KINGFISHER COUNTY COMMISSIONER MINUTES June 30, 2025

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

Action	Items:	2	
Fy 24-2	25		
Gener	al:		
2100	PEC	\$4,640.67	M & O
2101	Unifirst	\$94.97	M & O
2102	Entero Services	\$50.00	M & O
2103	ONG	\$396.14	M & O
2104	ONG	\$235.50	M & O
2105	Morrison Lawn Services	\$400.00	M & O
2106	Pioneer Telephone	\$127.75	M & O
2107	81 Electric	\$9,802.92	M & O
2108	Cellco	\$83.63	M & O
2109	ONG	\$389.39	M & O
2110	Orchid Uniform	\$389.18	M & O
2111	Tisdal & Ohara	\$75.00	M & O
2112	RK Black	\$45.00	M & O
2113	Amazon	\$213.59	M & O
2114	Amazon	\$26.98	M & O
2115	Jimmy Robinson	\$534.83	M & O
2116	David Henneke	\$6,985.00	M & O
2117	O.P.E.H. & W. Plan	\$1,202.32	Personal Services

2118	3 Kellpro	\$963.00	M & O	
2119	O.P.E.R.S.	\$397.98	Personal Services	
2120	D DC Window Services	\$500.00	M & O	
High	way:			
2037	7 Certified Laboratories	\$1,769.45	M & O	
2038	3 TJ Campbell Construction	\$18,001.10	M & O	
2039	Brooks Industries	\$524.78	M & O	
2040) Rush Truck Center	\$313.80	M & O	
2041	L CED#8	\$386.00	M & O	
2042	2 Yellowhouse	\$12,930.00	Capital Outlay	
2043	B Dollar Trucking	\$42,214.50	M & O	
2044	l Unifirst	\$180.06	M & O	
2045	5 Royal Signs	\$1,010.00	M & O	
2046	5 Lawson Products	\$189.80	M & O	
2047	7 CHS	\$225.40	M & O	
2048	3 Safety Kleen Systems	\$172.47	M & O	
2049	Cater Chevrolet	\$50,982.00	Capital Outlay	
2050) Standley Systems	\$2.35	M & O	
2051	Standley Systems	\$35.70	M & O	
2052	2 OEM Systems	\$1,189.80	M & O	
2053	B Dub Ross	\$12,636.00	M & O	
2054	Cummins Equipment	\$1,911.00	M & O	
2055	5 Sunbelt Equipment	\$14,632.35	M & O	
2056		\$625.00	M & O	
2057		\$234.99	M & O	
2058		\$333.34	M & O	
911:				
251	Clear Lake Investments	\$500.00	M & O	
252	AT&T DW Withholdings	\$321.63	M & O	
253	Cellco	\$86.64	M & O	
254	AT&T	\$676.06	M & O	
255	Cellco	\$1,191.46	M & O	
	th Dept:			
304	Saundra Main	\$40.60	Travel	
305	OK State Bureau of Investigation	\$19.00	M & O	
306	Mercy Hospital of Kingfisher	\$38.50	M & O	
307	Isabella Valderrama	\$325.50	Travel	
308	Jaylin Banister	\$194.04	Travel	
309	4imprint	\$1,350.29	M & O	
310	Claudia Rodriguez	\$350.00	M & O	
311	Cade Cooper	\$150.00	M & O	
312	Kingfisher Office Supply	\$149.85	M & O	
Sheriff Service Fee:				
344	Cimarron Exterminators	\$400.00	M & O	

	345	Cellco	\$809.26	M & O
	346	Standley Systems	\$91.44	M & O
	347	Amazon	\$744.44	M & O
	Extensi	on Sales Tax:		
	118	Oklahoma State University	\$13,333.33	Personal Services
	Fair Sal	es Tax:		
	134	ONG	\$425.48	M & O
	Jail Sale	es Tax:		
	380	Mercy Hospital Kingfisher	\$199.44	M & O
	381	Mercy Hospital Kingfisher	\$613.45	M & O
	¼ Cent	Sales Tax:		
	129	L & M Corp.	\$503.14	M & O
	130	L & M Corp.	\$296.69	M & O
Museum Sales Tax:				
	51	ONG	\$342.53	M & O
	52	Ace Hardware	\$190.66	M & O
½ Cent Sales Tax:				
	199	ONG	\$32.00	M & O
	Sheriff	riff Funding Assistance Grant:		
	47	Dana Safety Supply	\$6,005.40	Capital Outlay
	Resale:			
	86	Kingfisher Times & Free Press	\$48.00	M & O
	87	TM Consulting	\$360.00	M & O
	88	Kingfisher Times & Free Press	\$495.40	M & O

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

 A motion was made by Moss and seconded by Spark to Approve Amendment on Cost per day on previously approved Contract with Craig County Detention Center (ROCMND) from \$25 per day to \$35 per day. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- B. A motion was made by Moss and seconded by Spark to Approve Juvenile Detention Service Agreement between Oklahoma Juvenile Justice Services and BOCC of Kingfisher County to begin July 1, 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 Resolutions # 69-81 for Disposing of Equipment for Court Clerk Monitor Serial# CNK3270G9N \$190.00 Monitor Serial# CNK32708R3 \$190.00 2015 Label Printer Serial# C4Z785919 \$150.00 Monitor Serial# 3CQ2241H1X \$195.00 Scanner Cannon Serial# EF351292 \$0.00 Monitor Serial# CNK3270GBR \$190.00

Monitor	Serial# CNK3270GB4	\$190.00
Monitor	Serial# CNK3270F31	\$190.00
Monitor	Serial# CNK3270F2P	\$190.00
Monitor HP	Serial# CNK32709BR	\$190.00
Monitor	Serial# CNK32709C2	\$190.00
2008 Laser Jet Printer HP	Serial# CND98350KZ	\$399.00

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 Approve ACCO-Self Insurance Fund Workers' Compensation renewal for 2025-2026 in the amount of \$208,881.00.

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

- E. A motion was made by Sparks and seconded by Moss to Approve ACCO- Self Insured Group, Property & Liability renewal for 2025-2026 in the amount of \$353,003.00.
 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 Resolution #36 for renewal of annual contracts for County Health Department with Commercial Cleaning
 RK Black
 Pitney Bowes
 Standley Systems
 FirstNet/AT&T
 CAC Lawncare and Landscaping
 Cimarron Exterminators
 Coverall Health-Based Cleaning System
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- G. A motion was made by Sparks and seconded by Moss to Approve Removing AmberLee Green as receiving officer from Emergency Mgmt, LEPC-2, Emerg. Grant, REAP, Excise Board, Charity, General Govt., General Govt. Sales Tax, County Audit and ARPA accounts and adding Kathryn Meeker. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- H. A motion was made by Sparks and seconded by Moss to Approve Authorization of County Treasurer Robin Rother, to invest Surplus County General Funds, County Highway Funds, and Kingfisher Industrial Authority Funds for FY: 25-26. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- A motion was made by Sparks and seconded by Moss to Approve Resolution #37 for Treasurer's Investment Policy. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- J. A motion was made by Sparks and seconded by Moss to Approve Resolution #38 for Treasurer Designation Depository Bank.
 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- K. A motion was made by Sparks and seconded by Moss to Approve F.D.I.C. Depository agreement pertaining to, Bancfirst, Community National, and F&M Bank for Kingfisher County for FY:25-26. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- L. A motion was made by Sparks and seconded by Moss to Approve Certificate and Orders of Bonds to County Clerk & Treasurer for Canadian County, and Blaine County. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- M. A motion was made by Moss and seconded by Sparks to Approve Detention Services agreement between Legacy Therapeutic Services, LLC and Kingfisher County.

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

- N. A motion was made by Moss and seconded by Sparks to Approve Cooperative Service Agreement between Kingfisher County BOCC & Animal and Plant Health Inspection and Wildlife Services for FY: 25-26. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- O. A motion was made by Sparks and seconded by Moss to Approve Hazard Mitigation Assistance Grant Award for the Kingfisher County Individual Safe Room Rebate Program. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- P. A motion was made by Moss and seconded by Sparks to Approve Change order for Dist.1 Bid# 2-24-25. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- Q. Commissioners Comments/ Announcements: CED & ODOT to do Final Inspection on Phillips & Robert Street Bridges.
- R. New Business:

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.

S. Adjournment: 9:26 am

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.

Approve this 7th day of July, 2025.

B

Anthony Schwarz, Chairman

Jeff Moss, Vice Chairman

Mike Sparks, Member



ATTEST: Emily Lee, County Clerk