

KINGFISHER COUNTY COMMISSIONER MINUTES  
May 20, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 20, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on May 17, 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, Ryan Deatherage 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 13, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for May 20, 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:

1912	Bank of America	\$100.00	M & O
1913	Unifirst First Aid & Safety	\$102.85	M & O
1914	Ray Shimanek	\$140.53	Travel
1915	Fleetcor Tech.	\$4,687.32	M & O
1916	John Vance Motors, Inc.	\$45,130.00	Capital Outlay
1917	ONG	\$224.54	M & O
1918	Williams Scotsman	\$3,085.60	M & O
1919	Standley Systems	\$180.91	M & O
1920	GreatAmerica Financial	\$154.00	M & O
1921	Merit Network	\$100.00	M & O
1922	Quadient Finance	\$200.95	M & O
1923	Crandall & Sanders	\$6,028.10	M & O
1924	State Auditor & Insp.	\$4,072.00	M & O
1925	Bass Law	\$1,200.00	M & O
1926	James Berkenbile	\$24.79	Travel
1927	James Wittrock	\$14.74	Travel

1928	Michelle Miller	\$22.78	Travel
Highway:			
1762	Stover Creek Shale	\$3,037.00	M & O
1763	Warren Cat	\$2,377.20	M & O
1764	Yellowhouse Machinery	\$827.48	M & O
1765	Auto FX	\$1,473.95	M & O
1766	OKC Tarp & Supply	\$117.02	M & O
1767	Axle Surgeon	\$1,475.00	M & O
1768	Premier Truck Group	\$617.81	M & O
1769	Lightle Sand & Const.	\$32,242.13	M & O
1770	Lightle Sand & Const.	\$39,350.93	M & O
1771	Standley Systems, LLC	\$35.70	M & O
1772	Earnheart Oil, Inc.	\$17,842.97	M & O
1773	Dub Ross Co., Inc.	\$7,366.80	M & O
Health Dept.:			
253	Pitney Bowes Bank	\$161.10	M & O
254	Mercy Hospital	\$38.50	M & O
255	Cimarron Exterminators	\$90.00	M & O
256	Kingfisher Community Coll.	\$500.00	M & O
257	Claudia Rodriguez	\$350.00	M & O
258	Cade Cooper	\$150.00	M & O
259	RK Black	\$47.00	M & O
Sheriff Service Fee:			
286	K & S Tire	\$17.50	M & O
287	O'Reilly Auto Parts	\$63.41	M & O
288	Pioneer Telephone	\$34.95	M & O
289	Cadalacks Collision	\$681.50	M & O
Extension Sales Tax:			
92	KPWA	\$27.00	M & O
Fair Sales Tax:			
114	33 Express	\$112.23	M & O
Jail Sales Tax:			
301	Turn Key Health Clinic	\$5,537.78	M & O
Library Sales Tax:			
73	Rhonda G. Stevison	\$689.00	M & O
74	Standley Systems	\$122.81	M & O
75	Cornerstone Ins. Group	\$175.00	M & O
76	Lisandra Pappé	\$845.00	M & O
Sheriff Sales Tax:			
16	Merit Network Solutions	\$1,355.00	M & O
¼ cent Rural Fire Dept.:			
112	Cimarron Exterminators	\$1,250.00	M & O
113	Banner Fire Equipment	\$1,100.41	M & O

Museum Sales Tax:

63 Chisholm Trail Museum \$9,169.42 M & O

½ cent Rural Fire Dept.:

189 Paul Milburn \$10,440.00 M & O

190 O G & E \$59.21 M & O


- A. A motion was made by Shimanek and seconded by Schwarz to approve Replat of Wolf Creek Estate Cashion  
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 Oklahoma Department of Transportation selection process for Kingfisher County – J/P No 34638(04) – EW 73 over unnamed Creek.  
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 Plan Document Section 125 Flexible Benefit Plan with American Fidelity 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 Notice to Bid #9 – 6 Month bid list for Road and Bridge Materials and Commercial Roadway work for all Districts of Kingfisher County  
  
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 County Road Right of Way for Blake Production Co., Inc.  
1. Starting in the NW NW Sec. 26-19-7 ending in NE NW Sec. 27-19-7 12” Kevlar Dist. 2  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz-Yes
- F. A motion was made by Shimanek and seconded by Schwarz to approve Acquisition with Pinnacle on Parcel 1 of the 2860 Rd. Bridge in the amount of \$6,000.00.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz-Yes
- G. A motion was made by Shimanek and seconded by Schwarz to approve agreement between Craig County Detention Center and ROCMND Area Youth Services, Inc. and the Board of County Commissioners of Kingfisher County for FY: 24-25.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz-Yes
- H. New Business: NODA meeting Thursday, May 23, 2024 in Enid. Commissioner Moss will be Attending the meeting.
- I. 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 9:14 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 28th day of May, 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