KINGFISHER COUNTY COMMISSIONER MINUTES June 2, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 2, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on May 30, 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; Ryan Deatherage, Emerg. Mgmt/911 Director; 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 27, 2025. Agenda, Purchase Orders, Warrants, Payroll for June 2, 2025 for FY:24-25 and FY: 23-24.

Action Items:

Fy 24-25

General:

OCHCI	ai.			
1950	Morrison Lawn Service	\$2,250.00	M & O	
1951	Morrison Lawn Service	\$400.00	M & O	
1952	CEC Corporation	\$12,500.00	Capital Outlay	
1953	Clifford Power	\$9,174.37	M & O	
1954	Amazon	\$116.91	M & O	
1955	Cimarron Electric	\$441.92	M & O	
1956	ONG	\$399.85	M & O	
1957	ONG	\$407.41	M & O	
1958	Carrie Turner	\$83.22	M & O	
1959	Tisdale & Ohara	\$618.75	M & O	
1960	Shawna Butts	\$12.60	M & O	
Highway:				
1855	Hiebert Trucking Co.	\$715.00	M & O	
1856	Carter Chevrolet	\$121.09	M & O	
1857	Cowboy Express Fuel	\$15,989.31	M & O	
1858	T & W Tire	\$1,410.54	M & O	
1859	Dollar Trucking	\$5,486.61	M & O	

\$676.06	M & O			
Health Dept:				
\$450.00	M & O			
\$350.00	M & O			
\$150.00	M & O			
\$32.20	Travel			
Sheriff Service Fee:				
\$300.00	M & O			
\$405.58	M & O			
\$189.78	M & O			
Fair Sales Tax:				
\$426.98	M & O			
Library Sales Tax:				
\$344.00	M & O			
\$845.00	M & O			
¼ Cent Sales Tax:				
\$340.40	M & O			
½ Cent Sales Tax:				
\$58.07	M & O			
\$36.73	M & O			
Sheriff Funding Assistance Grant:				
\$18,051.30	M & O			
Law Library:				
\$4,782.68	M & O			
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.				
	\$450.00 \$350.00 \$150.00 \$32.20 \$300.00 \$405.58 \$189.78 \$426.98 \$344.00 \$845.00 \$340.40 \$58.07 \$36.73 \$18,051.30 \$4,782.68			

A. A motion was made by Moss and seconded by Sparks to
Approve Detention Services Agreement between ROCMND Area Youth Services, INC. and the
BOCC of Kingfisher County.
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 CED#8 Bridge invoice and report of conference in the amount of \$4,332.87 for all three districts.

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# 21 for Declaration of Surplus for the Court Clerk
 2024 CPU HP Serial# MXL31538VK \$995.63
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

D. A motion was made by Sparks and seconded by Moss to Resolution #66 & 67 for Disposing of Equipment for District 2.

2024 JD Tractor 6155M

Serial# 1L06155MKPG205091

\$154,994.48

2024 Tractor 6155M

Serial# 1L06155MCPG204817

\$154,994.48

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

E. Commissioners Comments/Agenda: Flood Plain meeting Thursday.

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: 9:08am
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 9th day of June, 2025.

Anthony Schwarz, Chairman

Jeff Moss, Vice Chairman

Mike Sparks, Member

ATTEST: Emily Lee, County Clerk