

KINGFISHER COUNTY COMMISSIONER MINUTES

October 28, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on October 28, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on October 25, 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 – absent; Schwarz – present

Guest: Dennis Banther, Sheriff; Gary Reid, Kingfisher Times and Free Press; Nik Smith, Ryan Deatherage, Amy Quinn with Shutterra and Jeannie Boevers, County Clerk

Correspondence and Reports: None

Discussion: None

Consent Agenda:

A. A motion was made by Schwarz and seconded by Moss to approve the minutes for regular meeting held October 21, 2024. Agenda, Purchase Orders, Warrants, Payroll for October 28, 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:

553	OSU-CTP	\$130.00	M & O
554	Ray Shimanek	\$1,000.00	Travel
555	Sweeper Metal Fabricators	\$815.50	M & O
556	GreatAmerica Financial	\$154.00	M & O
557	ONG	\$229.21	M & O
558	Bobby Jo Womack	\$104.24	Travel
559	ONG	\$331.63	M & O
560	Bank of America	\$18.50	M & O
561	Canadian Co. Childrens Justice	\$900.00	M & O
562	Pioneer Telephone	\$126.66	M & O
563	Kingfisher Office Supply	\$23.69	M & O
564	Johnsons of Kingfisher	\$33.35	M & O

Highway:

580	Standley Systems	\$7.58	M & O
581	Rolfson Oil, LLC	\$15,984.58	M & O

582	Kingfisher Body and Glass	\$350.00	M & O
583	Lightle Sand & Const.	\$43,954.80	M & O
584	Schwarz Asphalt, LLC	\$42,175.83	M & O
585	Vestis	\$124.80	M & O
586	Standley Systems	\$7.16	M & O
587	Standley Ssystems	\$35.70	M & O
588	Amazon Business	\$109.99	M & O
589	Earnheart Oil Inc.	\$1,725.00	M & O
590	Circuit Engineering	\$1,154.28	M & O
591	Auto FX	\$450.00	M & O
592	Schwarz Oil Co., Inc.	\$16,532.31	M & O
593	Service Oklahoma	\$31.00	M & O
594	Service Oklahoma	\$80.00	M & O
911:			
67	Ryan Deatherage	\$503.94	Travel
County Clerk Lien Fee:			
5	For the Record Services	\$304.50	M & O
6	For the Record Services	\$811.00	M & O
Health Dept.:			
83	Okla. State Dept. of Health	\$26,566.58	Personal Services
84	Jennifer Boyle	\$144.72	Travel
85	Claudia Rodriguez	\$350.00	M & O
86	Cade Cooper	\$150.00	M & O
87	Kingfisher Times & Free Press	\$125.10	M & O
Sheriff Service Fee:			
79	Carter Chev. Agency	\$1,083.98	M & O
80	Merit Network Solutions	\$600.00	M & O
81	Cellco Partnership	\$729.84	M & O
82	Standley Systems, LLC	\$126.31	M & O
83	Jessica Osterholt	\$600.00	M & O
84	HD Supply	\$660.31	M & O
85	Turn Key Health Clinic	\$10.20	M & O
Community Safety Mental Health:			
1	Turn Key Health Clinic	\$4,134.08	M & O
Extension Sales Tax:			
39	Oklahoma State University	\$13,333.33	Personal Services
Fair Sales Tax:			
52	ONG	\$346.10	M & O
RBST:			
4	Horn & Son Const.	\$595.00	M & O
Jail Sales Tax:			
96	HD Supply	\$843.10	M & O

97	Turn Key Health Clinic	\$5,759.29	M & O
98	HD Supply	\$877.47	M & O
99	Automatic Fire Control	\$248.16	M & O
Library Sales Tax:			
26	Aqualife Aquarium Systems,	\$309.00	M & O
27	Biblionix, LLC	\$1,540.00	M & O
¼ cent Rural Fire Dept.:			
56	Banner Fire Equipment	\$3,420.00	M & O
57	Redline Fire Equipment	\$576.00	M & O
58	Banner Fire Equipment	\$1,035.00	M & O
59	The Fire Store	\$107.74	M & O
60	Cellco Partnership	\$320.08	M & O
61	Endres & Mueggenborg	\$566.55	M & O
62	K & S Tire, Inc.	\$5,523.06	M & O
Museum:			
16	ONG	\$332.00	M & O
½ cent Rural Fire Dept.:			
55	Shawnee Milling Co.	\$843.41	M & O
56	OG & E	\$197.52	M & O
57	ONG	\$28.77	M & O
ARPA:			
5	Sweeper Metal Fabricators	\$5,998.00	M & O
6	Trane U.S., Inc.	\$3,786.00	M & O
Law Library:			
9	Law Library Revolving Fund	\$1,753.96	M & O
Drug Court:			
21	Jammin' J's Sugar Fix	\$25.00	M & O

A. A motion was made by Schwarz and seconded by Moss to TABLE Bid #6-24-25 Demolition and removal of the County Annex Building until next weeks meeting to have time to go over the bids. The bids are as follows:

K & M DIRT SERVICE	\$75,600.00
AMERICAN DEMOLITION	\$87,000.00
MIDWEST WRECKING	\$97,840.00
TOTAL DEMOLITION	\$110,621.00
JACKSON CIVIL	\$136,891.10
ALLEN ELLIS CONSTRUCTION	\$219,375.00

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

- B. A motion was made by Schwarz and seconded by Moss to approve Resolution #21 to Establish Longevity Pay for Employees of Kingfisher County
Motion was approved with the following votes cast: Moss – yes; Shimanek – absent; Schwarz – yes.
- C. A motion was made by Schwarz and seconded by Moss to approve Establishing Purchase Card Program Linking Authorization with the Bank of America.
Motion was approved with the following votes cast: Moss – yes; Shimanek – absent; Schwarz – yes.
- D. A motion was made by Moss and seconded by Schwarz to approve County Road Right of Way for Recoil Oilfield Services, LLC
1. Starting in the NE NE Sec. 14-15-5 ending in SE SW Sec. 12-15-5 Dist. 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – absent; Schwarz – yes.
- E. A motion was made by Schwarz and seconded by Moss to approve Fiscal Year 2024 Emergency Management Performance Grant Program. This is the \$20,000.00 grant they get every year. They get \$5,000 per quarter.
Motion was approved with the following votes cast: Moss – yes; Shimanek – absent; Schwarz – yes.
- F. A motion was made by Schwarz and seconded by Moss to approve Fiscal Year 2024 Delegation of Authority for the Emergency Management Performance Grant Program
Motion was approved with the following votes cast: Moss – yes; Shimanek – absent; Schwarz – yes.
- G. A motion was made by Moss and seconded by Schwarz to approve Bid #2-24-25 Contracts and the Notice to Proceed for labor and materials needed to build new shop addition and remodel at the Kingfisher County District 1 Shop.
Motion was approved with the following votes cast: Moss – yes; Shimanek – absent; Schwarz – yes.
- H. A motion was made by Schwarz and seconded by Moss to approve Renewing the Burn Ban for Kingfisher County. This will be for 7 days only. Will revisit it next week if we need to extend the burn ban.
Motion was approved with the following votes cast: Moss – yes; Shimanek – absent; Schwarz – yes.

I. A motion was made by Moss and seconded by Schwarz to approve Going out for Bid #8-24-25 2020 or newer six-wheel drive, diesel powered Motor Grader that shall have a rear mount ripper scarifier with front scarifier and all standard equipment and accessories, fully services and ready to operate.

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

J. New Business: None

K. Adjournment:

A motion was made by Schwarz and seconded by Moss to adjourn

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

Adjourned at 9:24 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 5th day of November, 2024.



Jeff Moss - Chairman



Ray Shimanek - Vice Chairman



Anthony Schwarz - Member

ATTEST: 

Jeannie Boevers - County Clerk



