

KINGFISHER COUNTY COMMISSIONER MINUTES  
May 28, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on May 28, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office, north entrance on May 24, 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, Nick Storm with Storm and Hauser, Representative with Wagon Wheel Wind Farm 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 20, 2024; Agenda, Purchase Orders, Blanket Purchase Orders, Warrants, Payroll for May 28, 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:

1929	Ray Shimanek	\$1,000.00	Travel
1930	Pioneer Telephone	\$127.66	M & O
1931	RPC operations, LLC	\$8,350.00	M & O
1932	William Scotsman, Inc.	\$1,816.30	M & O
1933	ONG	\$318.86	M & O
1934	ONG	\$221.08	M & O
1935	Quill Corporation	\$1,152.21	M & O
1936	Amazon Business	\$69.90	M & O
1937	Standley Systems	\$40.81	M & O
1938	Cellco Partnership	\$167.32	M & O
1939	Carrie Turner	\$268.00	M & O
Highway:			
1774	Tony's Pump and Supply	\$328.88	M & O
1775	Standley Systems	\$5.67	M & O
1776	DP Supply Co.	\$3,870.40	M & O

1777	Schwarz Oil Co.	\$17,518.79	M & O
1778	33 Welding	\$516.00	M & O
1779	Bruckner Truck Sales	\$78.44	M & O
1780	33 Welding	\$80.50	M & O
1781	Unifirst First Aid & Safety	\$78.50	M & O
1782	B & B Sanitation	\$2,357.60	M & O
1783	Earnheart Oil, Inc.	\$20,308.08	M & O
1784	Bollenbach Concrete, Inc.	\$584.00	M & O
1785	Cummins Equipment	\$5,179.97	M & O
1786	CL Boyd Company	\$4,140.35	M & O
1787	Standley Systems	\$7.23	M & O
1788	Horn and Son Const.	\$8,000.00	M & O
1789	Four J's Tire Service	\$453.50	M & O
CBRIF:			
2	Dorsey Legacy I, LLC	\$6,000.00	M & O
911:			
107	Cellco Partnership	\$349.26	M & O
108	Orchid Uniform Retail Sales	\$322.65	M & O
Health Dept.:			
260	Okla. State Dept. of Health	\$36,009.84	Personal Services
261	Amazon Business	\$166.78	M & O
262	Claudia Rodriguez	\$350.00	M & O
263	Cade Cooper	\$150.00	M & O
264	Jennifer Boyle	\$408.70	Travel
Sheriff Service Fee:			
290	Dell Marketing	\$1,678.64	M & O
291	Cellco Partnership	\$790.79	M & O
292	Standley Systems	\$55.72	M & O
293	Jessica Osterholt	\$600.00	M & O
294	HD Supply	\$628.43	M & O
295	Chisholm Trail Tech Center	\$35.00	M & O
296	J. Ronald Cruse, PH.D	\$125.00	M & O
297	AT & T	\$175.00	M & O
298	Gregory's Tire & Oil	\$75.00	M & O
299	Turn Key Health Clinic	\$17.92	M & O
Extension Sales Tax:			
93	Oklahoma State University	\$13,333.33	Personal Services
RBST:			
20	Horn & Son Construction	\$49,000.00	M & O
Library Sales Tax:			
77	Glen's Electric	\$1,830.00	M & O
78	Mulherin Outdoor Services	\$2,200.00	M & O
79	Glen's Electric	\$660.00	M & O

80	Aqualife Aquarium Systems	\$309.00	M & O
¼ cent Rural Fire Dept.:			
115	Overhead Door Co.	\$11,600.00	M & O
116	Xtreme Spray Foam	\$5,100.00	M & O
117	Cellco Partnership	\$1,600.40	M & O
118	Oklahoma Overhead Door	\$6,300.00	M & O
Museum:			
64	Bob's Lawn Mowing	\$300.00	M & O
65	ONG	\$315.86	M & O
½ cent Rural Fire Dept.:			
191	Cellco Partnership	\$160.04	M & O
192	ONG	\$39.51	M & O

- A. A motion was made by Shimanek and seconded by Schwarz to approve Canadian Count Juvenile Detention Center contract for FY: 24-25  
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 Public Service/Access Drive Installation for Wagon Wheel Wind Project, LLC.  
Location: 6721 N 2970 RD, Hennessey, OK 73742      Sec. 35-19-5  
Culvert Size: 18" min.      Dist. 2  
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 Selection Process for Kingfisher County J/P No. 34160(04) – EW 700 over Unnamed Creek for Dist. 2.  
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 Selection Process for Kingfisher County J/P No. 34160(04) – EW 700 over Unnamed Creek for Dist. 2.  
Motion was approved with the following votes cast: Moss- Yes; Shimanek-Yes, Schwarz-Yes
- E. New Business: None
- 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 9:07 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 3rd day of June, 2024

Jeff Moss  
Jeff Moss, Chairman

Ray Shimaneck  
Ray Shimaneck-Vice Chairman

Anthony R. Schwarz  
Anthony Schwarz- Member

Jeannie Boevers  
Jeannie Boevers, County Clerk

ATTEST:

