

KINGFISHER COUNTY COMMISSIONER MINUTES  
April 22, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on April 22, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on April 19, 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-Present; Schwarz-Present.

Guest: Gary Reid-Kingfisher Times and Free Press; Joseph Maschino- Big Four Fire Department; Lisa Powell- Invenergy; Tanner Yost- Kirkham Michael; Dennis Banther- Sheriff; and Emily Lee, County Clerk Deputy

Recognize Guest with questions or comments: None

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Moss to approve minutes for Regular meeting held April 15, 2024; Agenda, Purchase Orders, Warrants, Payroll for April 22, 2024 for FY: 2023-2024.

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

Action Items:

FY: 23-24

General:

1748	Chickasaw Personal Comm	\$7,193.06	M & O
1749	Chickasaw Personal Comm	\$12,262.83	M & O
1750	Ray Shimanek	\$140.70	Travel
1751	Standley Systems	\$ 180.49	M & O
1752	Digi Group	\$50.33	M & O
1753	GreatAmerica Financial	\$154.00	M & O
1754	Williams Scotsman	\$3,085.60	M & O
1755	Amazon	\$60.98	M & O
1756	Rucker Mechanical	\$2,312.02	Cap Outlay
1757	Standley Systems	\$107.08	M & O
1758	Sweet Spot Auto	\$170.79	M & O
1759	Kingfisher Co. Elec. Board	\$35.00	M & O
1760	Vance Country Ford	\$27,158.00	Cap Outlay
1761	Ray Shimanek	\$1,000.00	Travel
1762	ONG	\$660.80	M & O

Highway:

1598	Stover Creek Shale	\$3,051.00	M & O
1599	Johnsons of Kingfisher	\$413.60	M & O
1600	81 Electric	\$240.00	M & O
1601	MSC	\$75.65	M & O
1602	Johnsons of Kingfisher	\$20.00	M & O
1603	Johnsons of Kingfisher	\$1,213.00	M & O
1604	AEG Petroleum	\$2,250.85	M & O
1605	Shuttera	\$2,800.00	M & O
1606	Dollar Trucking	\$93,512.69	M & O
1607	Hoskins Gyp	\$54,366.75	M & O
1608	Stan's Asphalt & Const.	\$14,686.40	M & O
1609	Stanley Systems	\$35.70	M & O
1610	Earnheart Oil	\$18,534.62	M & O
1611	Double Check Co.	\$316.20	M & O
1612	Wheeler Brothers	\$170.02	M & O
1613	Johnsons of Kingfisher	\$65.00	M & O
Health Dept:			
224	Amazon	\$58.93	M & O
225	Claudia Rodriguez	\$350.00	M & O
226	Cade Cooper	\$150.00	M & O
227	RK Black	\$47.00	M & O
228	Jennifer Boyle	\$112.56	Travel
229	Kingfisher Chamber of Commerce	\$10.00	M & O
Sheriff Service Fee:			
262	Special Ops Uniforms	\$1,684.57	M & O
263	Cellco Partnership	\$654.75	M & O
Donations:			
34	Lightle Sand & Co	\$30,286.48	M & O
OSU Extension:			
85	Standley Systems	\$47.17	M & O
86	Kingfisher Office Supply	\$176.92	M & O
87	Corbin, Merz & Haney	\$467.24	Cap Outlay
88	Oklahoma State University	\$13,333.33	Personal Services
Free Fair:			
102	Ace Hardware	\$192.13	M & O
103	33 Express	\$112.75	M & O
Library Sales Tax:			
67	Rhonda G. Stevison	\$689.00	M & O
68	Aqualife Aquarium	\$309.00	M & O
69	Standley Systems	\$122.81	M & O
70	Amazon	\$73.15	M & O
¼ Cent Rural Fire Dept:			
99	Banner Fire Equip.	\$787.30	M & O

100	Fire Store	\$279.90	M & O
101	Myder	\$26,075.00	Cap Outlay
102	Thomas Martin	\$8,060.00	M & O
Museum Sales Tax:			
56	Chisholm Trail Museum	\$12,188.09	M & O
½ Cent Rural Fire Dept:			
169	Jacket Express	\$294.79	M & O
170	Caso Industries	\$380.00	M & O
171	Fire Store	\$200.49	M & O
172	WBC	\$73.32	M & O
173	Banner Fire Equip.	\$102.50	M & O
911 Sales Tax:			
6	Chickasaw Personal Comm.	\$3,200.49	Cap Outlay
Law Library:			
26	Law Library Revolving Fund	\$1,783.24	M & O

A. A motion was made by Shimanek and seconded by Schwarz to approve Resolution for Disposing of Equipment #174-177 for the County Clerk office.

#174	Server HP Proliant	F-219-40	MXQ3020602	\$9,097.26	4/8/2013
#175	Savin Printer	F-218-20		\$899.00	4/4/2005
#176	Fujitsu Scanner	F-222-04		\$1,169.00	8/16/2021
#177	24 port Switch	F-219-44	HP-SG137IPH69	\$3,703.55	11/19/2013

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

B. A motion was made by Shimanek and seconded by Schwarz to approve Resolution for Disposing of Equipment #178-186 for the Assessor office

#178	Dell Computer	H-219-01		\$535.00	10/01/2010
#179	Steele Age Counter	h-109-1		\$2,009.66	04/01/1960
#180	Canon Typewriter	AVI-201-2	9711	\$595.00	6/17/1999
#181	Dell Monitor	AVI-219-19		\$851.28	5/30/2013
#182	IBM Typewriter	AVI-201-1	11nyx82	\$555.00	4/12/1999
#183	Carpet	AVI-3		\$1,443.87	12/18/2000
#184	Dell Computer	AVI-219-20		\$851.28	5/30/2013
#185	Dell Monitor	AVI-219-18		\$851.28	5/30/2013
#186	Dell Server	AVI-219-15		\$2,618.91	12/7/2007

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

C. A motion was made by Shimanek and seconded by Schwarz to approve disapprove Declaration of Surplus #28 for the Sheriff Dept.

Desk	B-105-16	107497JJ	\$947.40	5/14/2009
Digital Camera	B-224-21	03203100041	\$1,850.00	5/26/2017

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

- D. A motion was made by Shimanek and seconded by Schwarz to approve Detention Transportation Claim for March 27, 2024 Invoice in the amount of \$63.69.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- E. A motion was made by Shimanek and seconded by Schwarz to disapprove Wagon Wheel Wind Project County Road Use Agreement.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- F. A motion was made by Shimanek and seconded by Schwarz to approve Requisitioning officer for the Sheriff office. Adding Jonathan Riedlinger as requisition officer. Also appointing Jonathan Riedlinger as Undersheriff.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- G. A motion was made by Schwarz and seconded by Shimanek to approve selection process for provider for: Kingfisher County – J/P No. 32859(04) – NS 2740 over Porcupine Creek.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- H. A motion was made by Schwarz and seconded by Shimanek to approve County Road Right of Way for Glenn Energy Services, LLC
- |  |          |         |
|--|----------|---------|
| 1. Starting in the SE SE Sec. 26-17-9 ending NE NE Sec. 35-17-9    | 4" Steel | Dist. 3 |
| 2. Starting in the NE NE Sec. 35-17-9 ending in NW NW Sec. 36-17-9 | 4" Steel | Dist. 3 |
- Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- I. New Business: Flag Training for Road Crews Thursday 25<sup>th</sup> at County Fair Grounds, NODA Meeting Thursday 25<sup>th</sup>.
- J. Adjournment:  
A motion was made by Shimanek and seconded by Schwarz to adjourn.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.  
Adjourned at 9:17 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 29<sup>th</sup> day of April, 2024

  
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Jeff Moss, Chairman

  
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Ray Shimanek-Vice Chairman

Anthony Schwarz  
Anthony Schwarz- Member

Jeannie Bowes  
~~Emily Lee, County Clerk Deputy~~



