

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
527	Sunbelt Equipt	\$15,713.95	M & O
911 Phone Fees:			
66	AT&T	\$676.06	M & O
67	Entero Services	\$50.00	M & O
Health Dept:			
53	Walker Companies	\$98.00	M & O
Sheriff Service Fee:			
41	Jacksons Chevrolet	\$727.13	M & O
42	COPS Products	\$149.73	M & O
43	Standley Systems	\$86.37	M & O
Extension:			
26	ONG	\$31.21	M & O
Free Fair Sales Tax:			
43	ONG	\$372.05	M & O
Jail Sales Tax:			
101	HD Supply	\$486.43	M & O
102	Turn Key Health Clinic	\$26.83	M & O
103	Trane U.S	\$2,025.00	M & O
Sheriff Sales Tax:			
9	Safe Life Defense	\$679.10	Capital Outlay
¼ Cent Sales Tax:			
45	Uline	\$2,609.00	M & O
46	JDG Environmental	\$5,166.19	M & O
47	NAFECO	\$1,279.69	M & O
½ Cent Sales Tax:			
50	ONG	\$30.63	M & O
51	Cellco	\$200.20	M & O
Sheriff Funding Assist. Grant:			
1	COPS Products	\$947.50	M & O
Drug Court:			
19	Reconnect	\$438.85	M & O

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

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.
6. 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 Purdue 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.

10. 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.

Approve this 6th day of October, 2025.



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

oil type	3/4 & 5/8 Double	\$ per mile	D-1		D-2		D-3	
			Miles	D-1 Total	Miles	D-2 Total	Miles	D-3 Total
Prime - AEP	12907	\$ 1.050	12.5	\$ 169,404.38	17.75	\$ 240,554.21	6.75	\$ 91,478.36
Fog	12907	\$ 0.900	12.5	\$ 145,203.75	17.75	\$ 206,189.33	6.75	\$ 78,410.03
CRS-2S	12907	\$	12.5	\$ 966,411.63	17.75	\$ 1,372,304.51	6.75	\$ 521,862.28

Zyzer Asphalt

oil type	3/4 & 5/8 Double	\$ per mile	D-1		D-2		D-3	
			Miles	D-1 Total	Miles	D-2 Total	Miles	D-3 Total
Prime	12907	\$ 0.940	12.5	\$ 12,132.58	17.75	\$ 215,353.30	6.75	\$ 81,894.92
Fog	12907	\$ 0.490	12.5	\$ 6,324.43	17.75	\$ 112,258.63	6.75	\$ 42,689.90
CRS-2S	12907	\$	12.5	\$ 75,505.95	17.75	\$ 1,340,230.61	6.75	\$ 509,665.16

