

Monday, January 14, 2019  
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in regular session at 9:00 o'clock a.m. on Monday, January 14, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 11, 2019, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jack Godberson called the meeting to order. Those present were as follows: John Wilson, Member; Jason Shanks, Member; Billie Chrz, Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Kay County Emergency Management; Kevin Mantz, Wichita Kenworth Inc.; Cummins Equipment Representative; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godberson led the Flag Salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of January 7, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving/acknowledging the County Treasurer's Summary of Collections December 2018 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Application for Financial Assistance/County Burial and Affidavit of Financial Inability to Pay. Commissioner Shanks received verification that deceased once resided in Kay County. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson to approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Farmers Exchange Bank; Simplified Insurance, LLC; Nicholson Auction & Real Estate; Boyles Appraisal Group. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks appointing Jason Shanks as the Kay County representative back to the NODA Board of Trustees as his term expired December 31, 2018. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Appointment of Pete Lively as Foreman for Kay County Commissioner Dist#3. Commissioner Shanks said he would approve as long as Pete Lively dropped the lawsuit against Kay County; Commissioner Wilson said the lawsuit had been dropped. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson stated crews were blading and hauling material to roads district wide, boom mowing, putting metal sheeting around culvert on South Avenue, hauling rip rap to culverts on Brake Rd. and Enterprise Rd. and working in shop.

Commissioner Shanks told his crews were working in the shop and stated when the roads dry out crews will begin blading.

Commissioner Wilson reported crews have been moving tools, equipment and vehicles to the new shop all week, getting the oil pit building ready to move equipment over, hauling and laying sand, grading roads, hauling rock from Pawhuska to the yard to have for emergency and said sand trucks were sent out on Saturday to bridges.

Motion was made by Godberson and seconded by Shanks approving Circuit Engineering District Auction Policies. Godberson said this policy needed to be put in place for selling equipment at auctions. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Wilson and seconded by Godbersen rescinding a motion that was made and approved in BOCC meeting 11-13-18 on competitive quotes (awarded quote to Hembree & Hodgson) to build a low water crossing, D#3. Commissioner Wilson stated the reason is rescinding this is because there wasn't an engineer in place for this project; he said he spoke with Donnie Head, CED#8 and NRCS and both said an engineer should be in place. Wilson said he spoke with Hembree & Hodgson about this issue and they were understanding to rescinding this project. Motion carried: Godbersen, aye.; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, NW4/NE4 S29 T28N R2E ending SW4/SE4 S20 T28N R2E, Peckham Rd., Dist#2; Kay Electric Cooperative, NE4/Nw4 S23 T27N R3E ending SE4/SW4 S14 T27N R3E, crossing Kildare Rd., Dist#1. Motion carried: Godbersen, aye.; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Shanks approving the following Resolutions for Disposing of Equipment: Res#18, 19-87, Hwy. Dist#1, Truck Freightliner surplus, to be sold at Elk City Auction; Res#18, 19-88, Hwy. Dist#1, John Deere Motor Grader 2008, surplus, to be sold at Elk City Auction. Motion carried: Godbersen, aye.; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving the following Kay County Monthly Reports for December 2018: Treasurer; Assessor; Election Board; County Clerk. Motion carried: Godbersen, aye.; Wilson, aye; Shanks, aye.

New Business [As per 1991 O.S. 25 § 311.A.9 - 'New Business', as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]  
Dennis Bonewell told he would at Conoco tomorrow for a training session.

ADA Billie Chrz left the BOCC meeting to attend court.

Motion was made by Shanks and seconded by Godbersen approving Payroll with warrants to be released on January 23, 2018, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

**FY 2018/2019 PURCHASE ORDERS:**

Assr Rev Fee Repairs 2429 Locke Auto Parts 78.44; Drug Court Attorney Attendance Fees 2007 Terrell Law Firm PLLC 375.00; Class 2005 Bridgeway Inc. 130.00; Scheduling 2006 Call2 Test 161.70; General Antivirus 1751 McDonald Computer Services LLC 50.00; 2378 McDonald Computer Services LLC 1250.00; Burial Assistance 2406 Trout Funeral Home 500.00; Dues 312 OEMA 35.00; 315 NACo 931.00; Fuel 1035 Rogers Oil Co. 156.04; 1869 Fuelman 1203.76; 1870 Fuelman 1052.68; Gas bill 1405 Clearwater Enterprises LLC 536.67; Gas delivery 1762 OK Natural Gas 213.77; Juvenile Detention 1851 Communityworks 700.00; 1853 Eastern Okla Youth Services 1646.00; Lease 1690 MailFinance 1125.00; 2463 Welch State Bank 2676.40; Linen Service 2088 Cintas Corporation Loc 278.01; Maintenance 316 Jackson Boiler & Tank Co. 2355.00; 1861 Burkes Auto Body & Restoration 117.45; 2061 ThyssenKrupp Elevator 1702.80; 2100 R.K. Black Inc 337.63; Out Of County Expense 1859 Bankers Credit Card Services 22.15; Parts 1874 Bumper To Bumper 215.56; Phone 1699 AT&T 1561.91; 1952 AT&T 35.88; 1953 AT&T 532.62; 1954 AT&T 277.62; 2075 Touchtone Communications 26.94; 2401 AT&T 276.96; 2402 AT&T 532.29; Processing Fee 2175 Underground Vault & Storage Inc 3.85; Professional services 795 County Budgeting Services LLC 450.00; Repairs 861 Younger-Holmes Electrical Contractors 812.82; 1809 Wells Plumbing 337.50; Service 2108 Stuteville Chevrolet Buick GMC 119.16; Software 1858 Transunion Risk 71.50; Storage 1694 Newkirk Mini-Storage 480.00; Supplies 1040 Lowes Companies Inc. 467.42; 1446 Briggs Hardware 87.70; 1855 Lowes Companies Inc. 293.19; 2073 Lowes Companies Inc. 417.50; 2266 Oklahoma Mailing Equipment 370.00; Towels 1817 J & P Supply 35.55; Training 1626 Pioneer Technology Center 80.00; Unemployment 2486 Ok Employment Security Commission 0.34; Water 1393 Quality Water Service 71.60; 1394 Quality Water Service 142.45; 1786 Quality Water Service 45.60; 2165 Quality Water Service 18.70; Health Kleenex 2180 SW Plus 28.96; Services 2182 Marvel's Handyman Service 180.00;

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Supplies 1969 Farha Wholesale Co. 146.01; Highway null 2335 Alcohol & Drug Testing Inc 85.70; 2343 Lingo Communications 102.06; 2344 OK Dept. of Transportation 4095.40; 2347 Cintas Corporation Loc 220.17; 2356 Dish 23.60; 2370 Direct Discount Tire 609.80; 2423 Yellowhouse Machinery Co 724.25; Billing 1777 Kay Electric Cooperative 313.00; Filter Service 1712 Rolling Prairie 154.50; First aid supplies 2066 Cintas Corporation 58.89; Fuel 2431 Cross Oil 2404.80; Hauling 2106 Diemer Construction Co. 15226.00; Lease 1909 OK Dept. of Transportation 1416.85; 2451 Caterpillar Financial Services Corp 3646.88; 2452 RCB Bank 3096.08; 2453 SNB NA 857.19; 2454 Welch State Bank 2136.55; 2455 SNB NA 4113.38; Maintenance 1958 Rolling Prairie 67.75; Oil 2414 Cross Oil 522.50; Parts 1448 P & K Equipment 86.45; Parts & Service 1832 Custom Hydraulics LLC 131.41; Registration 2461 Oklahoma Tax Commission 31.50; Rock 2132 APAC-Central Inc 3331.30; 2303 Sober Brothers 2911.08; Supplies 2248 Cintas Corporation 97.45; 2427 Lowes Companies Inc. 5.67; Testing 2302 Alcohol & Drug Testing Inc 247.70; uniform 2104 Cintas Corporation Loc 1247.02; Jail Debt-ST Tax Collections 2456 Kay County JFA #124183 296005.03; RM&P Microfilm storage 1767 Underground Vault & Storage Inc 16.50; SH Svc Fee Juvenile Transports 1836 Barrows, Charles Raymond 123.00; Registration 2433 CODA 100.00; Transports 2186 Garcia, John 63.00

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.

10:00 a.m. bid opening for Bid#2019-9 Used Kenworth Cab, Dist#1: Wichita Kenworth-\$126,098.00 2019 Kenworth T880 Day Cab; Cummins Equipment-\$73,600.00 2013 Kenworth T800 Day Cab. Chairman Godberson said his bid was for a used 2012-2014 Kenworth T-800 Day Cab or equivalent.

Motion was made by Godberson and seconded by Shanks Tabling Bid#2019-9 Used Kenworth Day Cab, Dist#1 so Godberson could inspect Cummins Equipment Kenworth T800 Day Cab. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn, 10:10 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 22nd day of January, 2019.

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JACK GODBERSON, CHAIRMAN

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JOHN WILSON, MEMBER

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JASON SHANKS, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,  
BOARD OF COUNTY COMMISSIONERS  
(SEAL)

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