas Corp. No 2	\$118.16	M & O
1685	Earnheart Oil	\$487.50	M & O
1686	Wheeler Brothers	\$395.02	M & O
1687	TJ Campbell	\$11,300.94	M & O
1688	TJ Campbell	\$9,326.10	M & O
1689	TJ Campbell	\$17,812.62	M & O
1690	CED#8	\$453.60	M & O
1691	Strohs Surplus	\$369.99	M & O
1692	Bruckners Truck Sales	\$477.20	M & O
1693	Cowboy Express Fuel	\$16,059.43	M & O
1694	Crimson Well Service	\$2,685.00	M & O
1695	CL Boyd	\$1,228.00	M & O
1696	Lightle Sand & Const.	\$30,669.79	M & O
1697	Lightle Sand & Const.	\$39,340.05	M & O
1698	Amazon	\$92.38	M & O
1699	CHS	\$205.05	M & O
1700	Dollar Trucking	\$20,627.89	M & O
1701	Unifirst First Aid & Safety	\$243.42	M & O
1702	Earnheart Oil	\$18,012.96	M & O
1703	CHS	\$205.05	M & O
1704	Standley Systems	\$35.70	M & O
1705	Cummins Equipment	\$490.00	M & O
1706	RailRoad Yard	\$11,741.06	M & O
1707	Croell Inc	\$9,216.00	M & O
1708	CED#8	\$69.40	M & O
1709	Kingfisher Times & Free Press	\$79.84	M & O
911			
209	AT&T	\$676.06	M & O
210	Amazon	\$119.44	M & O
Health Dept			
242	Jackie Gibbs	\$1,747.00	M & O
243	CDW Government	\$5,241.93	M & O
244	Jackie Gibbs	\$495.00	M & O
245	Claudia Rodriguez	\$350.00	M & O
246	Staples Business	\$202.83	M & O
247	Jennifer Boyle	\$322.70	Travel
248	Blair Coughlan	\$98.91	Travel
249	Kingfisher Chamber of Commerce	\$10.00	M & O
250	Amazon	\$149.99	M & O
251	Amazon	\$498.39	M & O
252	Happy Playgrounds	\$5,000.00	M & O
Resale			
76	Beverly Cluck	\$35.00	Travel

Sheriff Service Fee

256	Special Ops Uniforms	\$167.98	M & O
257	Special Ops Uniforms	\$61.96	M & O
258	Capital One	\$16.79	M & O
259	Merit Network Solutions	\$225.00	M & O
260	Galls	\$90.84	M & O
261	Chickasaw Personal Comm.	\$3,186.00	M & O
262	Law Enforcement Systems	\$342.00	M & O
263	M6 Wrecker	\$165.85	M & O
264	Special Ops Uniforms	\$83.99	M & O

Extension Sales Tax

99	Calm Construction	\$10,596.83	Capital Outlay
100	ONG	\$310.21	M & O
101	J & P Supply	\$129.59	M & O

Jail Sales Tax

314	Special Ops Uniforms	\$59.99	M & O
315	Entero Services	\$161.25	M & O
316	Trane	\$1,647.00	M & O
317	Turn Key Health	\$153.75	M & O
318	Trane	\$954.04	M & O

Library Sales Tax

67	Lizsandra Pappe	\$845.00	M & O
68	Aqualife Aquarium	\$314.00	M & O

Sheriff Sales Tax

21	Mulherin Outdoor Services	\$4,400.00	M & O
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¼ Cent Sales Tax

115	Napa	\$594.94	M & O
116	Napa	\$2,009.01	M & O

Museum Sales Tax

42	ONG	\$398.76	M & O
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½ Cent Sales Tax

168	Cimarron Electric	\$88.47	M & O
169	Cimarron Electric	\$39.80	M & O
170	North Blaine Water	\$92.41	M & O
171	Banner Fire	\$428.00	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 Table

Bid #15-24-25 KRWD #3 Waterline Replacement. Bid will be decided on Next Week.

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

B. A motion was made by Moss and seconded by Sparks to Table

Bid # 14-24-25 Asphalt Overlay on all three Districts. This will give the Commissioners time to look over Bid submitted. Tabulations are listed below:

BID # 14-24-25		DIST 1	DIST 2	DIST 3	TOTAL
TJ CAMPBELL	BASE	\$1,967,105.37	\$716,272.33	\$1,597,877.95	
	ALT				
	1	\$34,974.00	\$10,581.00	\$23,838.00	
	ALT				
	2			\$496,942.80	
	ALT				
	3			\$5,271.00	
		<u>\$2,002,079.37</u>	<u>\$726,853.33</u>	<u>\$2,123,929.75</u>	<u>\$4,852,862.45</u>
SCHWARZ PAVING	BASE	\$2,240,750.95	\$863,259.30	\$1,828,536.45	
	ALT				
	1	\$80,710.00	\$31,615.00	\$52,700.00	
	ALT				
	2			\$570,130.53	
	ALT				
	3			\$14,150.00	
		\$2,321,460.95	\$894,874.30	\$2,465,516.98	<u>\$5,681,852.23</u>
CUMMINS CONST	BASE	\$2,362,177.01	\$896,089.59	\$1,859,791.97	
	ALT				
	1	\$38,272.20	\$28,669.30	\$41,094.26	
	ALT				
	2			\$599,339.03	
	ALT				
	3			\$18,881.30	
		\$2,400,449.21	\$924,758.89	\$2,519,106.56	<u>\$5,844,314.66</u>
ELLSWORTH	BASE	\$2,298,013.28	\$846,414.15	\$1,863,818.69	
	ALT				
	1	\$122,738.09	\$36,308.20	\$81,539.48	
	ALT				
	2			\$598,518.58	
	ALT				
	3			\$17,571.32	
		\$2,420,751.37	\$882,722.35	\$2,561,448.07	<u>\$5,864,921.79</u>
CGC, LLC	BASE	\$2,453,297.30	\$920,321.26	\$1,910,779.95	
	ALT				
	1	\$36,495.00	\$13,075.00	\$25,306.00	

	ALT				
	2			\$645,828.78	
	ALT				
	3			\$6,859.00	
		\$2,489,792.30	\$933,396.26	\$2,588,773.73	<u>\$6,011,962.29</u>
RUDY CONST	BASE	\$2,486,467.40	\$892,600.55	\$1,965,377.25	
	ALT				
	1	\$132,640.00	\$37,160.00	\$94,180.00	
	ALT				
	2			\$622,380.70	
	ALT				
	3			\$18,560.00	
		\$2,619,107.40	\$929,760.55	\$2,700,497.95	<u>\$6,249,365.90</u>
HASKELL LEMON	BASE	\$2,721,499.90	\$1,009,740.89	\$2,111,807.29	
	ALT				
	1	\$107,279.00	\$33,813.50	\$84,173.00	
	ALT				
	2			\$711,811.39	
	ALT				
	3			\$22,228.50	
		\$2,828,778.90	\$1,043,554.39	\$2,930,020.18	<u>\$6,802,353.47</u>

Bid not awarded on 5/5/2025 will be awarded on 5/12/2025

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  
DOT Interstate 40 Crosstown steel beam transfer to Kingfisher County District 1.  
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  
Memorial Hall Lease Agreement between Kingfisher County Drug Court & City of Kingfisher.  
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  
Notice to Proceed on Bid#9-24-25 for Courthouse Electrical Upgrade.  
Motion was 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 Assessor, Health Department, County Clerk, and Court Clerk.  
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes



G. No action taken Appropriations were not ready to be approved.

H. Commissioners Comments /Announcements: None

I. 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.*

J. Adjournment: 9:38am

A motion was made by Sparks and seconded by Moss to adjourn.

Motion passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

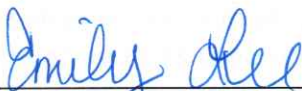
*Details Concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.*

Approved this 12th day of May, 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

