

KINGFISHER COUNTY COMMISSIONER MINUTES
October 7, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 7, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on October 4, 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 and Free Press; Nik Smith; LeAllen with Cummins, Dusty Bittle with Yellowhouse, Ryan Deatherage 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 September 30, 2024. Agenda, Purchase Orders, Warrants, Payroll for October 7, 2024 for FY: 23-24 and FY: 24-25.

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

Action Items:

FY: 2023-2024

General:

4234	Clifford Power Systems	\$4,596.90	M & O
4512	Chickasaw Personal Comm.	\$5,113.02	M & O
4513	Chickasaw Personal Comm.	\$3,191.88	M & O
¼ cent Rural Fire Dept.:			
136	Banner Fire Equipment, Inc.	\$17,420.00	M & O

FY:2024-2025

General:

478	KPWA	\$665.04	M & O
479	KPWA	\$1,001.63	M & O
480	Alva Hospitality	\$228.00	M & O
481	Alva Hospitatlity	\$216.60	M & O
482	Cellco Partnership	\$80.02	M & O
483	Cimarron Electric	\$489.97	M & O
484	KPWA	\$265.71	M & O
485	OG & E	\$277.76	M & O
486	Morrison Lawn Service	\$2,025.00	M & O
487	Williams Scotsman	\$3,085.60	M & O
488	R & J Triple A	\$214.20	M & O

489	Bancfirst	\$22,177.17	M & O
490	KPWA	\$2,437.80	M & O
491	Michelle Miller	\$22.78	M & O
492	Jimmy Berkenbile	\$24.79	M & O
493	James Wittrock	\$14.74	M & O
494	Pioneer Telephone	\$927.28	M & O
495	Department of Public Safety	\$1,344.00	M & O
496	Tony's Pump & Supply	\$67.86	M & O
497	Haley D. Countryman	\$107.20	M & O
498	Certified Laboratories	\$1,759.50	M & O
499	DP Supply Co.	\$16,135.40	M & O
500	American Fire & Safety	\$709.70	M & O
501	33 Welding	\$45.00	M & O
502	Endres & Mueggenborg	\$525.00	M & O
503	Premier Truck Group	\$107.58	M & O
504	LB Control, LLC	\$1,099.75	M & O
505	Atwoods Dist.	\$131.90	M & O
506	Jim's Welding Service	\$5,000.00	M & O
507	Atwoods Dist.	\$522.75	M & O
508	Doles Bros. Co.	\$2,851.18	M & O
509	Four J's Tire Service	\$450.50	M & O
510	Endres & Mueggenborg	\$676.53	M & O
511	Dub Ross Co., Inc.	\$19,824.08	M & O
512	Atwoods Distr.	\$469.99	M & O
513	Four J's Tire Service	\$1,200.00	M & O
911:			
57	Government Account Services	\$24.85	M & O
58	ESRI, Inc.	\$1,096.99	M & O
59	Pioneer Telephone	\$51.83	M & O
Health Dept.:			
63	Hunger Free Oklahoma	\$96.00	M & O
64	Isabella Valderrama	\$208.99	Travel
65	Claudia Rodriguez	\$350.00	M & O
66	Cade Cooper	\$150.00	M & O
67	Cimarron Exterminators	\$100.00	M & O
68	RK Black, Inc.	\$50.00	M & O
69	Lakeshore Learning Materials	\$68.99	M & O
70	Amazon Business	\$29.95	M & O
71	McKesson	\$1,308.07	M & O
Resale Property:			
39	Beverly Watson-Cluck	\$33.50	Travel
Sheriff-Commissary:			
3	US Foodservice	\$3,393.19	M & O
Sheriff's Training:			
2	Chisholm Trail Tech. Center	\$625.00	M & O

Donations:			
2	Atwoods Distributing	\$59.99	M & O
Jail Sales Tax:			
89	US Foodservice	\$3,697.48	M & O
90	Turn Key Health Clinic	\$395.18	M & O
91	Atwoods Dist.	\$35.88	M & O
Library Sales Tax:			
20	Lizandra Pappe	\$845.00	M & O
Sheriff Sales Tax:			
7	Royal Signs, LLC	\$2,025.00	M & O
8	Safe Life Defense	\$1,977.30	M & O
¼ cent Rural Fire Dept.:			
46	Endres & Mueggenborg	\$158.24	M & O
47	Myder, LLC	\$3,014.61	M & O
½ cent Rural Fire Dept.:			
40	Jacket Express, Inc.	\$176.65	M & O
41	Critical Comm	\$199.05	M & O
42	Jacket Express, Inc.	\$18.15	M & O
43	Sooner Plains AG	\$65.45	M & O
44	Cimarron Electric Coop.	\$122.96	M & O
45	Pioneer Telephone	\$61.79	M & O
46	Pioneer Internet	\$63.79	M & O
47	Cimarron Electric	\$30.00	M & O
48	North Blain Water Coop.	\$59.16	M & O
ARPA:			
4	Bancfirst	\$634.29	M & O
Drug Court:			
16	Kingfisher Office Supply	\$119.91	M & O
17	Kingfisher Office Supply	\$400.91	M & O

A. A motion was made by Shimanek and seconded by Schwarz to approve Kingfisher County District 3 would like to purchase 2 new John Deere 6M 155 Tractors in the amount of \$352,234.16 and trade in 2 used John Deere 6155M Tractors for \$340,234.16. District 3 would be paying \$12,000.00 on the Sourcewell Contract.

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 Resolution #4 for Disposing of Equipment for the Okarche Rural Fire Dept.

300 GL. Alum Body and Equip Skid Unit RFG-601-01 \$29,183.00

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 DISAPPROVE the Mutual Aid Agreement between Kingfisher County and Blaine County, Logan County and Major County. This

was on the September 23rd meeting and was tabled for further information. They will go with what the State recommends

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

- D. A motion was made by Shimanek and seconded by Schwarz to approve monthly reports for the Sheriff, Treasurer, County Clerk, Assessor, Court Clerk, Court Clerk Preservation and Health Department.

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

- E. A motion was made by Schwarz and seconded by Shimanek to approve County Road Right of Way for Mustang Gas Products.

1. Starting in the NE NW Sec. 9-17-9 ending in SE SW Sec. 9-17-9 4" Poly Dist. 3

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

- F. A motion was made by Schwarz and seconded by Shimanek to approve opening Bid #4-24-25 for 2022 or Newer 6-wheel drive, diesel powered Motor Grader. The bids are as follows:

Cummins	\$310,000.00
Yellowhouse	\$398,464.00
Equipment Share	\$255,517.00

The board approved Cummins as the best bid. Equipment share did not meet the specs.

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

- G. A motion was made by Shimanek and seconded by Moss to approve the request for reimbursement for the remaining 25% of the Federal Funds available for Project 4530-0010; Hazard Mitigation plan Update in the amount of \$13,500.00

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 September, 2024

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

- I. New Business: Ryan Deatherage, 911 Administrator will be doing a zoom meeting to go over the EOP Plan.

Ryan will also meet with the City of Kingfisher for de-briefing on the water situation.

- G. 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 9:22 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 15th day of October, 2024.

APPROPRIATIONS FOR THE MONTH OF SEPTEMBER, 2024

Highway Unrestricted	1102 0810 2005	Dist. 1 M & O	\$ 376,204.45
Highway Unrestricted	1102 0810 4110	Dist. 1 Capital Outlay	
Highway Unrestricted	1102 0820 2005	Dist. 2 M & O	\$ 344,294.06
Highway Unrestricted	1102 0820 4110	Dist. 2 Capital Outlay	
Highway Unrestricted	1102 0830 2005	Dist. 3 M & O	\$ 355,286.03
Highway Unrestricted	1102 0830 4110	Dist. 3 Capital Outlay	
MV/CIRB	1102 6510 2005	Dist. 1 M & O	\$ 19,704.72
MV/CIRB	1102 6520 2005	Dist. 2 M & O	\$ 18,015.74
MV/CIRB	1102 6530 2005	Dist. 3 M & O	\$ 18,578.74
Law Library Personal Services	7205 1400 1110	Personal Services	
Law Library	7205 1400 2005	M & O	\$ 708.33
Excess Resale	7402 0600 2005	M & O	
CBRIF Dist. 1	1103 6001 2005	M & O	\$ 19,921.42
CBRIF Dist. 2	1103 6002 2005	M & O	\$ 19,921.42
CBRIF Dist. 3	1103 6003 2005	M & O	\$ 19,921.42
911 Emergency 2L	1201 3600 2005	M & O	\$ 33,298.31
County Assessors Visual Insp	1205 1600 2005	M & O	\$ 197.00
County Clerk Lien Fees	1208 1000 2005	M & O	\$ 1,160.92
County Clerk-Preservation	1209 1000 4110	M & O	\$ 4,040.00
Resale Property	1220 0600 2005	M & O	\$ 4,531.39
Court Clerk Records Management	7210 1400 2005	M & O	\$ 877.75
Flood Plain	1213 6300 2005	M & O	\$ 800.00
Road & Bridge Sales Tax	1313 8041 2005	Dist. 1	\$ 62,136.78
Road & Bridge Sales Tax	1313 8042 2005	Dist. 2	\$ 62,136.78
Road & Bridge Sales Tax	1313 8043 2005	Dist. 3	\$ 62,136.78
Reward Fund	1221 3000 2005	M & O	\$ 67.27
Drug Court	7206 1900 2005	M & O	\$ 458.25
Commissary	1223 0400 2005	M & O	\$ 876.96
Sheriff Service Fees	1226 0400 1130	Personal Part-Time	\$ 4,000.00
Sheriff Service Fees	1226 0400 2005	M & O	\$ 4,373.99
Sheriff Service Fees	1226 0400 4110	Capital Outlay	
Sheriff Service Fees	1226 3500 2005	Courthouse Sec	\$ 1,378.39
Board of Prisoners	1226 1100 1110	Personal Services	
Board of Prisoners	1226 1100 2005	M & O	\$ 1,357.17
Sheriff Service Fees	1227 0400 2005	Training	\$ 514.33
Mortgage Tax Certificate	1230 0600 1310	Travel	\$ 185.00
Jail 10-year Sales Tax	1315 8034 1110	Personal Services	
Jail 10-year Sales Tax	1315 8034 2005	M & O	\$ 83,884.69
Jail 10-year Sales Tax	1315 8034 4110	Capital Outlay	
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 SEPTEMBER, 2024

REAP – Rural Water Dist. #3	1425 1300 2005	M & O	
Protest Tax	7416 6500 2005	M & O	
American Rescue Plan Act (ARPA)	1566 2000 2005	M & O	\$ 12,770.53
Donations - Sheriff	1235 0400 2005	M & O	\$ 1,000.00
Donations - District 1	1235 4100 9110	M & O	
Donations - District 2	1235 4200 9110	M & O	
Donations - Big Fire FD	1235 8200 2005	M & O	\$ 125.00
Donations - Cashion FD	1235 8201 2005	M & O	\$ 125.00
Donations - Dover FD	1235 8202 2005	M & O	\$ 125.00
Donations - Hennessey FD	1235 8203 2005	M & O	\$ 125.00
Donations - Kingfisher FD	1235 8204 2005	M & O	\$ 125.00
Donations - Loyal FD	1235 8205 2005	M & O	\$ 125.00
Donations - Okarche FD	1235 8206 2005	M & O	\$ 125.00
Donations - Omega FD	1235 8207 2005	M & O	\$ 10,875.00
Industrial Authority	1238 3100 2005	M & O	
Community Safety - Mental Health	1253 0400 2005	M & O	
¼ Cent Sales Tax			
Big 4	1321 8200 2005	M & O	\$ 1,165.06
Cashion	1321 8201 2005	M & O	\$ 1,165.06
Dover	1321 8202 2005	M & O	\$ 1,165.06
Hennessey	1321 8203 2005	M & O	\$ 1,165.06
Kingfisher	1321 8204 2005	M & O	\$ 1,165.06
Loyal	1321 8205 2005	M & O	\$ 1,165.06
Okarche	1321 8206 2005	M & O	\$ 1,165.06
Omega	1321 8207 2005	M & O	\$ 1,165.06
½ Cent Sales Tax			
Sheriff	1319 8004 2005	Personnel	
Sheriff	1319 8004 4110	Capital Outlay	\$ 27,961.55
Commissioners-Dist. 1	1327 0810 2005	M & O	\$ 17,398.30
Commissioners-Dist. 2	1327 0820 2005	M & O	\$ 17,398.30
Commissioners-Dist. 3	1327 0830 2005	M & O	\$ 17,398.30
Agriculture	1308 8009 1110	Personnel	\$ 14,912.83
Museum	1323 8015 2005	M & O	\$ 7,456.41
General	1306 8020 2005	M & O	\$ 27,961.56
Big 4 FD	1328 8208 2005	M & O	\$ 1,219.12
Cashion FD	1328 8209 2005	M & O	\$ 1,856.65
Dover FD	1328 8210 2005	M & O	\$ 3,525.02
Hennessey FD	1328 8211 4110	Capital Outlay	\$ 6,390.15
Kingfisher FD	1328 8212 2005	M & O	\$ 3,579.08
Loyal FD	1328 8213 4110	Capital Outlay	\$ 3,498.92
Okarche FD	1328 8214 2005	M & O	\$ 2,414.01
Omega FD	1328 8215 2005	M & O	\$ 1,750.39
Hennessey Library	1318 8066 2005	M & O	\$ 1,864.10
Hennessey Library	1318 8066 4110	Capital Outlay	
Kingfisher Library	1318 8055 2005	M & O	\$ 1,864.10

APPROPRIATIONS FOR THE MONTH OF SEPTEMBER, 2024

Kingfisher Library	1318 8055 4110	Capital Outlay		
Free Fair	1310 8047 2005	M & O	\$	11,184.62
E-911 Sales Tax	1332 3600 1110	Personnel		
E-911 Sales Tax	1332 3600 2005	M & O	\$	16,776.93
E-911 Sales Tax	1332 3600 4110	Capital Outlay		



Jeff Moss - Chairman



Ray Shimanek - Vice Chairman

Anthony Schwarz - Member

ATTEST: 
Jeannie Boevers - County Clerk



