

KINGFISHER COUNTY COMMISSIONER MINUTES

June 16, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 16, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on June 13, 2025 at 9:00 am.

Chairman Anthony Schwarz called the meeting to order at 9:00am with Commissioners Sparks leading the flag salute. Roll call was read with the following responses: Moss – present; Sparks – present; Schwarz – present.

Guest: Gary Reid, Kingfisher Times & Free Press; Kelly Buck, Citizen; Nik Smith, Engineer; Shawna Butts, Election Board; David Henneke, Attorney; Ed Cangiano, Under Sheriff; Ryan Deatherage, Emerg. Mgmt/911 Director; Kevin Lane, P & K; and Emily Lee, County Clerk.

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Sparks and seconded by Moss to approve the minutes for regular meeting held June 9, 2025. Agenda, Purchase Orders, Warrants, Payroll for June 16, 2025 for FY:24-25 and FY: 23-24.

Action Items:

Fy 24-25

General:

1980	OSU-CTP	\$40.00	M & O
1981	Storm & Hauser	\$1,175.00	M & O
1982	Kellpro	\$348.00	M & O
1983	ACCO	\$285.00	M & O
1984	OA Cheeks	\$3,700.00	M & O
1985	Eureka Water	\$35.09	M & O
1986	Eureka Water	\$41.34	M & O
1987	Eureka Water	\$51.34	M & O
1988	Parizek Farms	\$4,080.00	M & O
1989	Hennessey Utilities	\$349.50	M & O
1990	Eureka Water	\$17.49	M & O
1991	Ace Hardware	\$11.98	M & O
1992	Kingfisher Public Works	\$439.84	M & O
1993	Digi Group	\$48.66	M & O
1994	Lucille's Hotel	\$215.98	M & O
1995	Lucille's Hotel	\$214.00	M & O
1996	Pioneer Telephone	\$239.91	M & O

1997	Pioneer Telephone	\$2,608.06	M & O
1998	Pioneer Internet	\$157.99	M & O
1999	Kingfisher Times & Free Press	\$1,155.08	M & O
2000	Amazon	\$59.99	M & O
2001	Clear Image	\$82.39	M & O
2002	Eureka Water	\$11.24	M & O
2003	Amazon	\$950.11	M & O
2004	Standley Systems	\$30.99	M & O
2005	James Wittrock	\$15.40	Travel
2006	Michelle Miller	\$23.80	Travel
2007	Jimmy Berkenbile	\$25.90	Travel

Highway:

1918	CED#8	\$34,279.99	M & O
1919	Govt. Acct Services	\$150.47	M & O
1920	Atwoods	\$541.47	M & O
1921	Napa	\$1,457.75	M & O
1922	P & K Equipt.	\$1,970.86	M & O
1923	AT&T	\$33.90	M & O
1924	CED#8	\$560.00	M & O
1925	P & K Equipt.	\$933.44	M & O
1926	Royal Signs	\$75.00	M & O
1927	Cowboy Express Fuel	\$15,216.69	M & O
1928	Govt. Acct. Services	\$17.45	M & O
1929	Circle C Paving & Const.	\$2,587,894.52	M & O
1930	Culligan	\$77.00	M & O
1931	P & K Equipt.	\$847.67	M & O
1932	Lightle Sand & Const.	\$16,188.56	M & O
1933	Sunbelt Equipt	\$9,154.18	M & O
1934	Dolese	\$43,081.93	M & O
1935	Dolese	\$21,787.03	M & O
1936	Dolese	\$31,375.54	M & O
1937	Tops & Stripes	\$3,739.36	M & O
1938	CED#8	\$35,506.10	M & O
1939	P & K Equipt.	\$131.60	M & O
1940	Vestis	\$191.84	M & O
1941	P & K Equipt	\$3,095.13	M & O
1942	Four JS Tire	\$1,342.00	M & O

911:

229	Pioneer Telephone	\$424.40	M & O
230	AT&T	\$321.63	M & O
231	Penguin Management	\$1,206.00	M & O
232	Govt. Acct. Services	\$9.72	M & O
233	Geosafe	\$12,000.00	M & O
234	AT&T	\$321.63	M & O

Health Dept:

286	Claudia Rodriguez	\$350.00	M & O
287	Cade Cooper	\$150.00	M & O
288	RK Black	\$50.00	M & O
289	FirstNet/AT&T	\$259.30	M & O
290	FirstNet/ AT&T	\$42.24	M & O
291	Pitney Bowes	\$161.10	M & O
292	Cimarron Exterminators	\$100.00	M & O
293	Wichita Mountains Prevention	\$300.00	M & O
294	Nutrition Matters	\$167.00	M & O
295	Wichita Mountains Prevention	\$300.00	M & O
296	E'Dena Craig	\$128.80	Travel
297	Amazon	\$205.04	M & O
298	Pioneer Telephone	\$1,046.51	M & O

Resale:

84	Kingfisher Times & Free Press	\$341.10	M & O
85	TM Consulting	\$400.00	M & O

Sheriff Service Fee:

317	Adventure Out	\$85.00	M & O
318	Oreilly's	\$277.78	M & O
319	Mollman's Water	\$290.50	M & O
320	Cops Products	\$38.97	M & O
321	Carter Chevrolet	\$1,108.29	M & O
322	Jackson Chevrolet	\$682.42	M & O
323	Kingfisher Office Supply	\$199.80	M & O
324	Pioneer Telephone	\$34.95	M & O
325	Carter Chevrolet	\$127.61	M & O
326	Boeckman Ford	\$1,544.08	M & O
327	ED Cangiano	\$350.00	M & O
328	ROCIC	\$300.00	M & O
329	OSBI Foundation	\$200.00	M & O
330	Service Oklahoma	\$102.00	M & O

Extension Sales Tax:

116	Pioneer Telephone	\$235.84	M & O
117	Kingfisher Office Supply	\$93.24	M & O

Free Fair Sales Tax:

123	Pioneer Telephone	\$69.90	M & O
124	Ace Hardware	\$39.99	M & O
125	Atwoods	\$34.35	M & O
126	Wheeler Brothers	\$583.72	M & O
127	Kingfisher Office	\$63.98	M & O
128	David Brooks Appliance	\$480.00	M & O
129	David Brooks Appliance	\$5,000.00	M & O

Jail Sales Tax:

351	Trane	\$3,804.80	M & O
352	Cimarron Exterminators	\$134.00	M & O
353	Crandall & Sanders	\$1,621.72	M & O
Library Sales Tax:			
76	Aqualife Aquarium	\$314.00	M & O
77	Aqualife Aquarium	\$60.00	M & O
¼ Cent Sales Tax:			
125	Napa	\$876.95	M & O
Museum Sales Tax:			
49	Ace Hardware	\$140.51	M & O
50	Chisholm Trail Museum	\$7,345.50	M & O
½ Cent Sales Tax:			
193	Shawnee Milling	\$1,972.28	M & O
194	AT&T DW Holdings	\$587.23	M & O
195	Shawnee Milling	\$853.65	M & O
Sheriff Funding Assistance Grant:			
46	Dana Safety Supply	\$18,640.60	M & O
Drug Court:			
72	National Test Systems	\$313.00	M & O

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- A. A motion was made by Moss and seconded by Sparks to
Approve Bid Tabulations on Bid#16-24-25, 6 Month Bid for Road and Bridge Materials and
Commercial Roadway work for all three districts.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- B. A motion was made by Sparks and seconded by Moss to
Approve Contract between Eastern Oklahoma Youth Services and Kingfisher County for Juvenile
Detention Services to begin July 1, 2025.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- C. A motion was made by Sparks and seconded by Moss to
Approve Resolution #31 for County Election Board.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- D. A motion was made by Moss and seconded by Sparks to
Approve Resale Property Fund Financial Statement.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- E. A motion was made by Moss and seconded by Sparks to
Approve Resolution #32 Construction Contract with CED#8 & Kingfisher County District 1, for
2025 Asphalt Overlay.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- F. A motion was made by Sparks and seconded by Moss to
Approve Resolution #33 Construction Contract with CED#8 & Kingfisher County District 2, for
2025 Asphalt Overlay.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- G. A motion was made by Schwarz and seconded by Sparks to
Approve Resolution #34 Construction Contract with CED#8 & Kingfisher County District 3, for
2025 Asphalt Overlay.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- H. A motion was made by Moss and seconded by Sparks to
Approve Contract between Canadian County Juvenile Detention & Kingfisher County to begin
July 1, 2025.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- I. A motion was made by Moss and seconded by Sparks to
Approve Construction Contract and Notice to Proceed on Bid# 15-24-25 for Kingfisher County
Rural Water District #3 water line replacement.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- J. A motion was made by Schwarz and seconded by Moss to
Approve Road Right of Way for MarkWest / Glenn Energy
1. Starting in the NE NE Sec. 29-17-9 ending in the NW NW of Sec. 28-17-9 12" Steel Dist. 3
2. Starting in the NE NE Sec. 29-17-9 ending in the SE SE of Sec. 20-17-9 12" Steel Dist. 3
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- K. A motion was made by Moss and seconded by Sparks to
Approve the Amendment of the number of board members from the original Jail Trust
Agreement.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- L. A motion was made by Schwarz and seconded by Moss to
Approve the lease between Kingfisher County and the Criminal Justice Authority.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- M. A motion was made by Sparks and seconded by Moss to
Approve Resolution #35 on transferring of the Operation, Maintenance, and Administration
Agreement by the Board of County Commissioners of Kingfisher County and the Kingfisher
County Criminal Justice Authority.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- N. A motion was made by Moss and seconded by Sparks to
Table the appointment of trust members for the Kingfisher County Criminal Justice Authority.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- O. A motion was made by Sparks and seconded by Moss to
Approve Storm and Hauser, P.C. as consultant for the Kingfisher County Criminal Justice
Authority.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- P. A motion was made by Sparks and seconded by Moss to
Approve Hiring David C. Henneke, Attorney at Law, for transition of the Detention Facility to the
Kingfisher County Criminal Justice Authority and any and all business that needs to be transacted
to accomplish this transition.
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- Q. Commissioners Comments/ Announcements:
CED#8 meeting on Wednesday June 18, 2025.
- R. New Business: None
*Consideration and Possible Action with respect to any other matters not known about or which
could not have been foreseen prior to the posting of this agenda.*
- S. Adjournment: 9:26 am
A motion was made by Sparks and seconded by Moss to adjourn.
Motion passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
*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.*

Approve this 23rd day of June, 2025.



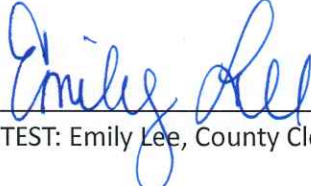
Anthony Schwarz, Chairman



Jeff Moss, Vice Chairman



Mike Sparks, Member



ATTEST: Emily Lee, County Clerk

