

Monday, January 23, 2023  
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 23, 2023, the meeting was posted for public information on January 20, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Shane Jones called the meeting to order: Commissioners: Jason Shanks, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); John Wilson, First Deputy Dist#3; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Shanks and seconded by Jones approving the regular meeting minutes of January 17, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks tabling, at the recommendation from the Kay County Health Department (waiting on signatures from the Oklahoma State University) on a Memorandum of Understanding between Kay County Health Department/and Oklahoma State University (OSU), to provide meeting space at the Kay County Health Department to OSU, Communication Sciences and Disorders Department to provide speech therapy sessions for Parkinson's patients within the community. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Nicholson Auction & Real Estate. Motion carried: Jones, aye; Shanks, aye.

No action was taken on Item #7 (it was left on the agenda by mistake, and it was not a completed item).

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews bladed roads and hauled materials district-wide, dug out asphalt holes on Tower Rd. east of Enterprise, put up reflectors, fixed culvert pipes on Coleman east of 'S' Str., and worked in the shop on equipment. Dale Frech held a training on medical marijuana for the districts.

Commissioner Shanks said crews were blading, hauling rock and asphalt. Shanks said he would be going to Tulsa to pick up a sand spreader truck.

First Deputy Wilson said crews dug and hauled shale at the pit, graded roads, hauled sand, shale, and rock to the roads, removed trees on 60<sup>th</sup> and Fountain Rd., and cleaned up the yard.

Motion was made by Shanks and seconded by Jones tabling to go out for bid on a FEMA Project for the construction of a river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, Dist#3. Shanks said he was meeting with the engineer today. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving and acknowledging the County Treasurer's Summary of Collections December 2022 Monthly Report. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Kay County Monthly Reports for December 2022: Court Clerk; Health Department. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-88, Hwy. Dist#3-\$1,000.00, Certificate of Compliance. Motion carried: Jones, aye; Shanks, aye.

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**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.] DA Hermanson told the Governor has set the special election dates.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Jones and seconded by Shanks approving Payroll Verifications for January 2023, Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Shanks, aye.

**FY 2022/2023 PURCHASE ORDER:**

ARPA 2021 Rock 1377 Whitaker Aggregates Inc 37974.75; Drug Court Court Attendance 2088 Terrell, Fera 375.00; Supplies 2446 Staples 167.78; Testing 2026 Averhealth 1740.50; Water 2086 Quality Water Service 44.50; Family Drug Court Staffing 1743 Wilson, Brewer & Munson 250.00; 2027 Jowers, Rae 250.00; 2033 Terrell Law Firm PLLC 250.00; 2035 Wilson, Brewer & Munson 250.00; Internet 2437 Sparklight 60.00; Testing 1740 Averhealth 156.00; Towels 2232 J & P Supply 84.42; Transportation 2031 United Community Action 80.00; General Cremation 2671 Trout Funeral Home 500.00; FUEL 2272 Fuelman 1146.43; Internet 1815 AT&T Mobility 1407.20; Juvenile Detention 1955 Craig Co. Detention Center 2450.00; Lawn Care 1238 Ultimate Pest Management LLC 933.00; Lodging 1481 Waterford Hotel 208.00; Out Of County Expense 1821 Card Service Center 110.29; Parts 796 Bumper To Bumper 25.07; supplies 1152 Farha Wholesale Co. 532.00; Supplies 2308 Staples Credit Plan 141.69; 2398 Amazon Capital Services 88.78; Uniforms 436 COPS Products LLC 1951.12; Vehicle Maintenance 1984 Kelle Repair & Tire Center 1548.66; Health Data cartridges 2550 Control Solutions 1508.20; Internet 2460 Get Real Fiber 50.00; Lease 1578 Quadiant Leasing USA Inc 225.33; Phone 2466 AT&T 238.30; Service 2105 OK Natural Gas 844.43; Shredding 2451 The Meadows Center For Opportunity 45.00; Travel 1744 Sigrid Krause 130.00; 2539 Frazier, Angela 168.00; Utilities 1663 City of Blackwell 346.72; Highway null 2394 Quality Water Service 42.00; Battery 2486 Cintas 118.45; Billing 2051 Kay Electric Cooperative 383.00; Blades 2513 Warren Power And Machinery 2550.00; Dumpster 2057 Davis Sanitation 65.00; FUEL 2024 Kelle Oil Company 1781.46; Maintenance 2381 Standley Systems Inc 57.40; MILEAGE 2586 Jones, Shane D. 122.62; Parts 1533 John Deere Credit 1281.29; 1702 Blackwell Auto Supply 830.18; 1954 Yellowhouse Machinery Co 384.32; 1993 Southwest Truck Parts 748.12; 1999 Blackwell Auto Supply 371.25; Repairs 1994 Blackwell Tire Service 50.00; 2022 P & K Equipment 95.45; 2140 G & B Auto Service Inc 90.00; supplies 1528 Atwoods Distributing 24.98; 2139 Brandts 190.29; 2388 S & K Direct Steel LLC 345.00; Tools 2206 Brandts 442.54; Uniforms 1698 Unifirst Holdings Inc 625.15; Utilities 2216 City of Blackwell 728.82; Water 2380 City of Newkirk 30.00; 2387 Quality Water Service 91.42; Mental Health Court Staffing 2030 Terrell Law Firm PLLC 300.00; Internet 2037 Ponca City Utility Authority 10.00; Testing 2032 Averhealth 1815.00; RM&P Digitizing 1313 American Digital Memories 3009.78; SH Svc Fee Juvenile Transports 2525 O'Brien, Samantha 127.50; supplies 1813 Card Service Center 359.38

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 the same during regular office hours.

**Bid#2023-9 Road Rock Rebid (1 ½" Crusher Run, 30-40% wear)** was opened as follows: Sober Brothers Inc.-\$15.00; Whitaker Aggregates-\$9.00; Burbank Materials LLP-\$11.25

Motion was made by Shanks and seconded by Jones tabling **Bid#2023-9 Road Rock Rebid (1 ½" Crusher Run, 30-40% wear)** for further review. Motion carried: Jones, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Jones to adjourn at 10:04 a.m. Motion carried: Jones, aye; Shanks, aye.

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Approved this 30<sup>th</sup> day of January 2023.

\_\_\_\_\_  
SHANE JONES, DIST#1, MEMBER

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JASON SHANKS, DIST#2, MEMBER

\_\_\_\_\_  
DIST#3, 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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