

KINGFISHER COUNTY COMMISSIONER MINUTES
December 23, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on December 23, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on December 20, 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; Mike Sparks, Shawna Butts and Jessica Sotello with Election Board; Kelly Buck, Citizen and 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 16, 2024. Agenda, Purchase Orders, Warrants, Payroll for December 23, 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.

1066	Penella L. Cline	\$14.00	Travel
1067	Standley Systems	\$330.17	M & O
1068	Ray Shimanek	\$1,000.00	Travel
1069	Storm & Hauser	\$1,175.00	M & O
1070	The Digi Group	\$50.83	M & O
1071	Kingfisher Times & Free Press	\$50.32	M & O
1072	Plan-It Fire, LLC	\$300.00	M & O
1073	Hilton Garden Inn	\$351.00	M & O
1074	Merit Network	\$125.00	M & O
1075	Marriot	\$348.00	M & O
1076	Professional Engineering	\$27,560.00	M & O
1077	Penella Cline	\$168.40	M & O
1079	Cellco Partnership	\$103.35	M & O
1080	ONG	\$477.31	M & O
1081	Storm & Hauser	\$4,825.00	M & O
1082	Hampton Inn Stillwater	\$351.00	M & O
1083	Dell Marketing	\$71.98	M & O
1084	GreatAmerican Financial	\$154.00	M & O
1085	Rylee Dawn Renshaw	\$44.22	M & O
1086	CODA	\$125.00	M & O
1087	Amazon Business	\$119.00	M & O

Highway:

947	Amazon Business	\$95.87	M & O
948	CHS, Inc.	\$2,119.00	M & O
949	Vestis	\$166.40	M & O
950	Sunbelt Equipment	\$21,621.60	M & O
951	Safety Kleen Systems	\$172.80	M & O
952	Dub Ross Co., Inc.	\$30,616.26	M & O
953	Dub Ross Co., Inc.	\$4,786.00	M & O
954	Certified Laboratories	\$1,173.00	M & O
955	Schwarz Oil Co.	\$1,150.00	M & O
956	Hotsy of Oklahoma	\$1,368.32	M & O
957	Lightle Sand and Const.	\$42,814.80	M & O
958	Amazon Business	\$92.38	M & O
959	Gregory's Tire & Oil	\$1,169.70	M & O
960	AEG Petroleum	\$2,287.70	M & O
961	CHS, Inc.	\$1,059.50	M & O

911:

109	Pioneer Telephone	\$1,054.64	M & O
110	Cellco Partnership	\$86.64	M & O

Floodplain:

17	Survey and Mapping	\$2,500.00	M & O
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Health Dept.:

126	Claudia Rodriguez	\$350.00	M & O
127	Isabella Valderrama	\$480.06	Travel
128	Jennifer Boyle	\$37.68	Travel
129	Isabella Valderrama	\$233.83	Travel

Sheriff Service Fee:

130	HD Supply	\$393.38	M & O
131	Merit Network Solutions	\$600.00	M & O
132	Cellco Partnership	\$729.86	M & O
133	Okla. Polygraph Services	\$300.00	M & O
134	Jessica Osterholt	\$600.00	M & O
135	Enid Police Dept.	\$800.00	M & O

Extension Sales Tax:

61	Oklahoma State University	\$13,333.33	M & O
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Fair Sales Tax:

70	Red Dirt Electric, LLC	\$457.39	M & O
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RBST:

6	Levings Concrete, LLC	\$1,032.00	M & O
7	Croell, Inc.	\$3,350.00	M & O

Jail Sales Tax:

155	Turn Key Health Clinic	\$5,759.29	M & O
156	Trane U.S. Inc.	\$3,579.00	M & O
157	Turn Key Health Clinic	\$100.00	M & O

Library Sales Tax:

39	Vibrant Wash, LLC	\$130.00	M & O
40	Aqualife Aquarium	\$379.00	M & O

¼ cent Rural Fire Dept.:

73	Chickasaw Personal Comm.	\$8,146.78	M & O
74	Cellco Partnership	\$320.08	M & O
½ cent Rural Fire Dept.:			
90	Cellco Partnership	\$160.04	M & O
ARPA:			
18	Standley Systems, LLC	\$2,995.00	M & O
19	Standley Systems, LLC	\$9,725.00	M & O

A. A motion was made by Shimanek and seconded by Schwarz to TABLE Bid #10-24-25 again on the 6-month bid list for Road and Materials and Commercial Roadway work for all Districts of Kingfisher County until next week to give the commissioners times to look over the bid. Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

B. A motion was made by Moss and seconded by Schwarz to approve opening Bid #11-24-25 for the Election Board Ballots for 2025. The board voted to accept the best and lowest bid from Mid-West Printing. The bid amounts are as follows.

Regular Ballots:

	Midwest Printing		Royal Printing	
	Unit Price	Additional	Unit Price	Additional
		Cost Color Paper		Cost Color Paper
8.5 x 14	.15	.15	.16	0.0
8.5 x 17	.17	.02	.17	0.0
8.5 x 19	.18	.02	.17	0.0

Absentee Ballots:

8.5 x 14	.15	.15	.16	0.0
8.5 x 17	.17	.02	.17	0.0
8.5 x 19	.18	.02	.17	0.0

Sample Ballots:

8.5 x 14	.15	.15	.16	0.0
8.5 x 17	.17	.02	.17	0.0
835 x 19	.18	.02	.17	0.0

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 approve Detention Transportation Claim FY 2025 for the month of November 2024 in the amount of \$88.04
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 State of Oklahoma Department of Transportation Supplemental and Modification Agreement Bridge Approaches on NS 2740 over creek, located 2.5 miles S & 9.0 miles west of Kingfisher Project # STP-224f(111)Part5CI

State Job No: 32859(04)(05)(06)(07)

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 the contract on Bid #9-24-25 Courthouse Electrical Upgrade.
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- F. A motion was made by Moss and seconded by Shimanek to approve removing Anahi Lopez as receiving officer and adding Ana Medrano for Health Department.
Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes
- G. New Business: None
- H. 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 9:21am

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 30th day of December, 2024.




Jeff Moss, Chairman



Ray Shimanek, Vice Chairman



Anthony Schwarz, Member



ATTEST: Jeannie Boevers, County Clerk

