

KINGFISHER COUNTY COMMISSIONER MINUTES  
July 22, 2024

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

½ cent Fire Dept. Sales Tax:

|   |         |         |       |
|---|---------|---------|-------|
| 5 | O G & E | \$76.80 | M & O |
|---|---------|---------|-------|

ARPA:

|   |           |          |       |
|---|-----------|----------|-------|
| 1 | Bancfirst | \$626.52 | M & O |
|---|-----------|----------|-------|

Drug Court:

|   |                       |         |                   |
|---|-----------------------|---------|-------------------|
| 1 | Okla. Emp. Sec. Comm. | \$91.50 | Personal Services |
|---|-----------------------|---------|-------------------|

Court Clerk Preservication:

|   |                       |        |       |
|---|-----------------------|--------|-------|
| 1 | Okla. Emp. Sec. Comm. | \$2.33 | M & O |
|---|-----------------------|--------|-------|

**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.

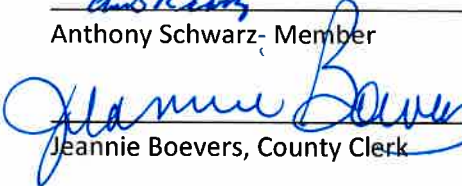
Details Concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

Approved this 29th day of July, 2024

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

  
\_\_\_\_\_  
Ray Shimanek-Vice Chairman

  
\_\_\_\_\_  
Anthony Schwarz- Member

  
\_\_\_\_\_  
Jeannie Boevers, County Clerk



