KINGFISHER COUNTY COMMISSIONER MINUTES September 29, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 29, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on September 26, 2025 at 9:00 am.

- 1. 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.
- 2. Guest: Gary Reid, Kingfisher Times & Free Press; Aaron Pitt, Sheriff; Nik Smith- Engineer; Kelly Buck, Citizen; Ron Townsend, Ranger Ron Construction; Brad Wittrock, Zyzer; Julie Matthews, Citizen, John Byrd, Citizen; and Emily Lee, County Clerk.

Action Items:							
FY 24-25:							
Highway							
2186 Premier Truck Group	\$145,000.00	Capital Outlay					
¼ Cent Sales Tax							
152 NAFECO	\$2,027.16	M & O					
153 NAFECO	\$12,219.00	M & O					
FY 25-26:							
General							
430 Morrison Lawn Service	\$400.00	M & O					
431 TASC	\$13,750.00	M & O					
432 ONG	\$257.59	M & O					
433 ONG	\$469.32	M & O					
434 Katrina Hertensen	\$81.20	Travel					
435 ONG	\$417.26	M & O					
436 Pioneer Telephone	\$127.73	M & O					
437 Cellco	\$80.36	M & O					
438 James Wittrock	\$15.40	Travel					
439 Michelle Miller	\$23.80	Travel					
440 Jimmy Berkenbile	\$25.90	Travel					
441 Dept of Public Safety	\$1,344.00	M & O					
Highway							
508 Ernest Hellwege Jr	\$6,609.00	M & O					
509 Standley Systems	\$56.10	M & O					
510 Stover Creek Shale	\$2,723.00	M & O					
511 Ernest Hellwege JR	\$5,212.00	M & O					
512 Unifirst First Aid & Safety	\$195.45	M & O					
513 CED #8	\$909.50	M & O					
514 Certified Laboratories	\$1,769.45	M & O					

515 Sunbelt Equipt \$14,732.20 M & O 516 Rush Truck Center \$9.98 M & O 517 Sweet Spot Auto \$1,149.97 M & O 518 USG Corp \$28,638.51 M & O 519 Ranger Ron Construction \$39,537.40 M & O 520 Sunbelt Equipt \$25,905.66 M & O 521 Oakley Kauffman \$6,100.00 Capital Outlay 522 American Fire & Safety \$573.75 M & O 523 Cinats Corp No. 2 \$316.45 M & O 524 Standley Systems \$10.95 M & O 525 Standley Systems \$35.70 M & O 526 Earnheart Oil \$16,541.79 M & O 517 Problet Equipt \$15,713.95 M & O 527 Sunbelt Equipt \$16,541.79 M & O 527 Bretero Services \$50.00 M & O 66 AT&T \$676.06 M & O 80 Alexance \$10.00					
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motion was passed with the following votes east measurement and re-rest attributive re-			OSA TORRESPONDENCES		

- 3. A motion was made by Moss and seconded by Sparks to approve Zyzer Asphalt as low Bid, for Bid# 2-25-26 on Chip/Seal for all three Districts. See attached Bid Tallies Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- 4. A motion was made by Sparks and seconded by Moss to Table, for Commissioner Sparks to review bids further, Bid#3-25-26 on Salt/Sand Spreader for Dist.2.,

Bidders are as follows:

Bruckner's Truck & Equipment: \$57,579.00 Industrial Truck Equipment: \$44,360.92 Industrial Truck Equipment: \$44,360.92

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

5. A motion was made by Moss and seconded by Sparks to approve Inventory Resolution#12 for Disposing of Equipment for Election Board

Copier/Printer/Fax

Serial#G155R330534

\$1,000.00

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

 A motion was made by Moss and seconded by Sparks to approve Inventory Resolution#13-14 for Disposing of Equipment for Court Clerk

2023 Credit Card Reader

Serial# 2312573230110877751072857

\$269.00

2024 CPU HP

Serial# MXL237335G

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

- 7. A motion was made by Sparks and seconded by Moss to approve Invoice for Pinnacle Consulting Management Group on Project: E 715 Rd Over Turkey Creek in the amount of \$8,700.00 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- 8. A motion was made by Sparks and seconded by Moss to enter into Executive Session to hold confidential communications between the Kingfisher County, Oklahoma Board of County Commissioners and its counsel concerning the settling of certain claims in pending litigation (In Re: National Prescription Opiate Litigation 1:17-md-0280, pending in the United States District Court for the Northern District of Ohio, and related litigation), members of the Sackler family (the "Sackler's"), Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, related to lawsuits against pharmaceutical supply chain participants of opioid prescription drugs, and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of which may seriously impair the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4).

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

*A motion was made by Moss and seconded by Sparks to return to regular meeting and vote to take any necessary action related to Executive session on Resolution #13 Participation in Purde Opioid Settlement.

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

9. A motion was made by Sparks and seconded by Moss to approve Resolution No. _13_____, to include (a) approving voting to accept and participate in the Governmental Entities Settlement Agreement (the "GESA") dated June 17, 2025, and authorizing the Kingfisher County Board of County Commissioners, or the Commissioner's designee, to execute the Subdivision Participation Form for the Kingfisher County Board of County Commissioners participation in the GESA, and (b) approving voting to accept and participate in the settlement agreements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, and authorizing the Kingfisher County Board of County Commissioners, or the Commissioner's designee, to execute the Subdivision Participation Form for the Kingfisher County Board of County Commissioner's participation in the settlements with Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex, Inc., Hikma Pharmaceuticals USA, Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceutical Industries, Inc., and Zydus Pharmaceuticals, on behalf of the Kingfisher County Board of County Commissioners with respect to the Generic/Small/Secondary Manufacturer Settlements.

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

 A motion was made by Moss and seconded by Sparks to approve minutes of the regular meeting held September 22, 2025; Agenda, Purchase Orders, Warrants, Payroll for September 29, 2025 for FY:24-25 and FY: 25-26.

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

11. New Business: Julie Matthews and John Byrd would like Commissioners to consider Board putting them on an agenda to have a representative come and talk with BOCC about AHJ. Commissioner Schwarz said BOCC will take it into consideration.
*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.

- 12. Board Comments/Announcements: None
- 13. Adjournment: 9:28am

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.

Anthony Schwarz, Chairman

Jeff Moss, Vice Chairman

Mike Sparks, Member

Emily Lee, County Clerk

2025 Fall Chip/Seal Bid Tabulation CIRCLE C PAVING

Red = lowest

CRS-2S	Fog	Prime	oil type		Zyzer Asphalt	CRS-2S	Fog	Prime-AEP	oil type	
12907	12907	12907				12907	12907	12907		
	\$ 0.490	\$ 0.940					\$ 0.900	\$ 1.050		
\$ 5.850			3/4 & 5/8 Double			\$ 5.990			3/4 & 5/8 Double	
S	S	·S·				₩.	·S>	⟨\$-	10	
\$ 75,505.95	6,324.43	12,132.58	\$ per mile			\$ 77,312.93	11,616.30	13,552.35	\$ per mile	
12.5	12.5	12.5	Miles	D-1		12.5	12.5	12.5	Miles	D-1
S	S	S	0,			. ⊘-	⊹∽	S		
943,824.38	12.5 \$ 79,055.38	12.5 \$ 151,657.25 17.75 \$	D-1 Total			966,411.63	\$ 145,203.75	12.5 \$ 169,404.38	D-1 Total	
17.75	17.75 \$	17.75	Miles	D-2		17.75	17.75 \$	17.75	Miles	D-2
S	S	S				⊹	₩.	·S>		
12.5 \$ 943,824.38 17.75 \$ 1,340,230.61 6.75 \$ 509,665.16	112,258.63	215,353.30	D-2 Total			12.5 \$ 966,411.63 17.75 \$ 1,372,304.51	206,189.33	240,554.21	D-2 Total	
6.75	6.75	6.75	Miles	D-3		6.75	6.75	6.75	Miles	D-3
S	S	·S·				S	-03-	S		
509,665.16	\$ 42,689.90	\$ 81,894.92	D-3 Total			\$ 521,862.28	78,410.03	91,478.36	D-3 Total	