

KINGFISHER COUNTY COMMISSIONER MINUTES
AUGUST 19, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held August 19, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on August 16, 2024 at 8:55 am.

Chairman, Jeff Moss call the meeting to order at 9:00 am 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; Nik Smith, Ryan Deatherage, 911 Administrator, Dennis Banther, Sheriff; Jim Thomas, Kingfisher City Manager, Jeannie Boevers, County Clerk.

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held August 12, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants and Payroll for August 19, 2024 for FY: 23-24 and FY: 24-25.

Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

Action Items:

191	GreatAmerica Financial Ser.	\$154.00	M & O
192	Standly Systems, LLC	\$90.04	M & O
193	Williams Scotsman, Inc.	\$3,085.58	M & O
194	Staples Credit Plan	\$2,290.59	M & O
195	Candi Miller, CSR	\$682.50	M & O
196	Pioneer Internet	\$158.05	M & O
197	Candi Miller, CSR	\$17.50	M & O
198	Quadient Leasing USA	\$329.13	M & O
199	Ray Shimanek	\$167.94	Travel
200	Amazon Business	\$90.95	M & O
201	RK Black, Inc.	\$45.00	M & O
202	RK Black, Inc.	\$134.73	M & O
203	RK Black, Inc.	\$86.60	M & O
204	Quill Corporation	\$192.54	M & O
205	Canadian Co. Children's Justice	\$792.00	M & O
206	Tracy Meyer	\$82.83	Travel
207	Carrie Turner	\$124.52	Travel
208	Bass Law	\$435.00	M & O
209	Carrie Turner	\$43.36	M & O
210	Envirotech Engineering	\$2,088.75	M & O

211	Merit Network Solutions	\$190.00	M & O
212	Standley Systems	\$41.64	M & O
213	James Wittrock	\$14.74	Travel
214	Michelle Miller	\$22.78	Travel
215	Jimmy Berkenbile	\$24.79	Travel

Highway:

170	Dover Public Works	\$117.19	M & O
171	Lightle Sand & Const.	\$36,156.00	M & O
172	Standley Systems, LLC	\$14.27	M & O
173	T J Campbell	\$1,394.60	M & O
174	Haskell Lemon Const.	\$44,842.38	M & O
175	Crafco	\$630.00	M & O
176	Amazon Business	\$135.00	M & O
177	Culligan of Enid	\$77.00	M & O
178	Standley Systems	\$278.00	M & O
179	Kingfisher Office Supply	\$49.95	M & O
180	Bruckner (Enid) Truck Sales	\$185.68	M & O
181	Four J's Tire Service	\$1,280.50	M & O
182	Lightle Sand and Const.	\$34,104.00	M & O
183	P & K Equipment	\$508.92	M & O
184	Vestis	\$208.00	M & O
185	Schwarz Asphalt	\$39,896.49	M & O
186	Penley Oil Company	\$315.00	M & O
187	Standley Systems	\$35.70	M & O
188	Certified Laboratories	\$1,185.95	M & O
189	Amazon Business	\$106.94	M & O
190	ODAFF	\$50.00	M & O

911:

22	CHS, Inc.	\$95.11	M & O
23	Pioneer Telephone	\$726.80	M & O

County Clerk Lien Fee:

4	For the Record Services	\$608.50	M & O
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Floodplain:

4	Louis R. Williams, Jr.	\$4.29	Travel
5	Steve Macy	\$18.76	Travel
6	Clinton Duffy	\$21.84	Travel

Health Dept.

24	RK Black	\$50.00	M & O
25	Pitney Bowes	\$161.00	M & O
26	Smilemakers	\$100.98	M & O
27	Jennifer Boyle	\$100.50	Travel
28	Claudia Rodriguez	\$350.00	M & O
29	Cade Cooper	\$150.00	M & O

Sheriff Service Fee:

27	Mollman's Water Conditioning	\$199.85	M & O
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28	Pioneer Telephone	\$34.95	M & O
29	A.L.E.R.T	\$1,040.00	M & O
30	US Foodservice	\$3,206.91	M & O
Fair Sales Tax:			
14	Kingfisher Office Supply	\$348.62	M & O
15	Rucker Mechanical, Inc.	\$1,510.00	M & O
16	Red Dirt Electric	\$215.00	M & O
Jail Sales Tax:			
30	Turn Key Health Clinic	\$209.59	M & O
Library Sales Tax:			
11	Andrew Larman	\$800.00	M & O
Sheriff Sales Tax:			
3	Ezell's Refrigeration Service	\$837.50	M & O
4	Carter Chevrolet Agency	\$111,204.00	M & O
¼ cent Rural Fire Dept.:			
30	Banner Fire Dept.	\$110.00	M & O
31	Joseph Maschino	\$933.74	M & O
½ cent Rural Fire Dept.:			
19	CHS, Inc.	\$72.81	M & O
Drug Court:			
5	Pioneer Telephone	\$4.58	M & O
6	Reconnect, Inc.	\$417.95	M & O
FY: 23-24			
General:			
2236	OSU-CTP	\$40.00	M & O
2237	County Records, Inc.	\$632.00	M & O
Health Dept.:			
312	Mercy Hospital	\$38.50	M & O
Sheriff Service Fee:			
350	Cops Products	\$225.12	M & O
Jail Sales Tax:			
358	Special Ops Uniforms	\$575.64	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #11-24-25 Sheriff's Office Funding Assistance Grant Application.
Motion 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 Utility Affidavit for Kingfisher County JP#32859 for District 3.
Motion 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 Kingfisher County JP 32859(04) ROW Parcels 1 & 2 in the amount of \$17,319.36 for District 3.
Motion 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 Kingfisher County JP 34638(04) ROW Parcels 1 in the amount of \$509.68 for District 2.
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- E. A motion was made by Moss and seconded by Shimanek to approve Payment for Parcel 3 JP 31857(04) in the amount of \$140.00 for District 1.
Motion 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 911 Call Answering and Emergency Dispatching Services Interlocal Agreement – Kingfisher County and City of Kingfisher for FY: 24-25.
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- G. A motion was made by Shimanek and seconded by Schwarz to approve Application for County Burial/Cremation for Reza Salahi through Gritz Funeral Home.
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- H. A motion was made by Shimanek and seconded by Schwarz to approve Requesting Official and Receiving Officials for FY: 24-25.
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- I. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #2 & 3 for Disposing of Equipment for the Health Department.
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| Double Desk | SI-105-33 | \$825.44 |
| Exam Table | SI-509-04 | \$939.45 |
- Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- J. A motion was made by Shimanek and seconded by Schwarz to approve Transfer of Funds for the following:
- | Transfer From: | Transfer To: | Amount: |
|-----------------------|----------------------------------|-------------|
| Sheriff Service Fee | Sheriff Forfeiture Acct. | \$57.23 |
| Law Library | Court Clerk Preservation | \$2.33 |
| Emergency Mgmt. Grant | Emergency Mgmt. Grant Cash Acct. | \$22,704.56 |
- Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- K. A motion was made by Shimanek and seconded by Schwarz to approve Election Board and District Attorney Reimbursement Accounts
Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- L. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Howard Drilling Enterprises, LLC
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| 1. Starting in the NW NW Sec. 24-17-7 ending in SW NW Sec. 24-17-7 | Lay Flat | Dist. 1 |
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Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

M. A motion was made by Shimanek and seconded by Schwarz to approve County Road Right of Way for Quail Run Land Company

1. Starting in the NW NW Sec. 26-19-7 ending in NE NW Sec. 27-19-7 12" Kevlar Dist. 2

Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

N. A motion was made by Shimanek and seconded by Schwarz to approve the Construction Contract and Notice to Proceed for Bid # 1-24-25 for Schwarz Paving.

Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

O. New Business: Commissioner will have CED \$8 Board meeting in Alva, OK on Wednesday, August 21, 2024.

P. Adjournment:

A motion was made by Shimanek and seconded by Schwarz to adjourned.

Motion approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

Adjourned at 9.25 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 26th day of August, 2024.



Jeff Moss, Chairman



Ray Shimanek, Vice Chairman



Anthony Schwarz, Member



Jeannie Boevers, County Clerk

ATTEST:



