

KINGFISHER COUNTY COMMISSIONER MINUTES

November 12, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 12, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on November 8, 2024 at 8:55 am.

Chairman Jeff Moss called the meeting to order at 9:00 am with Commissioners Shimanek leading the flag salute. Roll call was read with the following responses: Moss – present; Shimanek – present; Schwarz – present

Guest: Aaron Pitts, Sheriff Elect; Mike Sparks, Comm. Dist. 2 Elect; Emily Lee, County Clerk Elect; Gary Reid, Nik Smith, James Matousek Assistant Hennessey Fire Chief and Jeannie Boevers, County Clerk
Correspondence and Reports: None

Discussion: None

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held November 4, 2024. Agenda, Purchase Orders, Warrants, Payroll for November 12, 2024 for FY: 23-24 and FY: 24-25.

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – present.

Action Items:

FY: 2024-2025

General:

649	KPWA	\$464.82	M & O
650	Kingfisher Times and Free Press	\$996.61	M & O
651	Eureka Water Co.	\$32.39	M & O
652	OA Cheeks, LLC	\$3,700.00	M & O
653	KPWA	\$7403.76	M & O
654	33 Express	\$274.58	M & O
655	Fleetcor Tech. Operating	\$5,257.66	M & O
656	Kingfisher Office Supply	\$249.75	M & O
657	RK Black, Inc.	\$45.00	M & O
658	Amazon Business	\$177.54	M & O
659	Eureka Water Co.	\$26.14	M & O
660	Thomson Reuters West	\$147.16	M & O
661	Hennessey Utilities Auth.	\$368.99	M & O
662	KPWA	\$253.41	M & O
663	Quill Corp.	\$529.00	M & O
664	Kingfisher Office Supply	\$61.94	M & O

665	Morrison Lawn Service	\$1,650.00	M & O
666	Cimarron Electric	\$2,541.03	M & O
667	Crandall & Sanders	\$1,363.74	M & O
668	Bancfirst	\$22,999.00	M & O
669	R & J Triple A	\$214.20	M & O
670	KPWA	\$1,517.93	M & O
671	Ace Hardware	\$54.89	M & O
672	Pioneer Telephone	\$2,619.65	M & O
673	Pioneer Telephone	\$236.12	M & O
674	Okla. Bar Assoc. Dues	\$350.00	M & O
675	Eureka Water Co.	\$13.44	M & O
676	Quadient Leasing USA	\$329.13	M & O
677	Jeannie Boevers	\$42.21	Travel
678	Ace Hardware	\$4.99	M & O
679	Penella Cline	\$14.00	Travel
680	Shawna Butts	\$162.14	Travel
Highway:			
694	Kingfisher Office Supply	\$154.62	M & O
695	Yellowhouse Machinery	\$1,295.99	M & O
696	Unifirst First Aid & Safety	\$64.63	M & O
697	Ace Hardware	\$235.49	M & O
698	Atwoods Distributing	\$269.86	M & O
699	Cintas Corp.	\$144.05	M & O
700	K & S Tire	\$4,121.25	M & O
701	Lightle Sand & Const.	\$10,520.40	M & O
702	Endres & Mueggenborg	\$3,992.42	M & O
703	P & K Equipment	\$1,735.02	M & O
704	Cellco Partnership	\$40.01	M & O
705	Haskell Lemon Const. Co.	\$18,608.07	M & O
706	Yellowhouse Machinery	\$2,223.38	M & O
707	Rush Truck Center of Okla.	\$605.00	M & O
708	Robert S. Scammahorn	\$4,295.00	M & O
709	Premier Truck Group	\$412.11	M & O
710	K & S Tire	\$3,504.12	M & O
711	P & K Equipment	\$1,678.30	M & O
712	Dover Public Works Auth.	\$45.33	M & O
713	Government Account Services	\$29.25	M & O
714	Crandall & Sanders, Inc.	\$755.18	M & O
715	Ranger Ron Const.	\$15,520.00	M & O
716	Schwarz Oil Co., Inc.	\$13,336.87	M & O
717	Endres & Mueggenborg	\$18.72	M & O
718	Daniel Construction	\$14,500.00	M & O

719	Garrison Lumber Co.	\$167.30	M & O
720	Gregory's Tire & Oil, Inc.	\$1,289.00	M & O
721	P & K Equipment	\$500.67	M & O
722	Sweet Spot Auto Supply	\$1,345.02	M & O
723	Truckpro, LLC	\$890.01	M & O
724	B & B Sanitation	\$1,010.40	M & O
725	Truckpro	\$2,012.69	M & O
726	CL Boyd	\$3,075.26	M & O
727	Jim's Welding Service	\$2,715.00	M & O
728	Jim's Welding Service	\$1,080.00	M & O
729	Service Oklahoma	\$30.00	M & O
730	Jim's Welding Service	\$1,025.00	M & O
731	Government Account Services	\$42.00	M & O
732	Standley Systems, LLC	\$3.43	M & O
733	Atwoods Distributing	\$353.88	M & O
734	Eureka Water Co.	\$137.89	M & O
735	Lightle Sand & Const.	\$22,106.10	M & O
736	Endres & Mueggenborg	\$2,064.96	M & O
737	P & K Equipment	\$483.62	M & O
738	Yellowhouse Machinery	\$170.96	M & O
739	Cummins Equipment	\$1,642.38	M & O
740	Amazon Business	\$200.97	M & O
741	Amazon Business	\$642.78	M & O
742	Big Ed's Surplus	\$1,200.00	M & O
743	Kimball Midwest	\$154.68	M & O
744	Boeckman Ford, Inc.	\$56.35	M & O
745	Ranger Ron Const.	\$22,600.00	M & O
746	American Fire & Safety Co.	\$510.25	M & O
747	Kingfisher Office Supply	\$89.76	M & O
748	Karim Law Office, PLLC	\$1,435.00	M & O
911:			
85	Chickasaw Personal Comm.	\$440.00	M & O
86	Mollman's Water Cond.	\$56.70	M & O
87	Pioneer Telephone	\$417.90	M & O
88	Language Line Solutions	\$11.34	M & O
Floodplain:			
13	Louis R. Williams, Jr.	\$4.29	Travel
14	Steve Macy	\$18.76	Travel
15	Clinton Duffy	\$21.84	Travel
Health Dept.:			
95	Isabella Valderrama	\$241.20	Travel
96	Claudia Rodriguez	\$350.00	M & O

97	Standley Systems	\$330.60	M & O
98	Firstnet/AT&T	\$259.25	M & O
99	Firstnet/AT&T	\$43.24	M & O
100	Cimarron Exterminators	\$100.00	M & O
101	McKesson	\$1,482.71	M & O
102	Isabella Valderrama	\$1,506.14	Travel
103	Pioneer Telephone	\$1,030.03	M & O
Resale Property:			
44	TM Consulting	\$5,800.00	M & O
45	Quadient Leasing	\$465.66	M & O
46	Beverly Watson Cluck	\$43.55	Travel
47	Eureka Water	\$59.84	M & O
Sheriff Commissary:			
4	US Foodservice	\$4,155.63	M & O
5	US Foodservice	\$3,207.33	M & O
6	US Foodservice	\$4,015.21	M & O
Sheriff Service Fee:			
92	K & S Tire	\$17.50	M & O
93	Carter Chev. Agency	\$293.10	M & O
94	Kingfisher Office Supply	\$596.00	M & O
95	OK Bd. Of Test for Alcohol	\$12.00	M & O
96	K & S Tire	\$808.80	M & O
97	Kingfisher Office Supply	\$295.48	M & O
98	Pioneer Telephone	\$111.00	M & O
99	HD Supply	\$314.55	M & O
100	Carter Chev. Agency	\$549.80	M & O
101	Pioneer Telephone	\$120.00	M & O
Extension Sales Tax:			
40	Eureka Water Co.	\$46.59	M & O
41	Pioneer Telephone	\$233.04	M & O
42	Standley Systems	\$180.83	M & O
43	Marci Johnson	\$328.77	Travel
44	Lindy Peterman	\$517.38	Travel
45	Bryan Kennedy	\$696.47	Travel
Fair Sales Tax:			
57	KPWA	\$1,814.11	M & O
58	Pioneer Telephone	\$262.42	M & O
59	Ace Hardware	\$44.25	M & O
Library Sales Tax:			
28	Lizsandra Pappe	\$845.00	M & O
Sheriff Sales Tax:			
9	Merit Network Solutions	\$1,490.15	M & O

10	Axon Enterprises	\$359.70	M & O
¼ Cent Rural Fire Dept.:			
67	Warfox Equipment	\$24,850.00	M & O
Museum Sales Tax:			
18	Ace Hardware	\$98.97	M & O
½ cent Rural Fire Dept.:			
65	Okla. Envir. Mgmt Auth.	\$159.00	M & O
66	Jacket Express, Inc.	\$408.81	M & O
67	Sooner Plains AG	\$1,711.00	M & O
68	Critical Comm	\$179.05	M & O
69	Sooner Plains AG	\$422.71	M & O
70	North Blaine Water Coop.	\$56.00	M & O
71	Boeckman Ford, Inc.	\$904.40	M & O
72	Garage Door Systems, Inc.	\$445.00	M & O
73	Propane Sales, Inc.	\$685.09	M & O
ARPA:			
7	Crandall & Sanders	\$2,463.89	M & O
8	Bancfirst	\$657.99	M & O
9	Kingfisher Office Supply	\$1,872.00	M & O
10	Kingfisher Office Supply	\$1,784.00	M & O
FY: 2023-2024			
General:			
2246	Chickasaw Personal Comm.	\$10,674.31	M & O

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

- A. A motion was made by Shimanek and seconded by Schwarz to TABLE Bid #7-24-25 on the Big Four Fire Department Remodel. This will give them enough time to go over the bids. The bids were as follows:
- | | |
|-------------------|--------------|
| Bilt Construction | \$103,750.00 |
| RPC Construction | \$94,738.00 |

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

- B. A motion was made by Shimanek and seconded by Schwarz to approve going out for Bid #9-24-25 for labor and materials needed to complete the Kingfisher County Courthouse Electrical Upgrade

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

- C. A motion was made by Shimanek and seconded by Schwarz to approve adding Katrina Hertenson as receiving agent for all Sheriff/Jail Accounts

Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

- D. A motion was made by Schwarz and seconded by Shimanek to approve the Interlocal Agreement between HGABuy and Kingfisher County. This is for Interlocal Contracts.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- E. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #20-24-25 approving Interlocal Cooperative Agreements, Appointing County’s Representative to CED Board of Directors and Authorizing Representative to sign Interlocal Cooperative Agreements.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- F. A motion was made by Shimanek and seconded by Schwarz to approve monthly reports for Sheriff, County Clerk, Treasurer, Assessor, Court Clerk, Election Board, Health Department and Court Clerk Preservation Fund.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- G. A motion was made by Shimanek and seconded by Schwarz to approve Appropriations for the Month of October, 2024
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- H. A motion was made by Shimanek and seconded by Schwarz to approve Appropriations for the Month of October, 2024
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- I. A motion was made by Shimanek and seconded by Schwarz to approve Final Plat of Trails End Phase 1. Changing from tracts to lots.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- J. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #23-24-25 Disaster Emergency Proclamation.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- K. New Business: ACCO Meeting Wednesday and Thursday. 11/13/2024 – 11/14/2024
Tax Roll and Excise Board Meeting on Wednesday 11/13/2024
- J. Adjournment:
A motion was made by Shimanek and seconded by Schwarz to adjourn
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
Adjourned at 9:26 am.

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 12th day of November, 2024.

APPROPRIATIONS FOR THE MONTH OF OCTOBER, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 394,644.08
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 361,797.83
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 372,912.39
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	\$ 18,698.74
MV/CIRB	1102 6520 2005	Dist. 2 M & O	\$ 17,095.99
MV/CIRB	1102 6530 2005	Dist. 3 M & O	\$ 17,630.24
Law Library Personal Services	7205 1400 1110	Personal Services	\$ 152.87
Law Library	7205 1400 2005	M & O	\$ 4,039.39
Excess Resale	7402 0600 2005	M & O	
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 19,563.64
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 19,563.65
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 19,563.65
911 Emergency 2L	1201 3600 2005	M & O	\$ 33,473.37
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 339.84
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 4,426.25
County Clerk-Preservation	1209 1000 4110	M & O	\$ 5,962.53
Resale Property	1220 0600 2005	M & O	\$ 3,283.13
Court Clerk Records Management	7210 1400 2005	M & O	\$ 785.75
Flood Plain	1213 6300 2005	M & O	
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 46,257.78
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 46,257.78
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 46,257.78
Reward Fund	1221 3000 2005	M & O	
Drug Court	7206 1900 2005	M & O	\$ 228.75
Commissary	1223 0400 2005	M & O	\$ 775.67
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	
Sheriff Service Fees	1226 0400 2005	M & O	\$ 6,812.25
Sheriff Service Fees	1226 0400 4110	Capital Outlay	
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,175.61
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	\$ 642.10
Sheriff Service Fees	1227 0400 2005	Training	
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 295.00
Jail 10-year Sales Tax	1315 8034 1110	Personal Services	
Jail 10-year Sales Tax	1315 8034 2005	M & O	
Jail 10-year Sales Tax	1315 8034 4110	Capital Outlay	\$ 62,448.04
CRIF - ETR	7506 6100 2005	M & O	
Controlled Dangerous Substance	7301 0300 2005	M & O	
Kingfisher County Property Forfeiture Fund	7303 0300 2005	M & O	
Estray Animals	7501 9124 2005	M & O	
LEPC	0001 2700 3710	M & O	
LEPC-Fees	1218 2700 2005	M & O	

APPROPRIATIONS FOR THE MONTH OF OCTOBER, 2024

REAP – Rural Water Dist. #3	1425 1300 2005	M & O	
Protest Tax	7416 6500 2005	M & O	\$ 25,318.20
American Rescue Plan Act (ARPA)	1566 2000 2005	M & O	
Donations - Sheriff	1235 0400 2005	M & O	
Donations - District 1	1235 4100 9110	M & O	
Donations - District 2	1235 4200 9110	M & O	\$ 3,185.50
Donations - Big Fire FD	1235 8200 2005	M & O	
Donations - Cashion FD	1235 8201 2005	M & O	
Donations - Dover FD	1235 8202 2005	M & O	
Donations - Hennessey FD	1235 8203 2005	M & O	
Donations - Kingfisher FD	1235 8204 2005	M & O	
Donations - Loyal FD	1235 8205 2005	M & O	
Donations - Okarcho FD	1235 8206 2005	M & O	
Donations - Omega FD	1235 8207 2005	M & O	
Donations - Emergency Management	1235 2700 2005	M & O	\$ 500.00
Industrial Authority	1238 3100 2005	M & O	
Opiod Abatement	1251 6700 2005	M & O	\$ 37,016.02
Community Safety - Mental Health	1253 0400 2005	M & O	
¼ Cent Sales Tax			
Big 4	1321 8200 2005	M & O	\$ 867.33
Cashion	1321 8201 2005	M & O	\$ 867.33
Dover	1321 8202 2005	M & O	\$ 867.33
Hennessey	1321 8203 2005	M & O	\$ 867.33
Kingfisher	1321 8204 2005	M & O	\$ 867.33
Loyal	1321 8205 2005	M & O	\$ 867.33
Okarcho	1321 8206 2005	M & O	\$ 867.33
Omega	1321 8207 2005	M & O	\$ 867.33
½ Cent Sales Tax			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 20,816.00
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 12,952.18
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 12,952.18
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 12,952.18
Agriculture	1308 8009 1110	Personnel	\$ 11,101.87
Museum	1323 8015 2005	M & O	\$ 5,550.93
General	1306 8020 2005	M & O	\$ 20,816.01
Big 4 FD	1328 8208 2005	M & O	\$ 907.58
Cashion FD	1328 8209 2005	M & O	\$ 1,382.18
Dover FD	1328 8210 2005	M & O	\$ 2,624.20
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 4,757.15
Kingfisher FD	1328 8212 2005	M & O	\$ 2,664.45
Loyal FD	1328 8213 4110	Capital Outlay	\$ 2,604.78
Okarcho FD	1328 8214 2005	M & O	\$ 1,797.11
Omega FD	1328 8215 2005	M & O	\$ 1,303.08
Hennessey Library	1318 8066 2005	M & O	\$ 1,387.73

Hennessey Library	1318 8066 4110	Capital Outlay		
Kingfisher Library	1318 8055 2005	M & O	\$	1,387.73

APPROPRIATIONS FOR THE MONTH OF SEPTEMBER, 2024

Kingfisher Library	1318 8055 4110	Capital Outlay		
Free Fair	1310 8047 2005	M & O	\$	8,326.40
E-911 Sales Tax	1332 3600 1110	Personnel		
E-911 Sales Tax	1332 3600 2005	M & O	\$	12,489.60
E-911 Sales Tax	1332 3600 4110	Capital Outlay		
Transfer from Sheriff Sales Tax Capital Outlay to Sheriff Sales Tax M & O				\$40,000.00
Transfer from ARPA 1566-0200-2005 DA Law Library to ARPA M & O 1566 2000 2005			\$	12,209.97

Jeff Moss
Jeff Moss - Chairman

Ray Shimanek
Ray Shimanek - Vice Chairman

Anthony Schwarz
Anthony Schwarz - Member

ATTEST: Jeannie Boevers
Jeannie Boevers - County Clerk



