

KINGFISHER COUNTY COMMISSIONER MINUTES

July 6, 2026

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on July 2, 2026. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on July 6, 2026 at 9:00 am.

1. Chairman Mike Sparks 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.
2. Guest: Gary Reid & Cati Farrar, Kingfisher Times & Free Press; Randy Poindexter & Pam Wilcox, Emergency Mgmt.; Aaron Pitts, Sheriff; Kelly Buck, Citizen; Brandon Scott, Hennessey Fire Chief, Nick Storm, Storm & Hauser; Maitland Woody, All About Networks; and Emily Lee, County Clerk.

Public Comment: Gary Reid introduced Cati Farrar to BOCC, that she will be attending meetings with him for Kingfisher Times & Free Press.

3. A motion was made by Schwarz and seconded by Moss to approve Change Order #4 for 2025 Asphalt Overlay Bid# 14-24-25 for all three Districts.
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
4. A motion was made by Sparks and seconded by Moss to approve CED #8 Bridge Inspection Invoice for all three districts in the amount of \$3,973.21.
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
5. A motion was made by Schwarz and seconded by Moss to approve Resolution #1 for Reimbursement of funds to the County Court Clerk General fund for 2026-2027 Fiscal Year.
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
6. A motion was made by Schwarz and seconded by Moss to approve Resolution #2 Reimbursement of funds to the Law Library General Fund for 2026-2027 Fiscal Year.
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
7. A motion was made by Schwarz and seconded by Moss to approve Resolution #3 Adoption of Kingfisher County Cafeteria Plan.
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
8. A motion was made by Sparks and seconded by Schwarz to approve Resolution #4 for Road & Bridge Sales Tax breakdown. (This was previously voted on, but must be shown every year as a resolution.)
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.

9. A motion was made by Moss and seconded by Schwarz to approve Resolution #5 for ½ Cent Sales Tax breakdown. (This was previously voted on, but must be shown every year as a resolution.)
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
10. A motion was made by Moss and seconded by Sparks to approve application for County Burial/Cremation for Henry Duncan.
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
11. A motion was made by Moss and seconded by Sparks to approve Road Right of Way for Gateway Pipeline, LLC
Starting in the NW NW Sec. 2-14-5 and ending in SE SW Sec. 35-15-5 24" Carbon Steel Dist.1
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
12. A motion was made by Schwarz and seconded by Sparks to approve Resolution #1 for Disposing of Equipment for Dist. 3
2020 Tractor/Brush Cutter ID# D-304-0047 \$165,000.00 Serial#1L06145MAJH923676
JD 6145M W/Boom
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
13. A motion was made by Schwarz and seconded by Sparks to approve Service Agreement between Kingfisher County BOCC and Unites States Dept. of Ag (USDA), Animal & Plant Health Inspection Service (APHIS), and Wildlife Services (WS).
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
14. A motion was made by Sparks and seconded by Schwarz to approve Appointment of Hennessey 522 Board Members in the Kingfisher County Hennessey School District.
Members appointed are David Matousek, Ray Shimanek, Angel Milano, Levi Copeland, and Shelley Muzny.
A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.
15. A motion was made by Schwarz and seconded by Sparks to approve the minutes of the regular meeting held June 29, 2026; Agenda, Purchase Orders, Warrants, Payroll for July 6, 2026 for FY:25-26 and FY:26-27.
FY 25-26:

General

2139	CEC Corp	\$3,750.00	M & O
2140	Blu Phoenix Support	\$1,500.00	M & O
2141	Napa	\$127.62	M & O
2142	Unmanned Vehicle Tech	\$1,720.00	M & O
2143	Cimarron Electric	\$614.37	M & O

2144	F5 Construction	\$12,125.00	Capital Outlay
2145	Pioneer Internet	\$157.68	M & O
2146	Shawna Fulks	\$113.10	Travel
2147	Hampton Inn Stillwater	\$351.00	M & O
2148	Cimarron Exterminators	\$200.00	M & O
2149	Kingfisher Public Works	\$259.29	M & O
2150	ONG	\$228.74	M & O
2151	Katrina Hertensen	\$136.40	Travel
Highway			
2265	Premier Truck	\$56.08	M & O
2266	Unifirst First Aid & Safey	\$123.69	M & O
2267	Atwoods	\$153.82	M & O
2268	CL Boyd Co	\$2,448.11	M & O
2269	K & S Tire	\$1,643.30	M & O
2270	Lightle Sand & Const	\$30,030.40	M & O
2271	Napa	\$1,930.07	M & O
2272	Schwarz Asphalt	\$464.58	M & O
2273	TJ Campbell Const	\$18,121.76	M & O
2274	Bank of America	\$53.17	M & O
2275	CED#8	\$2,053.80	M & O
2276	Dub Ross	\$5,976.00	M & O
2277	Bruckner Truck Sales	\$149,500.00	M & O
2278	Chickasaw Personal Comm	\$937.83	M & O
2279	Fleet Fuels	\$20,600.63	M & O
2280	Fleet Fuels	\$2,381.56	M & O
2281	Bruckner Truck Sales	\$102.50	M & O
2282	Aaron Griffith	\$1,250.00	M & O
2283	Rother Brothers	\$60.00	M & O
2284	Bruckner Truck Sales	\$236.59	M & O
2285	Atwoods	\$145.79	M & O
2286	CL Boyd Co	\$592.88	M & O
2287	Gregory's Tire & Oil	\$1,627.20	M & O
2288	K & S Tire	\$1,145.50	M & O
2289	Napa	\$1,250.32	M & O
2290	Jacksons Chevrolet	\$1,248.63	M & O
2291	Penley Oil	\$907.20	M & O
2292	Sunbelt Equipt & Supply	\$17,000.90	M & O
2293	Bruckner Truck Sales	\$149,500.00	Capital Outlay
2294	Four JS Tire	\$1,321.50	M & O
2295	Atwoods	\$363.43	M & O
2296	K & S Tire	\$1,248.80	M & O
2297	Napa	\$2,158.12	M & O
2298	Aaron Griffith	\$300.00	M & O
2299	Bank of America	\$550.00	M & O

2300	Double Check Co	\$1,537.03	M & O
2301	Irwin Trailer	\$68.74	M & O
2302	Entero Services	\$95.00	M & O
CBRIF			
25	Ranger Ron Const	\$39,613.22	M & O
911			
255	Taylor Thompson	\$50.00	M & O
256	Orchid Uniform Retail	\$780.66	M & O
Health Dept			
222	Andrea Cooper	\$41.76	Travel
223	Jennifer Boyle	\$110.20	Travel
224	Blair Coughlan	\$273.62	Travel
225	Cade Cooper	\$150.00	M & O
226	Amazon	\$24.95	M & O
Resale			
61	Kelly Majetic	\$101.50	Travel
62	TM Consulting	\$870.00	M & O
Sheriff Services Fee			
255	Ace Hardware	\$36.87	M & O
256	Atwoods	\$30.96	M & O
257	Chickasaw Personal Comm	\$111.42	M & O
258	Service Oklahoma	\$102.00	M & O
Donations			
12	Tractor Supply	\$420.00	M & O
Extension			
116	ONG	\$45.97	M & O
Free Fair			
145	ONG	\$385.31	M & O
146	Amazon	\$197.98	M & O
RBST			
26	Zyzer LLC	\$697,587.99	M & O
27	Zyzer LLC	\$77,612.43	M & O
28	Zyzer LLC	\$299,514.15	M & O
29	Railroad Yard	\$1,532.64	M & O
Jail Sales Tax			
426	Entero Services	\$50.00	M & O
Sheriff Sales Tax			
49	Bob Howard Dodge	\$83,408.00	Capital Outlay
50	Metro Emergency Upfitters	\$1,000.00	M & O
51	Trane U.S.	\$2,949.38	M & O
52	Chickasaw Personal Comm	\$445.06	M & O
½ Cent Sales Tax			
223	Critical Comm	\$189.05	M & O
224	Jacket Express	\$53.70	M & O

Sheriff Funding Assistance Grant

37	Metro Emergency Upfitters	\$21,944.97	M & O
28	Metro Emergency Upfitters	\$21,944.97	M & O

FY 26-27:

General

1	Kellpro	\$3,825.00	M & O
2	ACCO	\$4,500.00	M & O

911

1	Geosafe	\$12,000.00	M & O
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County Clerk Lein Fee

1	Kellpro	\$23,727.00	M & O
2	TM Consulting	\$10,596.00	M & O

½ Cent Sales Tax

170	RLI Surety	\$317.00	M & O
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A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.

16. A motion was made by Sparks and seconded by Moss to approve Monthly Reports for County Clerk, Assessor, Health Dept, Sheriff Dept, and Treasurer for the month of June 2026.

A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.

17. A motion was made by Schwarz and seconded by Sparks to approve Reimbursement Claims for Dist. Attorney and Election Board for the month of June 2026.

A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.

18. A motion was made by Sparks and seconded by Moss to approve Removing Robin Rother as Requisitioning Officer for all Treasurer's Accounts, and Adding Beverly Cluck, and removing Beverly Cluck and Caitlin Wiebelt as Receiving Officers.

A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.

19. A motion was made by Moss and seconded by Schwarz to approve Appropriations and Transfers for the Month June 2026.

A motion was made with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz- Yes.

20. 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.

21. *Board Comments/Announcements: Commissioner Sparks is having a Groundbreaking Ceremony for his New Building at 3pm today Monday July 6, 2026. Excise Board will meet Wednesday.*

12. Adjournment: 9:18 am

A motion was made by Moss and seconded by Sparks to adjourn.

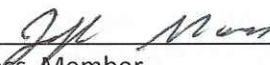
Motion passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

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.

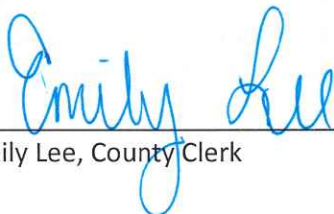
Approve this 13th day of July, 2026.


Mike Sparks, Chairman


Anthony Schwarz, Vice Chairman


Jeff Moss, Member




Emily Lee, County Clerk