## KINGFISHER COUNTY COMMISSIONER MINUTES May 27, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 27,2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on May 23, 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; Kelly Buck, Citizen; Nik Smith, Engineer; Aaron Pitt, Sheriff; Alecia Shannon, Resound Networks; 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 May 19, 2025. Agenda, Purchase Orders, Warrants, Payroll for May 27, 2025 for FY:24-25 and FY: 23-24.

## Action Items:

Fy 24-25

## General:

1858	Standley Systems	\$3.28	M & O	
1859	ONG	\$240.02	M & O	
1860	ONG	\$382.04	M & O	
1861	OG&E	\$702.90	M & O	
1862	Pioneer Telephone	\$127.75	M & O	
1863	Quill	\$854.87	M & O	
1864	Cellco	\$83.36	M & O	
1865	OEMA	\$979.05	M & O	
1866	Standley Systems	\$81.31	M & O	
1867	Johnsons of Kingfisher	\$250.45	M & O	
1868	Jimmy Berkenbile	\$25.90	Travel	
1869	James Wittrock	\$15.40	Travel	
1870	Michelle Miller	\$23.80	Travel	
Highway:				
1780	Dollar Trucking	\$10,396.27	M & O	
1781	Amazon	\$224.79	M & O	
1782	OTA Platepay	\$6.36	M & O	
1783	Warren Cat	\$5,593.02	M & O	

1784	Standley Systems	\$4.65	M & O
1785	Royal Signs	\$40.00	M & O
1786	Kingfisher Time & Free Press	\$80.42	M & O
911:			
214	Cellco	\$86.64	M & O
Health	Dept:		
270	OK Dept. of Health	\$35,280.49	Personal Service
271	Claudia Rodriguez	\$350.00	M & O
272	Cade Cooper	\$150.00	M & O
Sheriff	Service Fee:		
287	Gregory's Tire & Oil	\$75.00	M & O
288	Cellco	\$834.81	M & O
289	Standley Systems	\$84.16	M & O
290	Pioneer Telephone	\$34.95	M & O
291	Jessica Osterholt	\$600.00	M & O
292	Cops Products	\$171.76	M & O
293	Cops Products	\$433.62	M & O
294	Motorola Solutions	\$934.21	M & O
295	Pioneer Telephone	\$240.00	M & O
296	HD Supply	\$786.99	M & O
297	Cimarron Exterminators	\$400.00	M & O
Sheriff	Training:		
6	OK Dare Officers Association	\$175.00	M & O
Jail Sal	es Tax:		
325	Turn Key Health Clinic	\$15.00	M & O
Library	/ Sales Tax:		
73	Amazon	\$259.59	M & O
Sheriff	Sales Tax:		
22	Safe Life Defense	\$1,358.20	Capital Outlay
¼ Cen	t Sales Tax:		
119	Cellco	\$160.16	M & O
Museu	um Sales Tax:		
46	ONG	\$347.09	M & O
47	Ace Hardware	\$142.41	M & O
½ Cen	t Sales Tax:		
178	Cellco	\$80.08	M & O
179	ONG	\$30.93	M & O
Motio	n was passed with the following votes ca	st. Moss-Ves Snarks-Ves	Schwarz-Ves

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 Letter of Support for Resound Networks BEAD grant funding.

 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 Approve Reimbursements for District Attorney and Election Board for the Month of April, 2025.

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 Resolution#20 for Declaration of Surplus for District 2.

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2024 JD Tractor 6155M	Serial# 1L06155MKPG205091	\$154,994.48		
2024 JD Tractor 6155M	Serial# 1L06155MCPG204817	\$154,994.48		
2020 Mower JD Flex Wing Rotary	Serial# 1P00R15ECLC001111	\$28,014.00		
2020 Mower JD Flex Wing Rotary	Serial# 1P00R15EELC001110	\$28,014.00		
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 Road Right of Way for Howard Drilling Enterprises LLC
  - 1. Starting in the SW NE Sec. 33-17-5 ending in SW SW Sec. 32-17-5 12" Lay Flat Dist.1 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 Road Right of Way for MPLXIF LLC
  - Starting in the SW SW Sec. 17-16-6 ending in SE SE Sec. 18-16-6 3"Oil line/4" Gas/12"
     Gas

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

F. A motion was made by Schwarz and seconded by Moss to Approve Road Right of Way for Ovinity

1.	Starting in the NW Sec. 27-17-9 ending in NW Sec. 23-17-9	12" Lay Flat	Dist.3		
2.	Starting in the SE Sec. 4-16-9 ending in SW N2 Sec. 3-16-9	12" Lay Flat	Dist.3		
3.	Starting in the SE Sec. 22-17-9 ending in NW Sec. 27-17-9	12" Lay Flat	Dist.3		
4.	Starting in the SW Sec. 2-16-9 ending in NW Sec. 27-17-9	16" Lay Flat	Dist.3		
Motion was passed with the following votes cast: Moss-Yes, Snarks-Yes, Schwarz-Yes					

G. Commissioners Comments/Announcements:

Thursday May 29th, Commissioner Schwarz has an Emergency Wheat Heart meeting.

H. 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.

Adjournment: 9:16am
 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