

KINGFISHER COUNTY COMMISSIONER MINUTES

July 15, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 15, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on July 12, 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; Jeannie Boevers, County Clerk

Recognize Guest with questions or comments: None

Correspondence and Reports: None

Discussion:

Consent Agenda:

A motion was made by Shimanek and seconded by Schwarz to approve minutes for Regular meeting held July 15, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for July 22, 2024 for FY: 2023-2024 and FY: 24-25.

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

5. Action Items:

**FY: 24-25**

30	Digi Group	\$58.91	M & O
31	Great America Financial	\$154.00	M & O
32	Standley Systems	\$123.46	M & O
33	ONG	\$190.37	M & O
34	Bancfirst	\$21,970.02	M & O
35	Oklahoma State Bureau	\$1,200.00	M & O
36	Penella Cline	\$138.66	Travel
37	Wendy Nevarez	\$134.54	Travel
38	Standley Systems	\$94.65	M & O
39	AF3 Technical Solutions	\$2,484.63	M & O
40	Walker Companies	\$89.00	M & O
41	State Auditor and Inspector	\$2,197.78	M & O
42	Oklahoma Emp. Sec. Comm.	\$4,037.01	Personal Services
43	Oklahoma Emp. Sec. Comm.	\$386.66	Personal Services
44	Pioneer Special Services	\$436.32	M & O
45	Pioneer Special Services	\$581.76	M & O
46	Pioneer Special Services	\$409.32	M & O
47	IT Service Station	\$4,125.00	M & O
48	ACCO	\$4,500.00	M & O
49	CODA	\$1,200.00	M & O

50	Tisdal & O'Hara PLLC	\$5,373.75	M & O
51	OmeCorp Genesis Bus. Syst.	\$1,850.00	M & O
52	Quadient Finance USA, Inc.	\$400.00	M & O
53	Standley Systems	\$89.66	M & O
54	Shawne Butts	\$111.22	Travel
55	OA Cheeks, LLC	\$5,100.00	M & O
56	ACCO Self Insured Fund	\$192,675.00	Insurance Fund
57	Quill Corporation	\$568.11	M & O
58	Pioneer Telephone	\$2,514.10	M & O
59	Pioneer Telephone	\$238.45	M & O
60	Shawna Butts	\$40.87	Travel
Highway:			
16	Hoskins Gypsum	\$1,072.05	M & O
17	Hoskings Gypsum	\$547.05	M & O
18	Great Western Trailer	\$271.29	M & O
19	Okla. Emp. Sec. Comm.	\$1,976.89	Personal Services
20	Okla. Emp. Sec. Comm.	\$1,842.69	Personal Services
21	Standley Systems	\$35.70	M & O
22	Great Plains Kubota	\$1,708.22	M & O
23	Okla. Emp. Sec. Comm.	\$2,148.82	Personal Services
24	Filter Care OD Missouri	\$210.84	M & O
25	Horn & Son Construction	\$10,080.00	M & O
26	Kingfisher Times & Free Press	\$97.10	M & O
911:			
5	Pioneer Telephone	\$424.29	M & O
Health Dept.:			
5	Claudia Rodriguez	\$350.00	M & O
6	Cade Cooper	\$150.00	M & O
7	Pioneer Telephone	\$1,107.78	M & O
8	Jennifer Boyle	\$344.78	Travel
Sheriff Service Fee:			
3	Cellco Partnership	\$735.07	M & O
4	Pioneer Telephone Coop.	\$34.95	M & O
5	Metro Emergency Upfitters	\$515.00	M & O
6	Okla. Emp. Sec. Comm.	\$46.24	M & O
Extension Sales Tax:			
5	Pioneer Telephone	\$282.97	M & O
6	KPWA	\$37.18	M & O
7	Kingfisher Office Supply	\$479.62	M & O
8	Marci Johnson	\$25.46	Travel
Fair Sales Tax:			
1	Pioneer Telephone	\$310.83	M & O
2	Crandall and Sanders	\$165.00	M & O
3	Regalia Manufacturing	\$533.31	M & O
4	Okla. Emp. Sec. Comm.	\$50.80	M & O

Jail Sales Tax:

1	Turn Key Health Clinic	\$5,759.29	M & O
2	Cimarron Exterminators	\$134.00	M & O
3	Okla. Emp. Sec. Comm.	\$1,977.44	M & O

Library Sales Tax:

2	Aqualife Aquarium Systems	\$309.00	M & O
3	Standley Systems, LLC.	\$55.53	M & O
4	Center Point Large Print	\$560.88	M & O

Sheriff Sales Tax:

1	Metro Emergency Upfitters	\$1,850.00	M & O
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½ cent Fire Dept. Sales Tax:

5	O G & E	\$76.80	M & O
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ARPA:

1	Bancfirst	\$626.52	M & O
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Drug Court:

1	Okla. Emp. Sec. Comm.	\$91.50	Personal Services
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Court Clerk Preservication:

1	Okla. Emp. Sec. Comm.	\$2.33	M & O
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**FY:23-24**

2218	Bank of America	\$500.00	M & O
2219	Carter Chev. Agency	\$920.43	M & O
2220	Cellco Partnership	\$109.05	M & O
2221	Eureka Water Co.	\$17.49	M & O
2222	Thomsen Reuters West	\$147.16	M & O
2223	Motorola Solutions, Inc.	\$480.00	M & O
2224	Eureka Water Co.	\$18.69	M & O
2225	Eureka Water Co.	\$39.84	M & O
2226	33 Express	\$258.92	M & O

Highway:

2122	Dover Public Works Trust	\$34.86	M & O
2123	Crimson Well Service	\$813.00	M & O
2124	John Peach	\$1,383.60	M & O
2125	Culligan of Enid	\$69.50	M & O
2126	Earnheart Oil, Inc.	\$20,504.74	M & O

911:

122	CHS, Inc.	\$320.94	M & O
123	Cellco Partnership	\$87.34	M & O
124	Johnsons of Kingfisher	\$242.13	M & O

Health Dept.:

308	Vacker, Inc.	\$3,694.00	M & O
309	Okla. Correctional Ind.	\$302.85	M & O

Sheriff Service Fee:

344	Endres & Mueggenborg	\$6.50	M & O
345	O'Reilly Auto Parts	\$172.02	M & O
346	Carter Chev.	\$277.51	M & O

347	Mollman's Water Cond.	\$262.05	M & O
348	Carter Chev. Agency	\$1,669.09	M & O
Jail Sales Tax:			
356	Sweeper metal Fabricators	\$3,998.00	M & O
¼ cent Rural Fire Dept:			
126	Dept. of Agriculture	\$7,711.90	M & O
Drug Court:			
61	Reconnect, Inc.	\$270.95	M & O

A. A motion was made by Shimanek and seconded by Schwarz to approve the contract between Board of County Commissioners and the County Assessor for Kingfisher County, Oklahoma and Tisdal & O'Hara, PLLC, professional legal services to finish out all the outstanding lawsuits that we have for previous years.  
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 Resolution #1 for Disposing of Equipment for the Health Department.  
SI-523-01 Hemocue Serial# - 9706601005 \$795.00  
Motion was approved with the following votes cast: Moss- Yes, Shimanek- Yes, Schwarz- Yes.

C. A motion was made by Schwarz and seconded by Shimanek County Road Right of Way for Ovintiv.  
1. Starting in the NE Sec. 36-15-8 ending in SW Sec. 31-15-7 12" Lay Flat Dist. 3  
2. Starting in the SW Sec. 7-15-7 ending in SE Sec. 24-15-8 12" Lay Flat Dist. 3  
3. Starting in the NE Sec. 25-15-8 ending in NE Sec. 36-15-8 12" Lay Flat Dist. 3  
Motion was approved with the following votes cast: Moss- Yes, Shimanek- Yes, Schwarz- Yes.

D. A motion was made by Shimanek and Schwarz opening Bid #10-23-24 for Labor and Materials necessary for the application of Chips & Oil on County Roads for Dist. 1. The board approved the only bid from Zyzer, LLC. The bid amount was:  
Fog Seal – CQS-1F emulsion @ 0.1gal/S.Y. .09 District 1  
Prime Coat – AEP @ .30 gal/S.Y. 0.15 District 1  
Double Application – Oil CRS-2S @ 0.45 to 0.55 gal/S.Y. ¾" chips @ 40 lbs/S.Y.  
CRS-2S @ .35 gal/S.Y. 5/6" chips @ 35 lbs/S.Y. 1.28 District 1  
Motion was approved with the following votes cast: Moss- Yes, Shimanek- Yes, Schwarz- Yes.

E. New Business: NODA Meeting Thursday – Commissioner Moss and Anthony Schwarz will be attending.  
ACCO will be next Wednesday and Thursday

F. 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 9:19 am.

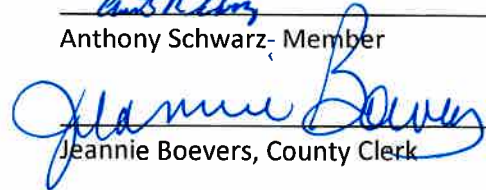
Details Concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

Approved this 29th day of July, 2024

  
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Jeff Moss, Chairman

  
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Ray Shimanek-Vice Chairman

  
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Anthony Schwarz- Member

  
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Jeannie Boevers, County Clerk



