

KINGFISHER COUNTY COMMISSIONER MINUTES

November 25, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on November 25, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on November 22, 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: Gary Reid, Kingfisher Times & Free Press; Clayton Morse, Big 4 Fire Dept.; Ryan Deatherage, 911/Emergency Management; Wesley Javorski, Representative for Frank Lucas; Emily Lee, Chief Deputy Clerk.

Correspondence and Reports: Wesley Javorski, Representative for Frank Lucas introduced himself and just wanted to say hello to County Commissioners.

Discussion: None

Consent Agenda:

A. A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held November 18, 2024. Agenda, Purchase Orders, Warrants, Payroll, Longevity Pay and Safety Awards for November 25, 2024 for FY:24-25 and FY: 23-24

Action Items:

A motion was made by Shimanek and seconded by Schwarz to approve the following Purchase Orders that were paid.

FY: 2024-2025

| | | | |
|-----|--------------------------------|------------|--------|
| 897 | Hampton Inn Stillwater West | \$234.00 | M & O |
| 898 | Hampton Inn Stillwater West | \$234.00 | M & O |
| 899 | Hampton Inn Stillwater West | \$117.00 | M & O |
| 900 | Professional Engineering Cons. | \$5,000.00 | M & O |
| 901 | Eureka Water Co. | \$24.94 | M & O |
| 902 | Standley Systems, LLC | \$47.98 | M & O |
| 903 | Storm & Hauser | \$1,175.00 | M & O |
| 904 | ONG | \$385.64 | M & O |
| 905 | ONG | \$226.28 | M & O |
| 906 | ONG | \$235.58 | M & O |
| 907 | RK Black, Inc. | \$79.85 | M & O |
| 908 | RK Black, Inc. | \$134.73 | M & O |
| 909 | Ray Shimanek | \$1000.00 | Travel |
| 910 | Ray Shimanek | \$280.06 | Travel |
| 911 | Unifirst | \$1,784.24 | M & O |
| 912 | Linda Boevers | \$214.00 | Travel |
| 913 | Linda Boevers | \$133.70 | Travel |

| | | | |
|----------------------|---------------------------------------|-------------|----------------|
| 914 | Emily Lee | \$34.52 | Travel |
| 915 | Amberlee Green | \$107.00 | Travel |
| 916 | Quill Corporation | \$110.43 | M & O |
| 917 | Standley Systems | \$223.80 | M & O |
| 918 | ONG | \$393.27 | M & O |
| 919 | Pioneer Telephone | \$126.66 | M & O |
| 920 | Cellco Partnership | \$103.35 | M & O |
| 921 | Canadian Co. Childrens Justice Center | \$360.00 | M & O |
| Highway: | | | |
| 766 | Kingfisher Times & Free Press | \$64.33 | M & O |
| 767 | Standley Systems | \$7.91 | M & O |
| 768 | Circuit Engineering Dist. #8 | \$500.00 | M & O |
| 769 | Lightle Sand & Const. | \$26,739.30 | M & O |
| 770 | K & S Tire | \$105.00 | M & O |
| 771 | Standley Systems | \$7.97 | M & O |
| 772 | Standley Systems | \$35.70 | M & O |
| 773 | Entero Services, LLC | \$370.00 | M & O |
| 774 | RPC Const. | \$40,000.00 | Capital Outlay |
| 775 | Culligan of Enid | \$131.50 | M & O |
| 776 | Ace Hardware | \$193.67 | M & O |
| 777 | Four J's Tire Service | \$440.50 | M & O |
| 778 | Hoskins Gypsum | \$12,519.00 | M & O |
| 779 | K & S Tire, Inc. | \$202.50 | M & O |
| 780 | Vestis | \$208.00 | M & O |
| 781 | Cummins Equipment | \$28,829.30 | M & O |
| 782 | Lightle Sand & Const. | \$9,391.20 | M & O |
| 783 | Kay County Dist. #2 | \$500.00 | M & O |
| 784 | Lightle Sand & Const. | \$35,918.40 | M & O |
| 785 | Circuit Engineering Dist. #8 | \$929.75 | M & O |
| 786 | Jacksons Chev. GMC Buick | \$50.40 | M & O |
| 787 | Chappell Supply & Equip. | \$504.77 | M & O |
| 788 | Filter Care OD Missouri, LLC | \$389.20 | M & O |
| 789 | Dusty's Heat & Air, LLC | \$12,200.00 | Capital Outlay |
| 790 | Royal Signs, LLC | \$30.00 | M & O |
| 791 | Royal Signs, LLC | \$75.00 | M & O |
| 792 | Elite Collission Center | \$2,360.72 | M & O |
| 911: | | | |
| 91 | AT & T | \$1,352.12 | M & O |
| 92 | Cellco Partnership | \$111.64 | M & O |
| 93 | AT & T | \$676.06 | M & O |
| Health Dept.: | | | |
| 105 | Capital One | \$18.50 | M & O |
| 106 | Andrea Cooper | \$127.30 | Travel |
| 107 | Jennifer Boyle | \$324.28 | Travel |
| 108 | Staples Business Credit | \$382.36 | M & O |
| 109 | Claudia Rodriguez | \$350.00 | M & O |
| Sheriff Service Fee: | | | |
| 105 | Jessica Osterholt | \$600.00 | M & O |

| | | | |
|--------------------------|--------------------------------|-------------|-------|
| 106 | Special OPS Uniforms | \$2,246.57 | M & O |
| 107 | Cellco Partnership | \$729.82 | M & O |
| 108 | Standley Systems | \$49.84 | M & O |
| 109 | Secretary of State | \$10.00 | M & O |
| Donations: | | | |
| 3 | Simply Adorabell | \$1,020.00 | M & O |
| Commissary: | | | |
| 7 | US Foodservice | \$3,470.37 | M & O |
| Extension Sales Tax: | | | |
| 49 | Okla. State University | \$13,333.33 | M & O |
| 50 | Heather Leitner | \$148.87 | M & O |
| Fair Sales Tax: | | | |
| 63 | J & P Supply, Inc. | \$133.02 | M & O |
| Jail Sales Tax: | | | |
| 129 | Special Ops Uniforms | \$179.97 | M & O |
| Library Sales Tax: | | | |
| 30 | Amazon Business | \$539.95 | M & O |
| 31 | Standley Systems, LLC | \$130.85 | M & O |
| 32 | Rhonda G. Stevison | \$644.00 | M & O |
| ¼ cent Rural Fire Dept.: | | | |
| 69 | Endres & Mueggenborg | \$179.39 | M & O |
| 70 | Cellco Partnership | \$320.08 | M & O |
| 71 | Architects in Partnership, LLC | \$8,991.30 | M & O |
| Museum Sales Tax: | | | |
| 21 | ONG | \$333.35 | M & O |
| ½ Cent Sales Tax: | | | |
| 76 | Cellco Partnership | \$185.04 | M & O |
| 77 | ONG | \$31.65 | M & O |
| 78 | Endres & Mueggenborg | \$318.72 | M & O |
| Law Library: | | | |
| 12 | Law Library Revolving Fund | \$232.50 | M & O |

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- A. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #5 & #6 for Disposing of Equipment for Dist. 1
- | | | | |
|-----------|-------------------------------|--------------|---------------------|
| D-3040015 | 2024 John Deere Tractor 6155M | \$154,994.48 | S/N1L06155MJP204895 |
| D-3040016 | 2024 John Deere Tractor 6155M | \$154,994.48 | S/N1L06155MCP20475 |
- Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.
- B. A motion was made by Shimanek and seconded by Schwarz to approve Resolution #7 & #8 for Disposing of Equipment for Dist. 3
- | | | | |
|-----------|-------------------------------|--------------|------------------------|
| D-3040052 | 2024 John Deere Tractor 6155M | \$154,994.48 | S/N #1L06155MKPG204653 |
| D-3040016 | 2024 John Deere Tractor 6155M | \$154,994.48 | S/N #1L06155MPPG204523 |
- Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

C. A motion was made by Shimanek and seconded by Schwarz to approve Going out for Bid #11-24-25 Election Board Ballot Printing Contract for period January 1, 2025 and ends on December 31, 2025.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

D. A motion was made by Shimanek and seconded by Schwarz to approve Declaration of Surplus #6 for the Sheriff Office.

| | | | |
|-------------------------|-----------|------------|--------------|
| Sig P220 45m handgun | B-226-15 | \$530.01 | G177239 |
| Sig P220 45m handgun | B-226-16 | \$530.01 | G177240 |
| Sig P220 45m handgun | B-226-24 | \$647.59 | G290409 |
| Safelife Body Armor | B-227-46 | \$589.00 | 26-403 |
| Safelife Body Armor | B-227-47 | \$589.00 | 37-1933 |
| Safelife Body Armor | B-227-48 | \$589.00 | 36-576 |
| Safelife Body Armor | B-227-49 | \$589.00 | 35-1632 |
| Gas Range | B-605.2 | \$1,800.00 | E91593c94 |
| Front Load Washer | B-608-8 | \$849.00 | 710TWELOG252 |
| Front Load Dryer | B-611-8 | \$799.00 | 609KWWZ74673 |
| Ice Machine | B-616-3 | \$3,750.00 | E02461F |
| Push Bumper | B-627-42A | \$670.00 | |
| Upright Crosley Freezer | B-610-6 | \$799.00 | CFUFH211PW |
| Unitel Surveillance | B-626-1 | \$3,415.00 | |
| Lea Body Mic | B-626-2 | \$2,595.00 | 28421 |
| Protect 1206i detector | B-626.3 | \$895.00 | 012900874 |
| Radar | B-625-10 | | Dc110619 |
| Watchguard camera | B-224-16 | \$5,050.00 | WGA00356 |
| Watchguard camera | B-224-18 | \$5,050.00 | DV10 166211 |
| Paper Shredder | B-222-1 | \$998.98 | 040608 |
| Mobile Radio | B-601-79 | \$625.00 | 038TQQ2206 |
| Mobile Radio | B-601-80 | \$625.00 | 0387PY3499 |

On the handguns G290409 Sheriff Dennis Banther sent a letter stating Statute Title 19§554a and giving permission to retain his county owned firearm and badge. The statute states "The retiring officer shall request in writing to the board of county commissioners of the county in which the office retired for permission to keep and bear arms." Under Statute Title 19§553a it states sheriff's and their deputies, retiring under the provision may retain their status as peace officer of the State of Oklahoma, retired, and as such may retain the right to keep their county issued firearm and badge, and bear firearms as provided.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

E. A motion was made by Shimanek and seconded by Schwarz to approve Declaration of Surplus #7 County Clerk's Office.

| | | | |
|---------------------|----------|----------|--|
| HP Z210 Workstation | F-219-41 | \$820.00 | |
| HP Z210 Workstation | F-219-42 | \$820.00 | |
| HP Z230 Workstation | F-219-46 | \$995.00 | |
| HP Z230 Workstation | F-219-48 | \$895.00 | |

| | | |
|---------------------|----------|-------------|
| HP Z230 Workstation | F-219-49 | \$879.00 |
| HP Computer | F-219-52 | \$968.50 |
| Savin Copier | F-218-19 | \$3,250.00` |
| Canon Copier | F-218-22 | \$3,591.4 |

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- F. A motion was made by Shimanek and seconded by Schwarz to approve Declaration of Surplus #8 for Treasurer Office

| | | |
|------------------|---------|----------|
| HON Office Chair | C-102-1 | \$610.99 |
| HON Office Chair | C-102-2 | \$610.99 |

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- G. A motion was made by Shimanek and seconded by Schwarz to approve Requesting and Receiving official's changes: They are adding Levi Copeland as Receiving officer for the Hennessy Fire Dept and removing Ruby Rodriguez as receiving officer and adding Macee Smith for the Hennessey Library.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- H. A motion was made by Shimanek and seconded by Schwarz to approve Department of Transportation County Action Report changing the name of the road from Shelby Lane to Wolf Creek Lane.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- I. A motion was made by Shimanek and seconded by Schwarz to approve Circuit Engineering District Auction Policies

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- J. A motion was made by Shimanek and seconded by Schwarz to approve County Bridge Federal Aid Project #STP-224F(111) Part 5CI

Porcupine Creek State Job No. 32859(04)

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- K. A motion was made by Shimanek and seconded by Schwarz to approve Trinity Furniture, Inc. price quote for new jury chairs, bailiff chairs and judge chairs in the amount of \$13,427.50 to be paid out of ARPA Funds.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- L. A motion was made by Shimanek and seconded by Schwarz to approve Wolf Creek Estates 2nd Replat in Cashion.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

- M. New Business: Dec. 6th, 2-4 pm Retirement party for Ray Shimanek, Jeannie Boevers, Lisa Markus in the Courtroom.

Emergency Management received their drones and will be testing sometime this week.

Big 4 Fire Department needs to add to next weeks agenda an application for a grant for a Dept. Truck that was lost in a fire.

N. Adjournment:

A motion was made by Shimanek and seconded by Schwarz to adjourn.

Motion passed with the following votes cast: Moss – Yes; Shimanek – Yes; Schwarz – Yes.

Adjourned at 9:28 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.

Approved this 2nd day of December, 2024.



Jeff Moss, Chairman



Ray Shimanek, Vice Chairman



Anthony Schwarz, Member



ATTEST, Jeannie Boevers, County Clerk

