

KINGFISHER COUNTY COMMISSIONER MINUTES  
May 6, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 6, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on May 3, 2024 at 8:55 am.

Chairman Jeff Moss called the meeting to order at 9:00am with Commissioner Shimanek leading the flag salute. Roll call was read with the following responses: Moss- Present; Shimanek-Absent; Schwarz-Present.

Guest: Gary Reid-Kingfisher Times and Free Press; Nik Smith, Engineer; Nick Storm, Storm and Hauser; Lindy Peterman, Dot Miller, Desiree Austin, Jamie Akenhead, Ashley Cowan Neal with OHCE and Jeannie Boevers, County Clerk

Recognize Guest with questions or comments: None

Correspondence and Reports: None

Discussion: Recognized OHCE Members and they presented a Proclamation for OHCE week. It was presented to the board by Lindy Peterman, she read the proclamation.

Consent Agenda:

A motion was made by Schwarz and seconded by Moss to approve minutes for Regular meeting held April 22, 2024; Agenda, Purchase Orders, Warrants, Payroll for May 6, 2024 for FY: 2023-2024.

Motion was approved with the following votes cast: Moss- Yes, Shimanek- Absent, Schwarz- Yes.

Action Items:

FY: 23-24

General:

1855	Norman Embassy	\$318.00	M & O
1856	Storm & Hauser	\$750.00	M & O
1857	Royal Signs, LLC	\$495.00	M & O
1858	Pioneer Telephone	\$31.07	M & O
1859	Cimarron Electric	\$423.95	M & O
1860	OG & E	\$217.84	M & O
1861	Pioneer Internet	\$158.28	M & O
1862	OSU-CTP	\$30.00	M & O
1863	Morrison Lawn Service	\$375.00	M & O
1864	Summit Mailing & Shipping	\$139.20	M & O
1865	Kingfisher Times & Free Press	\$96.00	M & O
1866	Morrison Lawn Service	\$375.00	M & O
1867	Pioneer Telephone	\$763.27	M & O
1868	Bancfirst	\$22,931.33	M & O

Highway:

1700	CL Boyd	\$976.97	M & O
1701	Endres & Mueggenborg	\$1,632.48	M & O
1702	The Railroad Yard, Inc.	\$2,797.20	M & O
1703	Haskell Lemon Const.	\$1,781.18	M & O
1704	Safety Kleen Systems	\$174.78	M & O
1705	Endres & Mueggenborg	\$201.63	M & O
1706	Certified Laboratories	\$1,182.95	M & O
1707	Four J's Tire Service	\$375.50	M & O
911:			
100	Pioneer Telephone	\$46.05	M & O
101	Pioneer Telephone	\$726.80	M & O
Health Dept.:			
234	Standley Systems	\$252.98	M & O
235	Blair Coughlan	\$164.02	Travel
236	Claudia Rodriguez	\$350.00	M & O
237	Cade Cooper	\$150.00	M & O
238	Jennifer Boyle	\$171.52	Travel
239	McKesson	\$9,682.96	M & O
240	Amazon Business	\$63.814	M & O
241	Jalyn Bannister	\$31.76	Travel
242	Pitney Bowes	\$1,500.00	M & O
Resale Property:			
59	TM Consulting	\$40.00	M & O
60	Beverly Watson Cluck	\$30.15	M & O
61	Quadient Leasing USA	\$465.66	M & O
Sheriff Service Fee:			
275	Standly Systems	\$115.30	M & O
276	Capital One	\$45.44	M & O
277	US Foodservice	\$3,403.94	M & O
278	K & S Tire	\$858.60	M & O
279	Special Ops Uniforms	\$17.50	M & O
280	US Foodservice	\$3,493.30	M & O
281	Royal Signs	\$200.00	M & O
282	Merit Network Solutions	\$86.30	M & O
Donations:			
36	Kirkham Michael & Assoc.	\$1,495.25	M & O
Extension Sales Tax:			
90	Eureka Water Co.	\$29.14	M & O
Jail Sales Tax:			
299	Automatic Fire Control, Inc.	\$468.16	M & O
Sheriff Sales Tax:			
15	Mulherin Outdoor Services	\$9,881.00	M & O
¼ Cent Fire Dept.:			

107	Rancho Roll Off	\$410.00	M & O
½ cent Sales Tax:			
177	Okla. State University	\$1,650.00	M & O
178	Cimarron Elec. Coop.	\$26.93	M & O
179	Cimarron Elec. Coop.	\$144.09	M & O
180	Pioneer Telephone Coop.	\$62.23	M & O
181	Pioneer Internet	\$64.23	M & O
182	North Blaine Water Coop.	\$56.27	M & O
ARPA:			
10	Bancfirst	\$621.41	M & O
Drug Court:			
51	Pioneer Telephone	\$5.67	M & O
52	Elearning Systems, LLC	\$250.00	M & O

- A. A motion was made by Schwarz and seconded by Moss to approve monthly reports for the Assessor, Sheriff, Health Department, County Clerk, Treasurer, Court Clerk and Court Clerk Preservation.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-absent, Schwarz- Yes.
- B. New Business: Nick Storm with Storm and Hauser went over the new monthly reports of all accounts with the commissioners.
- J. Adjournment:  
A motion was made by Schwarz and seconded by Moss to adjourn.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-absent, Schwarz- Yes.  
Adjourned at 9:29 am.

*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 13<sup>th</sup> day of May, 2024



  
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Jeff Moss, Chairman

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Ray Shimanek-Vice Chairman

  
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Anthony Schwarz- Member

  
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Jeannie Boewers, County Clerk  
