KINGFISHER COUNTY COMMISSIONER MINUTES
November 2, 2026

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 2, 2026. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on October 30, 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; Maitland Woody, All About Networks; Walter Mengden, DA; Tiffany Jones, Starla Wittrock, and Brad Wittrock, Zyzer LLC; Kelly Buck, Citizen; Kevin Lane, P & K; Gentry Taylor, Shuttera; Daphne Marshall, 7B Construction, LLC and Emily Lee, County Clerk.

   Public Comment: None

3. A motion was made by Schwarz and seconded by Sparks for the Opening of Bid #3-26-27 8'x20' Gooseneck Roll-Off Trailer for District 3. A motion was made by Schwarz and seconded by Moss to table bid for review until next week. Bids submitted listed as follows:
   Texas Pride Trailers- $27,000.00
   Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

4. A motion was made by Moss and seconded by Schwarz to approve Resolution #5 for Disposing of Equipment for District 1.
   2026 Truck Freightliner ID#D-302-0074 Serial#1FUJG3DV8THWU1421 $145,000.00
   Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

5. A motion was made by Sparks and seconded by Moss to approve District 2 release of bond on Bid #2-25-26 for Zyzer, LLC.
   Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

6. A motion was made by Schwarz and seconded by Moss to approve Kingfisher County Jail (listed as Sheriff's office in error) contract for medical staffing and Administration Amendment.
   Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

7. A motion was made by Moss and seconded by Sparks to approve Road Right of Way for Select Water Solutions, LLC
   1. Starting in the SE SE Sec. 20-15-6 and ending in SW SE Sec. 21-15-6 12" Layflat Dist. 1
   2. Starting in the SW Sec. 36-16-7 and ending in W2 Sec. 20-15-6 12" Layflat Dist. 1
   Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

8. A motion was made by Sparks and seconded by Moss to approve Right of Way Acquisition Services in District to on EW-64 over Turkey Creek, JP 31996(04), in the amount of $14,400.00. Dist. 2
Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

9. A motion was made by Schwarz and seconded by Moss to approve Resolution#13 for renewing Interlocal Cooperative Agreement and Appointing County's Representative to CED#8 Board of Directors.
Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

10. A motion was made by Sparks and seconded by Schwarz to approve CED#8 Bridge Inspection invoice for 5 bridges in the amount of $3,612.48.
Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

11. A motion was made by Sparks and seconded by Moss to approve 7B Construction GMP (Guaranteed Maximum Pricing) for District 2 New Build.
Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

12. A motion was made by Sparks and seconded by Schwarz to approve Notice to Proceed with 7B Construction and all subcontractors for Bid# 2-26-27 Kingfisher County District 2 New Build.
Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

13. A motion was made by Sparks and seconded by Schwarz to approve Oklahoma 9-1-1 Management Authority Grant between State of Oklahoma and Kingfisher County.
Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

14. A motion was made by Sparks and seconded by Moss to approve the minutes of the regular meeting held October 26, and the; Agenda, Purchase Orders, Warrants, Payroll for November 2, 2026 for FY:25-26 and FY:26-27.

FY: 26-27

General			
741	Crandall & Sanders	$2,987.84	M & O
742	Bank of America	$452.00	M & O
743	Carrie Turner	$171.96	Travel
744	O'Hara & Adams	$240.00	M & O
745	Amazon	$56.98	M & O
746	Amazon	$59.74	M & O
747	Cimarron Electric	$580.20	M & O
748	Trevipay-Walmart	$155.21	M & O
749	US Treasury	$1,820.03	M & O
750	Johnsons of Kingfisher	$1,606.50	M & O
751	CODA	$225.00	M & O
Highway			
702	K & S Tire	$5,314.24	M & O

703	Jacksons Chevrolet	$263.56	M & O
704	Circle B Diesel	$6,525.00	M & O
705	Warren Cat	$6,038.14	M & O
706	Dub Ross	$16,390.08	M & O
707	American Fire & Safety	$1,693.00	M & O
708	Kingfisher Times & Free Press	$69.68	M & O
709	Chappell Supply & Equipt	$492.89	M & O
Health Dept			
75	Storm & Hauser	$1,250.00	M & O
76	Kingfisher Times & Free Press	$150.20	M & O
77	Kingfisher Chamber of Commerce	$25.00	M & O
78	Jennifer Boyle	$513.76	Travel
79	RK Black	$55.00	M & O
Resale			
20	Beverly Cluck	$7.60	Travel
Sheriff Service Fee			
59	Oklahoma Sheriffs Assoc.	$1,090.00	M & O
Donations			
4	Jeremy Conner	$43.29	M & O
5	Bruckner Truck Sales	$62,920.89	M & O
6	Canine Development Group	$140.00	M & O
Jail Sales Tax			
37	Oklahoma Sheriffs Assoc.	$230.00	M & O
38	Cimarron Exterminators	$154.00	M & O
39	Arrow Machinery	$713.00	M & O
Library			
21	Aqualife Aquarium	$318.00	M & O
22	Lizsandra Pappe	$845.00	M & O
Sheriff Sales Tax			
17	Cadalacks Collision	$5,409.13	M & O
18	Nonsuch	$780.00	M & O
¼ Cent Sales Tax			
64	NAFECO	$894.13	M & O
65	K & S Tire	$1,433.16	M & O
66	K & S Tire	$1,348.80	M & O
67	Service Oklahoma	$56.80	M & O
68	NAFECO	$2,043.34	M & O
69	NAFECO	$27.80	M & O
70	NAFECO	$88.02	M & O
71	NAFECO	$158.92	M & O
Museum			
10	Ace Hardware	$143.30	M & O
11	Kingfisher Public Works	$2,029.45	M & O
12	ONG	$386.11	M & O

½ Cent Sales Tax

62	Cellco	$200.20	M & O
63	State of Oklahoma	$3,563.40	M & O

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

15. A motion was made by Schwarz and seconded by Moss to approve Monthly Reports for Health Dept, Assessor, and County Clerk for October 2026.
Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

16. 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.

17. *Board Comments/Announcements: Kellpro Training for Dist. 2 this week.*

18. Adjournment: 9:20 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 9th day of November, 2026.

Mike Sparks, Chairman

Anthony Schwarz, Vice Chairman

Jeff Moss, Member

COUNTY CLERK SEAL KINGFISHER COUNTY, OK

Emily Lee, County Clerk