

KINGFISHER COUNTY COMMISSIONER MINUTES
SEPTEMBER 9, 2024

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on September 9, 2024. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on September 6, 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, County Engineer; Jeannie Boevers, County Clerk; Haskell Henson with Henson Construction; Heather Hendricks with Box Construction and Tanner Richards with RPC Operations.

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 3, 2024 and agenda, Purchase Orders, Warrants, Payroll for September 9, 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:

310	KPWA	\$628.38	M & O
311	Kingfisher Times & Free Press	\$2,173.28	M & O
312	OA Cheeks, LLC	\$3,700.00	M & O
313	KPWA	\$1,290.12	M & O
314	Fleetcor Tech Operating Co.	\$4,756.39	M & O
315	Cellco Partnership	\$80.02	M & O
316	33 Cornerstore	\$289.71	M & O
317	Cimarron Electric	\$536.49	M & O
318	Hennessey Utilities Auth.	\$383.97	M & O
319	KPWA	\$250.95	M & O
320	OG & E	\$290.30	M & O
321	William Scottsman	\$3,085.60	M & O
322	Cimarron Electric Coop.	\$3,359.90	M & O
323	Morrison Law Service	\$2,400.00	M & O
324	R & J Triple A	\$214.20	M & O
325	KPWA	\$3,115.93	M & O
326	Kingfisher Office Supply	\$343.59	M & O
327	Amazon Business	\$62.98	M & O
328	Pioneer Telephone	\$926.39	M & O

329	Pioneer Telephone	\$235.72	M & O
330	Pioneer Telephone	\$2,497.67	M & O
331	Amazon Business	\$32.50	M & O
332	RPC Operations	\$267.50	M & O
333	Jessica Sotelo	\$23.45	Travel
334	Shawna Butts	\$154.10	Travel
335	O.E.D.A.	\$13,500.00	M & O

Highway:

288	CL Boyd	\$1553.38	M & O
289	K & S Tire	\$4,733.65	M & O
290	Endres & Mueggenborg	\$2,946.44	M & O
291	K & S Tire	\$523.80	M & O
292	TJ Campbell	\$485.60	M & O
293	K & S Tire	\$3,913.64	M & O
294	Haskell Lemon Const.	\$42,911.22	M & O
295	T J Campbell Const.	\$946.90	M & O
296	K & S Tire	\$2,555.00	M & O
297	Haskell Lemon Const.	\$27,172.86	M & O
298	Great Western Trailer	\$419.74	M & O
299	Rush Truck Center of Ok	\$1,790.11	M & O
300	Haskell Lemon Const.	\$53,133.30	M & O
301	Okiecrete-Concrete	\$100.00	M & O
302	Haskell Lemon Const.	\$44,394.24	M & O
303	Royal Signs	\$135.00	M & O
304	ODAFF	\$100.00	M & O
305	CL Boyd Co.	\$734.97	M & O
306	Dolese Bros. Co.	\$13,258.87	M & O
307	Lightle Sand & Const.	\$29,352.90	M & O
308	Lawson Products	\$1,036.77	M & O
309	Dolese Bros. Co.	\$22,411.25	M & O
310	Four J's Tire Service	\$1,325.00	M & O
311	Garrison Lumber Co.	\$223.83	M & O
312	Gregorys Tire & Oil	\$1,344.95	M & O
313	Jim's Welding Service	\$960.00	M & O
314	K & S Tire	\$1,027.95	M & O
315	Lightle Sand & Const.	\$36,784.20	M & O
316	Sweet Spot Auto Supply	\$2,085.92	M & O
317	Unifirst First Aid & Supply	\$123.89	M & O
318	AEG Petroleum	\$1,001.00	M & O
319	CL Boyd Co., Inc.	\$1,030.15	M & O
320	CL Boyd Co., Inc.	\$507.50	M & O
321	Dollar Trucking	\$6,021.81	M & O
322	Eureka Water Co.	\$132.99	M & O
323	Endres & Mueggenborg	\$2,174.48	M & O
324	Four J's Tire Service	\$440.50	M & O

325	Four J's Tire Service	\$805.00	M & O
326	Penley Oil Co.	\$315.00	M & O
327	Four J's Tire Service	\$932.09	M & O
328	Four J's Tire Service	\$3,030.00	M & O
911:			
38	Pioneer Telephone	\$51.75	M & O
39	Pioneer Telephone	\$413.59	M & O
40	Pioneer Telephone	\$726.80	M & O
Health Dept.:			
38	Oklahoma State Dept. of Health	\$29,984.47	Personal Services
39	Jennifer Boyle	\$310.88	Travel
40	Blair Coughlan	\$130.58	Travel
41	Claudia Rodriguez	\$350.00	M & O
42	Cade Cooper	\$150.00	M & O
43	RK Black	\$50.00	M & O
44	Standley Systems, LLC	\$255.33	M & O
45	Firstnet/AT&T	\$43.24	M & O
46	Firstnet/AT&T	\$259.05	M & O
47	Pioneer Telephone	\$946.98	M & O
Commissary:			
2	US Foodservice	\$3,511.95	M & O
Sheriff Service Fee:			
47	K & S Tire	\$74.95	M & O
48	Endres & Mueggenborg	\$92.08	M & O
49	Pioneer Telephone	\$111.00	M & O
50	Service Oklahoma	\$102.00	M & O
Extension Sales Tax:			
18	Eureka Water	\$36.59	M & O
19	Pioneer Telephone	\$175.31	M & O
20	Standley Systems	\$80.00	M & O
Fair Sales Tax:			
25	KPWA	\$2,923.95	M & O
26	Pioneer Telephone	\$204.19	M & O
RBST:			
1	Sunbelt Equipment & Supply	\$41,720.00	M & O
Jail Sales Tax:			
58	US Foodservice	\$4,011.48	M & O
59	Cimarron Exterminators	\$134.00	M & O
¼ cent Rural Fire Dept.:			
37	ESO Solutions, Inc.	\$2,975.74	M & O
38	Redus Heat & Air, Inc.	\$237.00	M & O
39	Above All Painting, Inc.	\$1,150.00	M & O
Museum Sales Tax:			
9	KPWA	\$1,511.90	M & O
½ cent Rural Fire Dept.:			

24	Jacket Express	\$51.01	M & O
25	Critical Comm	\$199.05	M & O
26	Pioneer Telephone	\$62.00	M & O
27	Cimarron Electric	\$159.19	M & O
28	Pioneer Internet	\$64.00	M & O
29	Sooner Plains AG	\$75.02	M & O
30	Cimarron Electric Coop.	\$30.36	M & O
31	North Blain Water Coop.	\$56.24	M & O

FY: 23-24

Extension Sales Tax:

112	Calm Construction	\$184,600.18	M & O
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A. A motion was made by Shimanek and seconded by Schwarz to approve going out for bid on Bid #4-24-25 for 2020 or newer six-wheel drive, diesel powered Motor Grader with full standard equipment and accessories, rear mount ripper, fully serviced and ready to operate. Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

B. A motion was made by Moss and seconded by Shimanek to table the Bid #2-24-25 for labor and material needed to build a new shop addition and remodel at the Kingfisher County District 1 Shop until next weeks meeting. The Bid amounts are as follows:

RPC Operations	\$249,860.00
Henson Construction	\$257,000.00
Calm Construction	\$262,777.00
Box Construction	\$265,994.00
Rick Scott	\$288,373.00
Terra Construction	\$518,000.00

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

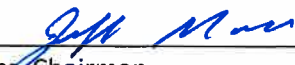
C. A motion was made by Shimanek and seconded by Schwarz to approve Requesting Official and Receiving Official taking off Greg Smith and adding Walker Piatt as Requisitioning Officer and taking off Walker Piatt and adding Reece Christian as Receiving Officer for Cashion Fire Department and add Taylor Winter as Requisitioning officer for District 3 Commissioner. 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 the Monthly Reports from Sheriff, County Clerk, Assessor and Health Department. Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.

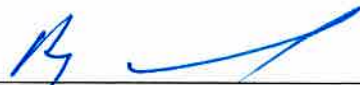
- E. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for Howard Drilling.
1. Starting in the NW NW Sec. 24-17-7 ending in NW NE Sec. 23-17-7 12" Lay Flat Dist. 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- F. A motion was made by Moss and seconded by Shimanek to approve County Road Right of Way for K & J Construction, LLC
1. Starting in the SW SW Sec. 27-17-6 ending in SE SW Sec. 33-17-6 12"/3" Lay Flat Dist. 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- G. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for BCE-Mach III Midstream Holdings, LLC
1. Starting in the SW SW Sec. 23-16-6 ending in NW NW Sec. 26-16-6 10" Poly Dist. 1
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- H. A motion was made by Moss and seconded by Shimanek to approve the County Road Right of Way for Cox Communications
1. Starting in the SE NE Sec. 12-15-5 ending in SE SE Sec. 12-15-5 Dist. 1
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 letter from Andrew E. Karim stating that he is leaving Harrison and Mecklenburg and having his practice in Oklahoma City under Karim Law Office, PLLC. He is the Board of Commissioners attorney for the Oklahoma Oil & Gas Association vs The Kingfisher County Commissioners. We have the choice to continue with him or have another attorney with Harrison & Mecklenburg to represent the county. The Board decided to retain Andrew Karim as our counsel.
Motion was approved with the following votes cast: Moss – yes; Shimanek – yes; Schwarz – yes.
- J. New Business: CODA Conference this week, September 11-13, 2024 at the Embassy Suites in Norman, OK
Nik Smith will be attending the floodplain conference September 16-18, 2024.
- K. 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 16th day of September, 2024.



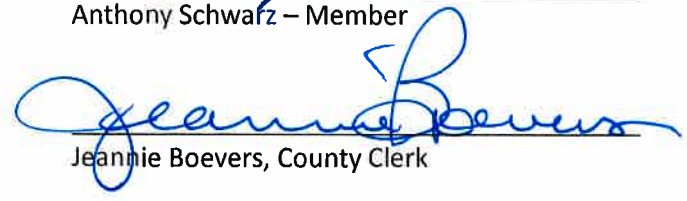
Jeff Moss, Chairman



Ray Shimanek – Vice-Chairman



Anthony Schwafz – Member



Jeannie Boevers, County Clerk



ATTEST: