## KINGFISHER COUNTY COMMISSIONER MINUTES May 13, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 13, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on May 3, 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; Nik Smith, Engineer and 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 May 6, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for May 13, 2024 for FY: 2023-2024.

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

## Action Items:

FY: 23-24

## General:

1869	Hyatt Regency Tulsa	\$298.00	M & O
1870	KPWA	\$223.99	M & O
1871	Pioneer Telephone	\$1,3305.51	M & O
1872	Crandall & Sanders	\$287.45	M & O
1873	Jeannie Boevers	\$356.99	Travel
1874	Tashandra Eaton	\$29.00	Travel
1875	Eureka Water Co.	\$25.67	M & O
1876	Eureka Water Co.	\$32.39	M & O
1877	Eureka Water Co.	\$24.94	M & O
1878	Ace Hardware	\$3.00	M & O
1879	Kingfisher Times & Free	\$1,102.70	M & O
1880	KPWA	\$518.09	M & O
1881	KPWA	\$623.39	M & O
1882	Kingfisher Office Supply	\$1,860.87	M & O
1883	Kingfisher Office Supply	\$180.40	M & O
1884	Kingfisher Office Supply	\$268.98	M & O
1885	Pioneer Telephone	\$13.84	M & O

	(: 1 0.00 0 1	4040.00	
1886	Kingfisher Office Supply	\$219.80	M & O
1887	Quadient Leasing USA	\$4,000.00	M & O
1888	Hennessey Utilities	\$295.85	M & O
1889	Eureka Water Co.	\$17.49	M & O
1890	Summit Mailing & Shipping	\$205.00	M & O
1891	Cimarron Electric	\$2,362.49	M & O
1892	KPWA	\$1,428.34	M & O
1893	OA Cheeks	\$3,700.00	M & O
1894	Pioneer Telephone	\$237.98	M & O
1895	Pioneer Telephone	\$440.65	M & O
1896	Pioneer Telephone	\$366.26	M & O
1897	The Digi Group	\$56.53	M & O
1898	Amazon Business	\$20.05	M & O
1899	Quadient Finance	\$400.00	M & O
1900	Quadient Leasing	\$468.33	M & O
1901	Pioneer Telephone	\$36.65	M & O
1902	Pioneer Telephone	\$223.38	M & O
1903	Cimarron Exterminators	\$200.00	M & O
1904	R & J Triple A, LLC	\$214.20	M & O
1905	RK Black, Inc.	\$134.73	M & O
1906	RK Black, Inc.	\$80.46	M & O
1907	Tisdal & O'Hara	\$6,487.75	M & O
1908	Quadient Leasing, USA	\$329.13	M & O
1909	Eureka Water	\$11.24	M & O
1910	SummitMailing & Shipping	\$200.95	M & O
1911	Kingfisher Co. Elec. Board	\$100.00	M & O
Highwa	ay:		
1708	O'Reilly Auto Parts	\$13.36	M & O
1709	Circuit Engineer	\$189.00	M & O
1710	Circuit Engineer	\$1,606.50	M & O
1711	Ace Hardware	\$316.86	M & O
1712	Atwoods Dist.	\$377.96	M & O
1713	Cintas Corp.	\$115.24	M & O
1714	K & S Tire	\$3,441.74	M & O
1715	P & K Equip.	\$10.46	M & O
1716	Wheeler Brothers	\$352.55	M & O
1717	33 Welding	\$54.80	M & O
1718	Circuit Engineering	\$900.00	M & O
1719	Schwarz Oil Co.	\$19,064.71	M & O
1720	Lightle Sand & Const.	\$24,473.31	M & O
1721	Dolese Bros. Co.	\$6,672.72	M & O
1722	Lightle Sand & Const.	\$20,826.45	M & O
1723	Pikepass Division	\$98.20	M & O

1724	Cellco Partnership	\$40.01	M & O
1725	Ranger Ron Const.	\$17,280.00	M & O
1726	Ranger Ron Const.	\$30,019.60	M & O
1727	Circuit Engineering	\$2,344.50	M & O
1728	Endres & Mueggenborg	\$2,360.00	M & O
1729	Premier Truck Group	\$297.99	M & O
1730	K & S Tire	\$390.00	M & O
1731	Four J's Tire Service	\$330.00	M & O
1732	Earnheart Supply	\$379.00	M & O
1733	Jim's Welding Service	\$410.00	M & O
1734	L & M Supply	\$178.44	M & O
1735	Garrison Lumber Co.	\$72.95	M & O
1736	P & K Equipment	\$270.77	M & O
1737	CL Boyd	\$418.24	M & O
1738	Culligan of Enid	\$62.00	M & O
1739	Dolese Bros. Co.	\$2,191.97	M & O
1740	Gregory's Tire & Oil	\$1,130.00	M & O
1741	Sweet Spot Auto Supply	\$1,870.31	M & O
1742	The Railroad Yard	\$19,113.50	M & O
1743	Unifirst First Aid & Safety	\$307.42	M & O
1744	Gregory's Tire & Oil	\$2,271.30	M & O
1745	Jesse Bullis	\$790.00	M & O
1746	Unifirst Fire Aid & Safety	\$57.03	M & O
1747	Ace Hardware	\$116.66	M & O
1748	Vestis	\$191.36	M & O
1749	Dolese Bros. Co.	\$40,152.96	M & O
1750	Eureka Water Co.	\$100.64	M & O
1751	Four J's Tire Service	\$215.00	M & O
1752	Hoskins Gypsum	\$8,373.60	M & O
1753	K & S Tire	\$212.85	M & O
1754	Lightle Sand & Const.	\$31,299.65	M & O
1755	P & K Equipment	\$68.61	M & O
1756	Penley Oil Co.	\$577.50	M & O
1757	Yellowhouse Machinery	\$416.84	M & O
1758	Rother Brother	\$27.30	M & O
1759	Dolese Bros.	\$33,787.16	M & O
1760	Lightle Sand & Const.	\$22,249.45	M & O
1761	Ranger Ron Const.	\$20,640.00	M & O
911:			
102	Entero Services	\$45.00	M & O
103	Kingfisher Office Supply	\$179.80	M & O
104	CHS, Inc.	\$208.09	M & O
105	Pioneer Telephone	\$614.36	M & O

106	ESRI, Inc.	\$1,320.00	M & O
Health	Dept.:		
243	Standley System	\$150.45	M & O
244	Firstnet/AT&T	\$43.24	M & O
245	Isabella Valderrama	\$1,929.88	Travel
246	Firstnet/AT&T	\$260.85	M & O
247	Kingfisher Office Supply	\$109.90	M & O
248	Rita Johnson	\$34.84	Travel
249	Kimberly A. Sigl	\$40.00	M & O
250	Claudia Rodriguez	\$350.00	M & O
251	Cade Cooper	\$150.00	M & O
252	Pioneer Telephone	\$1,106.23	M & O
Resale	Property:		
62	Kingfisher Office Supply	\$353.95	M & O
63	Pioneer Telephone	\$330.72	M & O
Sheriff	Service Fee:		
283	Mollman's Water Cond.	\$237.15	M & O
284	Kingfisher Office Supply	\$567.12	M & O
285	Pioneer Telephone	\$111.00	M & O
Donati	ons:		
37	Dolese Bros.	\$20,695.22	M & O
Extensi	ion Sales Tax:		
91	Pioneer Telephone	\$283.10	M & O
Fair Sal	les Tax:		
109	KPWA	\$1,923.41	M & O
110	P & K Equipment	\$87.86	M & O
111	Pioneer Telephone	\$310.40	M & O
112	Rucker Mechanical, Inc.	\$1,665.57	M & O
113	Ace Hardware	\$10.57	M & O
Jail Sale	es Tax:		
300	Cimarron Exterminators	\$134.00	M & O
Library	Sales Tax:		
72	Aqualife Aquarium Systems	\$309.00	M & O
¼ cent	Rural Fire Dept.:		
108	Culligan of Enid	\$4,147.50	M & O
109	Myder, LLC	\$1,377.35	M & O
110	Chickasaw Personal Comm.	\$1,434.32	M & O
111	Endres & Mueggenborg	\$488.67	M & O
Museum Sales Tax:			
58	Kingfisher Times & Free Press	\$140.18	M & O
59	KPWA	\$222.34	M & O
60	KPWA	\$868.39	M & O
61	Ace Hardware	\$302.85	M & O

62	Kingfisher Office Supply	\$241.88	M & O
½ cent Rural Fire Dept.:			
183	Myder, LLC	\$2,078.00	M & O
184	Jacket Express	\$363.74	M & O
185	Sooner Plains AG	\$35.02	M & O
186	Okla. Enviro. Mgmt. Auth.	\$153.00	M & O
187	Critical Comm	\$199.05	M & O
188	Rangel Painting	\$5,500.00	M & O
Drug Court:			
53	Reconnect Inc.	\$322.95	M & O

A. A motion was made by Shimanek and seconded by Schwarz to approve monthly report for Election Board.

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 to approve a letter for the Mental Health and Substance Abuse Services for the Sheriff Dept.
  Motion was 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 Western Plains Youth and Family Services, Inc. contract for FY: 24-25.
   Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz- Yes.
- D. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Ace Land, Inc.
  - 1. Starting in the SW SW Sec. 23-17-7 ending in SE SE Sec. 22-17-7 Dist. 1 Motion was approved 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 monthly Appropriations for the month of April, 2024
- F. New Business: CED meeting Wednesday, May 15, 2024 in Alva, OK
  NODA meeting with CED & ODOT on the Robberts Street Bridge.
- G. 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 9:11 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 20<sup>th</sup> day of May, 2024

Jeff Moss, Chairman	
Ray Shimanek-Vice Chairman	
Anthony Schwarz- Member	
Jeannie Boevers, County Clerk	