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
Highwa	21/1		

Highway:

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: <td and="" of="" rows="" state="" state<="" th="" the=""><th>1700</th><th>CL Boyd</th><th>\$976.97</th><th>M & O</th></td>	<th>1700</th> <th>CL Boyd</th> <th>\$976.97</th> <th>M & O</th>	1700	CL Boyd	\$976.97	M & O			
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Donations: 36 Kirkham Michael & Assoc. \$1,495.25 M & O	281	Royal Signs	\$200.00	M & O				
36 Kirkham Michael & Assoc. \$1,495.25 M & O	282	Merit Network Solutions	\$86.30	M & O				
1 /	Donati	ons:						
Extension Sales Tax:	36	Kirkham Michael & Assoc.	\$1,495.25	M & O				
	Extens	ion Sales Tax:						
90 Eureka Water Co. \$29.14 M & O	90	Eureka Water Co.	\$29.14	M & O				
Jail Sales Tax:	Jail Sal	es Tax:						
299 Automatic Fire Control, Inc. \$468.16 M & O	299	Automatic Fire Control, Inc.	\$468.16	M & O				
Sheriff Sales Tax:								
15 Mulherin Outdoor Services \$9,881.00 M & O	1 5	Mulherin Outdoor Services	\$9,881.00	M & O				
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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 13th day of May, 2024



Jeff Moss, Chairman

Ray Shimanek-Vice Chairman

Anthony Schwarz- Member

Jeannie Boevers, County Clerk

