

KINGFISHER COUNTY COMMISSIONER MINUTES
SEPTEMBER 23, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 23, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on September 20, 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; Tanner Richards with RPC Operations; Dusty Biehler, Loyal Fire Dept.; Dennis Banther, Sheriff; Ryan Deatherage, 911 Admin.; Mike Walls, Warrant Cat; Kevin Lane, P & K Equip. and Jeannie Boevers, County Clerk.

Correspondence and Reports: None

Discussion: Dusty Biehler ask the board about purchasing a 5-ton brush truck from Cox Store Volunteer Fire Dept. in the amount of \$55,000.00. The board gave permission to him to purchase the truck. Dusty told the board that they will be taking things off of the old truck and putting on the new one. The old truck came from the forestry department and will be turned back over to them if they want it back, if not it will be sold.

Consent Agenda:

- A. A motion was made by Shimanek and seconded by Schwarz to approve the minutes for regular meeting held September 16, 2024 and agenda, Purchase Orders, Warrants, Payroll for September 23, 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

Fair Sales Tax:

136	P & K Equipment	\$780.00	M & O
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Sheriff Sales Tax:

21	Motorola Solutions	\$73,064.00	Capital Outlay
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FY: 2024-2025

General:

356	Bank of America	\$205.00	M & O
357	Canadian County Justice Center	\$1,944.00	M & O
358	Carrie Turner	\$139.23	Travel
359	Eureka Water	\$24.94	M & O
360	GreatAmerica Financial	\$154.00	M & O
361	Standley Systems	\$105.13	M & O
362	ONG	\$212.59	M & O
363	RPC Operations	\$1,125.00	M & O

364	Entero Services, LLC	\$45.00	M & O
365	RK Black, Inc.	\$135.00	M & O
366	K & S Tire	\$17.50	M & O
367	Tisdal & O'Hara	\$5,599.57	M & O
368	Jeannie Boevers	\$142.93	Travel
369	Emily Lee	\$31.46	Travel
370	Amazon Business	\$38.99	M & O
371	Standley Systems	\$99.08	M & O
372	Alexander Caldwell	\$350.00	M & O
373	RK Black, Inc.	\$134.73	M & O
374	RK Black, Inc.	\$97.38	M & O
375	Ray Shimanek	\$140.70	Travel
376	Amberlee Green	\$47.87	M & O
Highway:			
375	Cummins Equipment	\$819.28	M & O
376	Cummins Equipment	\$672.32	M & O
377	Standley Systems	\$6.59	M & O
378	Ellsworth Const.	\$58,216.27	M & O
379	Haskell Lemon Const.	\$24,795.54	M & O
380	Haskell Lemon Const.	\$32,337.36	M & O
381	Aaron Griffith	\$660.10	M & O
382	ODAFF	\$50.00	M & O
383	Tonys Electric	\$1,369.00	M & O
384	David Curry	\$60.00	M & O
385	Sunbelt Equipment	\$26,820.00	M & O
386	Bruckner Truck Sales	\$276.76	M & O
387	Vestis	\$166.40	M & O
388	Alternative Const. Parts.	\$137.90	M & O
389	AEG Petroleum	\$249.60	M & O
390	Standley Systems	\$35.70	M & O
391	Ellsworth Const.	\$71,310.89	M & O
392	ODAFF	\$100.00	M & O
393	Sooner Plains AG	\$175.00	M & O
394	Department of Libraries	\$4.50	M & O
911:			
42	Cellco Partnership	\$86.62	M & O
43	Mollman's Water Cond.	\$49.25	M & O
44	Computer Projects of Ill.	\$198.00	M & O
Floodplain:			
7	Nikolas Smith	\$400.29	M & O
8	Clinton Duffey	\$21.84	Travel
9	Louis R. Williams	\$4.29	Travel
10	Steve Macy	\$18.76	Travel
Health Dept.:			
52	Okla. State Dept. of Health	\$29,528.10	Personal Services

53	Claudia Rodriguez	\$350.00	M & O
54	Cade Cooper	\$150.00	M & O
55	Jennifer Boyle	\$309.54	Travel
Resale Property:			
35	Robin Rother	\$168.43	Travel
36	Kelly Majetic	\$85.23	Travel
Sheriff Service Fee:			
56	O'Reilly Auto Parts	\$302.72	M & O
57	Cellco Partnership	\$729.71	M & O
58	Chris Cruse	\$125.00	M & O
Sheriff Training:			
1	John Reid & Associates	\$630.00	M & O
Extension Sales Tax:			
26	US Postmaster	\$246.00	M & O
27	Okla. State University	\$13,333.33	Personal Services
Fair Sales Tax:			
34	Kingfisher Office Supply	\$176.81	M & O
35	Wheeler Brothers	\$39.47	M & O
36	Bragg Heat & Air	\$310.00	M & O
37	Automatic Fire Control	\$615.00	M & O
RBST:			
2	Sunbelt Equipment & Supply	\$26,820.00	M & O
Jail Sales Tax:			
60	Sweeper Metal Fabricators	\$9,674.00	M & O
61	Turn Key Health Clinic	\$5,759.29	M & O
62	Computer Projects of Ill.	\$198.00	M & O
63	Trane U.S. Inc.	\$916.12	M & O
Library Sales Tax:			
18	Rhonda Stevison	\$718.25	M & O
19	Standley Systems	\$135.40	M & O
Sheriff Sales Tax:			
5	Motorola Solutions, Inc.	\$19,586.80	M & O
6	Pro Box Portable Storage	\$3,825.00	M & O
Museum Sales Tax:			
11	Chisholm Trail Museum	\$13,857.05	M & O
½ Rural Fire Dept.:			
33	Shawnee Milling Co.	\$1,610.32	M & O
34	Cellco Partnership	\$160.04	M & O
35	Earnheart Propane	\$169.68	M & O
Drug Court:			
10	National Test Systems	\$1,638.87	M & O
11	Reconnect, Inc.	\$715.90	M & O

- A. A motion was made Shimanek and seconded by Schwarz to TABLE Bid #3-24-25 for the Generator move and Concrete Pad at the Kingfisher County Fairgrounds until next Monday's meeting to give time to go over the bids. The bid amounts are as follows:

O & P Concrete	\$49,388.00
RPC Operations, LLC	\$108,014.00

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 Resolution #16 authorizing raising speed limit on County Road EW 690 from US Highway 81, west to NS 2820 (4miles) from 35 mph to 45 mph in District 2.
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 authorizing the removal of stop signs at an intersection of County Road EW 690 and County Road NS 2840 North/South signs only and at the intersection of County Road EW 690 and County Road NS 2850 to North Bound only in District 2.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- D. A motion was made by Shimanek and seconded by Moss to approve Oklahoma Department of Mental Health and Substance Abuse Services to renew your RFP contract for FY25. The total for FY:25 is \$49,609.00.
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 the additional 2 Essential Plus Seats that are needed for the 911 Center. The amount will be \$54.00 monthly.
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 the Juvenile Detention Service Agreement by and between Oklahoma Juvenile Justice Services, Inc and the Board of County Commissioners of Kingfisher County for FY: 24-25.
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 Mutual Aid Agreement to provide aid and assistance to same cities/counties/town/other government agencies in times of disaster or casualty to their governmental systems for Blaine County, Logan County and Major County.
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 Monthly Reports for the Court Clerk and Court Clerk Preservation.
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 the Emergency Management getting a drone and decide on what account to pay this out of. The amount of the drone and all accessories is \$23,015.45.

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

- J. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for K & J Construction, LLC.
1. Starting in the NE SE Sec. 26-16-6 ending in NW NW Sec. 26-16-6 12"/3" Lay Flat Dist. 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

- K. New Business: Excise Board Meeting Wednesday at 9:00
Commissioner Moss and Commissioner Schwarz will be attending classes on Tuesday, September 24, 2024.
Commissioner Moss will be attending the NODA Meeting in Enid on Sept. September 26, 2024

- 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 9:26 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 30th day of September, 2024.




Jeff Moss, Chairman




Ray Shimenk, Vice Chairman



Anthony Schwarz, Member



ATTEST
Jeanne Boevers, County Clerk



The seal is circular with a double border. The outer border contains the text "KINGFISHER COUNTY, OK" in blue capital letters. The inner border contains the text "COUNTY CLERK" in blue capital letters. In the center of the seal, the word "SEAL" is written in large, bold, blue capital letters.

