

KINGFISHER COUNTY COMMISSIONER MINUTES  
December 9, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 9, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on December 6, 2024 at 8:55 am.

Chairman Jeff Moss called the meeting to order at 9:00 am with Commissioners Shimanek leading the flag salute. Roll call was read with the following responses: Moss – present; Shimanek – present; Schwarz – present.

Guest: Gary Reid, Kingfisher Times & Free Press; Nik Smith; Jon Perkins with Warren Cat; Joe Mandrino, PEC; Mike Sparks; Jeannie Boevers, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held December 2, 2024. Agenda, Purchase Orders, Warrants, Payroll for December 9, 2024 for FY:24-25 and FY: 23-24

Action Items:

A motion was made by Shimanek and seconded by Schwarz to approve the following Purchase Orders to be paid.

FY: 2024-2025

1014	OSU-CTP	\$40.00	M & O
1015	KPWA	\$456.36	M & O
1016	Eureka Water Co.	\$18.69	M & O
1017	OA Cheeks, LLC	\$3,700.00	M & O
1018	Fleetcor Tech. Operating Co.	\$4,294.23	M & O
1019	Kingfisher Office Supply	\$403.50	M & O
1020	Cimarron Electric Coop.	\$240.89	M & O
1021	Hennessey Utilities	\$346.80	M & O
1022	Staples Credit Plan	\$114.87	M & O
1023	Pioneer Telephone	\$927.28	M & O
1024	Eureka Water Co.	\$32.39	M & O
1025	Eureka Water Co.	\$14.94	M & O
1026	Kingfisher Office Supply	\$85.89	M & O
1027	Genasys, Inc.	\$3,000.00	M & O
1028	Royal Signs	\$695.00	M & O
1029	Jeannie Boevers	\$40.20	Travel
1030	Cimarron Electric Coop.	\$2,526.01	M & O
1031	R & J Triple A, LLC	\$214.26	M & O
1032	33 Express	\$200.77	M & O
1033	Okla. Glass & Wallpaper, Co.	\$1,275.00	M & O
1034	Cellco Partnership	\$80.02	M & O

1035	Eureka Water Co.	\$29.93	M & O
1036	Bancfirst	\$22,192.79	M & O
Highway:			
870	CL Boyd	\$528.32	M & O
871	Atwoods Distributing	\$53.64	M & O
872	Cinta Corp.	\$118.16	M & O
873	K & S Tire, Inc	\$3,583.70	M & O
874	Endres & Mueggenborg	\$2,134.97	M & O
875	Cellco Partnership	\$40.01	M & O
876	Premier Truck Group	\$361.18	M & O
877	Premier Truck Group	\$522.28	M & O
878	Endres & Mueggenborg	\$5,992.50	M & O
879	Government Account Ser.	\$3.10	M & O
880	Ranger Ron Const.	\$5,600.00	M & O
881	Earnheart Oil, Inc.	\$323.70	M & O
882	CL Boyd Co. Inc.	\$1,395.26	M & O
883	Endres & Mueggenborg	\$45.93	M & O
884	K & S Tire	\$593.85	M & O
885	K & S Tire	\$2,114.55	M & O
886	Sweet Spot Auto Supply	\$802.79	M & O
887	Garrison Lumber Co.	\$37.76	M & O
888	Cummins Equipment	\$7,935.00	M & O
889	Cummins Equipment	\$12,765.00	M & O
890	Truckpro, LLC	\$938.01	M & O
891	Cummins Equipment	\$2,760.00	M & O
892	Cummins Equipment	\$3,105.00	M & O
893	Eagle Propane	\$80.00	M & O
894	Cummins Equipment	\$6,900.00	M & O
895	Cummins Equipment	\$16,905.00	M & O
896	Dollar Trucking, LLC	\$15,929.50	M & O
897	Cummins Equipment	\$8,970.00	M & O
898	Cummins Equipment	\$8,280.00	M & O
899	Atwoods Distributing	\$97.97	M & O
900	Endres & Mueggenborg	\$543.17	M & O
901	Johnsons of Kingfisher	\$319.93	M & O
902	Dub Ross Co., Inc.	\$17,455.15	M & O
903	Earnheart Oil, Inc.	\$195.00	M & O
904	Ranger Ron Const.	\$23,680.00	M & O
Health Department:			
112	Pitney Bowes	\$161.10	M & O
113	Autry Tech Center	\$8.00	M & O
114	Claudia Rodriguez	\$350.00	M & O
115	Cimarron Exterminators	\$100.00	M & O
116	Jennifer Boyle	\$295.47	M & O
117	Smilemakers, Inc.	\$246.68	M & O
118	Staples Business Credit	\$389.94	M & O
Resale Property:			
49	TM Consulting, Inc.	\$1,073.15	M & O

50	Beverly Watson Cluck	\$36.85	Travel
Commissary:			
8	US Foodservice	\$2,737.81	M & O
Sheriff Service Fee:			
118	Merit Network Solutions	\$600.00	M & O
119	K & S Tire	\$35.00	M & O
120	Leadsonline	\$2,304.00	M & O
121	Pioneer Telephone	\$111.00	M & O
122	HD Supply	\$516.39	M & O
Extension Sales Tax:			
51	Lindy Peterman	\$267.96	Travel
52	Marci Johnson	\$24.12	Travel
53	Eureka Water Co.	\$36.59	M & O
54	Standley Systems	\$190.04	M & O
55	Custom Design Window Cov.	\$1,477.62	M & O
Fair Sales Tax:			
67	ONG	\$496.44	M & O
68	KWPA	\$1,745.36	M & O
Jail Sales Tax:			
153	Cimarron Exterminators	\$134.00	M & O
154	Merit Network Solutions	\$130.00	M & O
Library Sales Tax:			
33	Lizsandra Pappé	\$845.00	M & O
34	Aqualife Aquarium	\$309.00	M & O
35	Library Automation Tech.	\$2,999.73	M & O
Sheriff Sales Tax:			
11	Carter Chev. Agency	\$6,746.77	M & O
Museum Sales Tax:			
22	Ace Hardware of Kingfisher	\$196.37	M & O
23	KPWA	\$672.77	M & O
½ cent Rural Fire Dept.:			
80	Okla. Enviro. Mgmt. Auth.	\$159.00	M & O
81	Jacket Express	\$181.00	M & O
82	Sooner Plains AG	\$1,246.46	M & O
83	Cimarron Electric	\$45.93	M & O
84	Cimarron Electric	\$18.03	M & O
ARPA:			
11	TM Consulting	\$679.96	M & O
12	Drabek & Hill, Inc.	\$21,654.00	M & O
FY: 2023-2024			
¼ cent Rural Fire Dept.:			
138	Banner Fire Equipment	\$30,844.00	M & O
ARPA:			
12	Clifford Power Systems, Inc.	\$28,143.00	M & O

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

A. A motion was made by Shimanek and seconded by Schwarz to approve and accept the only bid on Bid #9-24-25 for the labor and materials needed to complete the Kingfisher County Courthouse Electrical Upgrade to RPC Operations. The motion also approved to supply additional cost for expedited manufacturing and shipping of electrical equipment in the amount of \$29,985.00. the expedited order will be 25 weeks.

RPC Operations - \$383,615.00

Additional expedited manufacturing and shipping of the electrical equipment - \$29,985.00/25 weeks

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

B. A motion was made by Shimanek and seconded by Schwarz to approve Declaration of Surplus #9 for the County Clerk's Office

F-219-58      2020 HP Z2G4S Tower      \$939.00      S/N 00030809570

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

C. A motion was made by Shimanek and seconded by Schwarz to Resolution for Disposing of Equipment #41 for the Sheriff Office.

B-610-06      Crosley Freezer      S/N CFUCH211PW

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

D. A motion was made by Shimanek and seconded by Schwarz to approve monthly reports for the Sheriff, County Clerk, Treasurer, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

E. A motion was made by Shimanek and seconded by Schwarz to approve Reimbursement forms for Election Board and District Attorney for the months of September, October and November. Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

F. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #24 appointing Emily Lee as board member to the Oklahoma Public Employees Health and Welfare Plan Board for Kingfisher County.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

G. A motion was made by Moss and seconded by Shimanek to approve County Road right of Way for Ovintiv.

1. Starting in the NW Sec. 19-15-6 ending in NE Sec. 25-15-7      12" Lay Flat      Dist. 1

2. Starting in the NE Sec. 22-15-7 ending in NE Sec. 14-15-7      12" Lay Flat      Dist. 1

3. Starting in the SW Sec. 36-16-7 ending in NW Sec. 19-15-6      12" Lay Flat      Dist. 1

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

H. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Recoil Oilfield Services, LLC

1. Starting in the NE SE Sec. 27-15-5 ending in NW NE Sec. 14-15-5      12" Lay Flat      Dist.

## APPROPRIATIONS FOR THE MONTH OF November, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 350,744.92
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 321,509.67
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 331,329.74
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	\$ 18,979.60
MV/CIRB	1102 6520 2005	Dist. 2 M & O	\$ 17,352.78
MV/CIRB	1102 6530 2005	Dist. 3 M & O	\$ 17,895.05
Law Library Personal Services	7205 1400 1110	Personal Services	\$ 239.29
Law Library	7205 1400 2005	M & O	\$ 635.42
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 18,811.14
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 18,811.13
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 18,811.13
911 Emergency 2L	1201 3600 2005	M & O	\$ 28,133.22
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 344.00
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 937.20
County Clerk-Preservation	1209 1000 4110	M & O	\$ 4,170.00
Excess Resale	7402 0600 2005	M & O	
Resale Property	1220 0600 2005	M & O	\$ 4,403.23
Court Clerk Records Management	7210 1400 2005	M & O	\$ 726.75
Flood Plain	1213 6300 2005	M & O	\$ 1,000.00
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 55,755.24
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 55,755.24
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 55,755.24
Reward Fund	1221 3000 2005	M & O	
Drug Court	7206 1900 2005	M & O	\$ 35,875.00
Commissary	1223 0400 2005	M & O	\$ 429.88
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	\$ 4,000.00
Sheriff Service Fees	1226 0400 2005	M & O	\$ 3,552.74
Sheriff Service Fees	1226 0400 4110	Capital Outlay	
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,674.85
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	\$ 7,775.74
Sheriff Service Fees	1227 0400 2005	Training	\$ 500.00
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 420.00
Jail 10-year Sales Tax	1315 8034 1110	Personal Services	
Jail 10-year Sales Tax	1315 8034 2005	M & O	
Jail 10-year Sales Tax	1315 8034 4110	Capital Outlay	\$ 76,147.04
CRIF - ETR	7506 6100 2005	M & O	
Controlled Dangerous Substance	7301 0300 2005	M & O	
Kingfisher County Property Forfeiture Fund	7303 0300 2005	M & O	
Estray Animals	7501 9124 2005	M & O	
LEPC	0001 2700 3710	M & O	
LEPC-Fees	1218 2700 2005	M & O	

REAP – Rural Water Dist. #3	1425 1300 2005	M & O	
Protest Tax	7416 6500 2005	M & O	
American Rescue Plan Act (ARPA)	1566 2000 2005	M & O	\$ 23,852.72
Donations - Sheriff	1235 0400 2005	M & O	
Donations - District 1	1235 4100 9110	M & O	
Donations - District 2	1235 4200 9110	M & O	
Donations - Big Fire FD	1235 8200 2005	M & O	
Donations - Cashion FD	1235 8201 2005	M & O	\$ 2,000.00
Donations - Dover FD	1235 8202 2005	M & O	
Donations - Hennessey FD	1235 8203 2005	M & O	
Donations - Kingfisher FD	1235 8204 2005	M & O	
Donations - Loyal FD	1235 8205 2005	M & O	
Donations - Okarche FD	1235 8206 2005	M & O	
Donations - Omega FD	1235 8207 2005	M & O	
Donations - Emergency Management	1235 2700 2005	M & O	
Industrial Authority	1238 3100 2005	M & O	
Opiod Abatement	1251 6700 2005	M & O	
Community Safety - Mental Health	1253 0400 2005	M & O	
<b>¼ Cent Sales Tax</b>			
Big 4	1321 8200 2005	M & O	\$ 1,045.41
Cashion	1321 8201 2005	M & O	\$ 1,045.41
Dover	1321 8202 2005	M & O	\$ 1,045.41
Hennessey	1321 8203 2005	M & O	\$ 1,045.41
Kingfisher	1321 8204 2005	M & O	\$ 1,045.41
Loyal	1321 8205 2005	M & O	\$ 1,045.41
Okarche	1321 8206 2005	M & O	\$ 1,045.41
Omega	1321 8207 2005	M & O	\$ 1,045.41
<b>½ Cent Sales Tax</b>			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 25,089.86
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 15,611.46
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 15,611.47
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 15,611.47
Agriculture	1308 8009 1110	Personnel	\$ 13,381.26
Museum	1323 8015 2005	M & O	\$ 6,690.63
General	1306 8020 2005	M & O	\$ 25,089.85
Big 4 FD	1328 8208 2005	M & O	\$ 1,093.92
Cashion FD	1328 8209 2005	M & O	\$ 1,665.97
Dover FD	1328 8210 2005	M & O	\$ 3,162.99
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 5,733.87
Kingfisher FD	1328 8212 2005	M & O	\$ 3,211.50
Loyal FD	1328 8213 4110	Capital Outlay	\$ 3,139.58
Okarche FD	1328 8214 2005	M & O	\$ 2,166.09
Omega FD	1328 8215 2005	M & O	\$ 1,570.63
Hennessey Library	1318 8066 2005	M & O	\$ 1,672.66
Hennessey Library	1318 8066 4110	Capital Outlay	
Kingfisher Library	1318 8055 2005	M & O	\$ 1,672.66

Kingfisher Library	1318 8055 4110	Capital Outlay	
Free Fair	1310 8047 2005	M & O	\$ 10,035.94
E-911 Sales Tax	1332 3600 1110	Personnel	
E-911 Sales Tax	1332 3600 2005	M & O	\$ 15,053.91
E-911 Sales Tax	1332 3600 4110	Capital Outlay	
Transfer from General Fund M & O to Court Clerk Personal Services			\$4,000.00
Transfer from General Fund M & O to Court Clerk Part Time Services			\$ 12,000.00
Transfer from Protest Interest to Protest Tax 2020			\$ 8,989.30



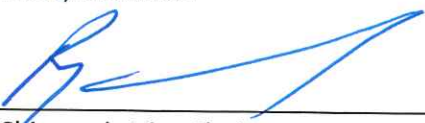


- I. A motion was made by Moss and seconded by Shimanek to approve Public Service/Access Drive for Wayne & Casey Darce.  
Location: 2910 & 770 South Approximately ½ mile south  
Culvert size:  
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- J. A motion was made by Shimanek and seconded by Schwarz to approve the Appropriations and transfers for the month of November, 2024  
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- K. A motion was made by Moss and seconded by Shimanek to approve the following change orders on Bid #2-24-25 the remodeling of Dist. 1 Shop.
1. Remove the existing insulation in what will be the Conference room and replace with new insulation approximately 600 sq. ft. - \$1,628.00
  2. Seal all existing holes in sheet metal of existing shop to prevent water damage - \$935.00
  3. Remove the existing windows in what will be conference room to add sealing on exterior and silicone around the windows on the interior and exterior once they are re-installed - \$687.50
  4. Extend the North and South wall 9" to allow for the door and window to be moved. Also allowing the plumbing to be relocated as the icemaker and cabinet changed locations and additional labor and materials. \$11,454.00
  5. Relabeling of the panels as requested by owner. \$3,520.00
- L. New Business: Commissioner Schwarz and Mike Sparks will be attending meeting for new elected officials at the ACCO Building in Oklahoma City.
- M. Adjournment:  
A motion was made by Shimanek and seconded by Schwarz to adjourn.  
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.  
Adjourned at 9:26 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 16<sup>th</sup> day of December, 2024.

  
\_\_\_\_\_  
Jeff Moss, Chairman

  
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Ray Shimanek, Vice Chairman

  
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Anthony Schwarz, Member

*Jeannie Boevers*

ATTEST: Jeannie Boevers, County Clerk

