

KINGFISHER COUNTY COMMISSIONER MINUTES

May 19, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 19, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on May 16, 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; Ann Taylor, President of the Hennessey Library; Lissette Sosa, Hennessey Library; Steven Mitchell, Hennessey Library; Jean Crosswhite, Kingfisher Library Board; Kevin Lane, P & K; Nik Smith, Engineer; Kelly Buck, Citizen; Aaron Pitts, Sheriff; Ryan Deatherage, 911/Emergency Management Admin; and Emily Lee, County Clerk. All Library members were here in support of Ann to speak on the Commissioners taking into consideration the libraries gaining back some of their sales tax that they gave up for 911 Sales Tax five years ago.

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 May 12, 2025. Agenda, Purchase Orders, Warrants, Payroll for May 19, 2025 for FY:24-25 and FY: 23-24.

Action Items:

FY 23-24

General

| | | | |
|------|---------------|--------------|-------|
| 1482 | Stolz Telecom | \$200,922.29 | M & O |
|------|---------------|--------------|-------|

FY 24-25

General

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|------|---------------------------------|-------------|--------|
| 1847 | Bank of America | \$285.90 | M & O |
| 1848 | Kingfisher Times & Free Press | \$1,015.86 | M & O |
| 1849 | RPC Operations | \$732.00 | M & O |
| 1850 | Bank of America | \$30.00 | M & O |
| 1851 | GreatAmerica Financial Services | \$154.00 | M & O |
| 1852 | Bank of America | \$671.31 | M & O |
| 1853 | Bass Law | \$7,815.39 | M & O |
| 1854 | State Auditor & Inspector | \$12,488.25 | M & O |
| 1855 | State Auditor & Inspector | \$16,081.85 | M & O |
| 1856 | Shawna Butts | \$74.20 | Travel |

| | | | |
|--------------------------------|---------------------------|-------------|-------------------|
| 1857 | Jessica Sotelo | \$17.50 | Travel |
| Highway | | | |
| 1766 | TJ Campbell Const. | \$23,816.52 | M & O |
| 1767 | TJ Campbell Const. | \$17,326.12 | M & O |
| 1768 | Ranger Ron Const. | \$41,884.10 | M & O |
| 1769 | Amazon | \$86.97 | M & O |
| 1770 | Yellowhouse | \$1,015.87 | M & O |
| 1771 | Lawson Products | \$91.44 | M & O |
| 1772 | Lawson Products | \$125.48 | M & O |
| 1773 | Earnheart Oil | \$1,534.08 | M & O |
| 1774 | AEG Petroleum | \$424.00 | M & O |
| 1775 | Vestis | \$239.80 | M & O |
| 1776 | Bank of America | \$95.00 | M & O |
| 1777 | Wheeler Brothers | \$861.88 | M & O |
| 1778 | 33 Welding | \$150.00 | M & O |
| 1779 | Sunbelt Equipt. | \$23,426.00 | M & O |
| Flood Plain | | | |
| 30 | Jimmy Patocka | \$35.42 | Travel |
| Health Dept | | | |
| 260 | Isabella Valderrama | \$248.50 | Travel |
| 261 | Isabella Valderrama | \$735.90 | Travel |
| 262 | Canadian Co. Health Dept | \$90.00 | M & O |
| 263 | RK Black | \$50.00 | M & O |
| 264 | Cimarron Exterminators | \$100.00 | M & O |
| 265 | Jennifer Boyle | \$169.40 | Travel |
| 266 | Cade Cooper | \$600.00 | M & O |
| 267 | Simply Adorabell | \$67.98 | M & O |
| 268 | Claudia Rodriguez | \$350.00 | M & O |
| 269 | Cade Cooper | \$150.00 | M & O |
| Sheriff Service Fee | | | |
| 284 | Merit Network Solutions | \$600.00 | M & O |
| 285 | Pioneer Telephone | \$1,165.00 | M & O |
| 286 | Innovative Security of OK | \$4,850.00 | M & O |
| Sheriff Training | | | |
| 5 | Chisholm Trail Technology | \$125.00 | M & O |
| Donations | | | |
| 8 | Kirkham Michael & Assoc. | \$225.00 | M & O |
| Community Safety-Mental Health | | | |
| 8 | Turn Key Health Clinic | \$4,134.08 | M & O |
| Extension Sales Tax | | | |
| 107 | Kingfisher Public Works | \$195.36 | M & O |
| 108 | Kingfisher Office Supply | \$49.95 | M & O |
| 109 | OSU | \$13,333.33 | Personal Services |
| 110 | Heather Leitner | \$289.59 | Travel |

Free Fair Sales Tax

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|-----|--------------|----------|-------|
| 115 | 33 Express | \$88.60 | M & O |
| 116 | P & K Equipt | \$101.56 | M & O |

Jail Sales Tax

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|-----|-------------------------|------------|-------|
| 323 | Turn Key Health Clinic | \$5,759.29 | M & O |
| 324 | Merit Network Solutions | \$275.00 | M & O |

Library Sales Tax

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|----|-------------------|------------|-------|
| 69 | I030 LLC | \$1,055.00 | M & O |
| 70 | Rhonda Stevison | \$753.50 | M & O |
| 71 | Enid News & Eagle | \$83.97 | M & O |
| 72 | Standley Systems | \$130.85 | M & O |

D2ST-Commissioner Sales Tax

| | | | |
|---|-------------------|--------------|-------|
| 2 | Ranger Ron Const. | \$148,350.00 | M & O |
|---|-------------------|--------------|-------|

½ Cent Sales Tax

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|-----|-----|----------|-------|
| 177 | CHS | \$139.35 | M & O |
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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 Road Right of Way for Enlink Midstream
1. Starting in the SE SW Sec. 14-18-6 ending in NE NW Sec. 10-16-6. 4.5" Steel Dist.2
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
Table until May 27th meeting, Letter of Support for Resound Networks BEAD grant funding.
Commissioners would like more information from Resound Networks.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- C. A motion was made by Schwarz and seconded by Sparks to
Approve Public Service/Access Drive for Devon
Location: 20-15-8 Culvert size: 20"x120' Steel Pipe Dist.3
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 Transfer of funds out of Protest Tax Account in the amount of \$26,538.81.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes

- E. Commissioners Comments/Announcements:
CED#8 Meeting in Alva on Wednesday. NODA meeting Thursday for Commissioner Moss.
Excise, Equalization and Tax Roll on Wednesday. Commissioner Schwarz would like to
recognize the Kingfisher County Sheriff department for their presence being seen
throughout the county. Commissioner Schwarz has received multiple calls in the last week of
the community expressing their gratitude for the presence of our law enforcement.

F. 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.

G. Adjournment: 9:18am

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 27th day of May, 2025.



Anthony Schwarz, Chairman

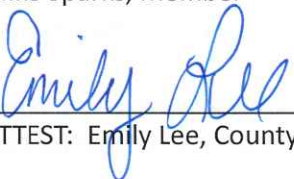


Jeff Moss, Vice Chairman



Mike Sparks, Member





ATTEST: Emily Lee, County Clerk