

KINGFISHER COUNTY COMMISSIONER MINUTES

June 23, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on June 23, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on June 20, 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; Ryan Deatherage, Emerg. Mgmt/911 Director; Aaron Pitts, Sheriff; Dusty Biehler, Loyal Fire Chief; Tracy Gardner, Loyal FD Captain; Ryan Gibson, Kingfisher Fire Chief; Jim Thomas, City of Kingfisher Manager; Andy Goddard, Goddard Enterprises; Jack Quirk, All About Hennessey; 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 16, 2025. Agenda, Purchase Orders, Warrants, Payroll for June 23, 2025 for FY:24-25 and FY: 23-24.

Action Items:

Fy 24-25

General:

2008	CEC Corporation	\$7,500.00	Capital Outlay
2009	Kingfisher Times & Free Press	\$48.00	M & O
2010	Storm & Hauser PC	\$1,175.00	M & O
2011	Storm & Hauser PC	\$1,175.00	M & O
2012	Lexis Nexis	\$208.00	M & O
2013	Standley Systems	\$324.29	M & O
2014	Eureka Water	\$4.99	M & O
2015	RK Black	\$78.13	M & O
2016	RK Black	\$134.73	M & O
2017	RK Black	\$45.00	M & O
2018	Great American Financial Services	\$154.00	M & O
2019	ONG	\$268.34	M & O
2020	Storm & Hauser PC	\$1,175.00	M & O
2021	Katrina Hertensen	\$58.80	Travel
2022	AF3 Technical Solutions	\$547.49	M & O
2023	J P Cooke Company	\$188.90	M & O

2024	Aaron Pitts	\$324.80	Travel
2025	Joshua Strawn	\$112.87	Travel
2026	Amazon	\$22.97	M & O
2027	SA&I	\$2,329.25	M & O
2028	SA&I	\$1,592.70	M & O
2029	SA&I	\$1,785.50	M & O
Highway:			
1943	Lightle Sand & Const.	\$19,823.21	M & O
1944	Carter Chevrolet	\$101,964.00	Capital Outlay
1945	OEM Systems	\$2,379.60	M & O
1946	Chickasaw Personal Comm.	\$1,418.20	M & O
1947	P & K Equipt.	\$47,536.48	Capital Outlay
1948	Glens Electric	\$5,280.00	M & O
1949	P & K Equipt.	\$45,685.00	Capital Outlay
1950	KJ Filmworks	\$275.00	M & O
1951	John Deere AG & Turf	\$12,000.00	Capital Outlay
1952	Dollar Trucking	\$37,778.49	M & O
1953	Dollar Trucking	\$15,859.26	M & O
1954	CED#8	\$19.12	M & O
1955	Sunbelt Equipt.	\$13,911.55	M & O
1956	Hiebert Trucking	\$9,000.00	Capital Outlay
1957	Warren Ahlden	\$4,972.00	M & O
1958	Bruckner Truck Sales	\$651.12	M & O
1959	Cummins Equipt.	\$721.00	M & O
1960	Cummins Equipt.	\$1,899.28	M & O
1961	Sunbelt Equipt.	\$23,155.13	M & O
1962	Yellowhouse	\$1,729.78	M & O
1963	Royal Signs	\$205.00	M & O
1964	Four JS Tires Service	\$3,064.00	M & O
911:			
235	CHS	\$19.13	M & O
236	Kingfisher Office Supply	\$199.80	M & O
County Clerk Lien Fee:			
9	TaShandra Eaton	\$26.00	Travel
10	Emily Lee	\$138.60	Travel
Health Department:			
299	OK State Dept of Health	\$46,373.17	Personal Services
300	Jennifer Boyle	\$330.40	Travel
301	Claudia Rodriguez	\$350.00	M & O
302	Cade Cooper	\$150.00	M & O
303	Smilemakers	\$123.97	M & O
Sheriff Service Fee:			
331	Special OPS Uniforms	\$1,088.38	M & O
332	Jessica Osterholt	\$600.00	M & O

333	Special OPS Uniforms	\$308.93	M & O
Sheriff Community Safety-Mental Health:			
9	Turn Key Health Clinic	\$4,134.08	M & O
Jail Sales Tax:			
354	Turn Key Health Clinic	\$5,759.29	M & O
355	33 Welding	\$550.00	M & O
Library Sales Tax:			
78	Terminex	\$811.00	M & O
79	Rhonda Stevison	\$753.50	M & O
80	Standley Systems	\$264.79	M & O
Sheriff Sales Tax:			
24	Dana Safety Supply	\$19,254.14	Capital Outlay
¼ Cent Sales Tax:			
126	Heiman Inc	\$301.48	M & O
127	Cellco	\$160.16	M & O
128	WBC	\$40.56	M & O
½ Cent Sales Tax:			
196	Cellco	\$80.08	M & O
197	CHS	\$413.67	M & O
198	OG&E	\$99.10	M & O

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

- A. A motion was made by Sparks and seconded by Moss to
Approve Service Contract between the BOCC, County Assessor and Tisdal & O'Hara to begin July 1, 2025 through June 30, 2026.

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 Service Contract between the BOCC, County Assessor and Bass Law to begin July 1, 2025 through June 30, 2026.

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 Resolutions #22-24 on Declaration of Surplus for Court Clerk

Monitor	Serial# CNK3270G9N	\$190.00
Monitor	Serial# CNK32708R3	\$190.00
2015 Label Printer	Serial# C4Z785919	\$150.00
Monitor	Serial# 3CQ2241H1X	\$195.00
Scanner Cannon	Serial# EF351292	\$0.00
Monitor	Serial# CNK3270GBR	\$190.00
Monitor	Serial# CNK3270GB4	\$190.00
Monitor	Serial# CNK3270F31	\$190.00
Monitor	Serial# CNK3270F2P	\$190.00
Monitor HP	Serial# CNK32709BR	\$190.00

Monitor	Serial# CNK32709C2	\$190.00
2008 Laser Jet Printer HP	Serial# CND98350KZ	\$399.00

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

- D. A motion was made by Sparks and seconded by Moss to Approve Construction Contract and Notice to Proceed on Bid# 14-24-25, 2025 Asphalt Overlay Project.

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 Road Right of Way for Ovintiv

- | | | |
|---|-------------|---------|
| 1. Starting in the SE Sec. 20-15-6 ending in SE Sec. 21-15-6. | 3" Poly | Dist.1 |
| 2. Starting in the NE Sec. 3-17-9 ending in SW Sec. 35-18-9 | 16" Layflat | Dist .3 |

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

- F. A motion was made by Moss and seconded by Sparks to Table, discussion on Storm sirens updating, presented by Kingfisher City Manager Jim Thomas. City Manager and Emergency Management have been given a quote of \$250,000.00 to update Kingfisher Storm sirens. Mr. Thomas came to propose a partnership with Kingfisher County BOCC on the possibility of splitting the cost of the update.

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

- G. Commissioner Comments/Announcements:
Safety meeting Thursday 8:00 am

- H. 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.

- I. Adjournment: 9:30 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 30th day of June, 2025.



Anthony Schwarz, Chairman

Jeff Moss
Jeff Moss, Vice Chairman

Mike Sparks
Mike Sparks, Member

Emily Lee
ATTEST: Emily Lee, County Clerk



