

Monday, January 24, 2022
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 24, 2022, the meeting was posted for public information on January 22, 2022, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman Jason Shanks called the meeting to order. Commissioners: Member Jack Godberson, present; John A. Wilson, Member, present. Other's present were as follows: Billie Chrz, First Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management; Skyler Mathews, Kaw Nation; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving the regular meeting minutes of January 18, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Community Development Support Association, Inc. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Ballot Printing Contract by and between the Kay County Election Board and Midwest Printing Co. for the period of one year, beginning January 1, 2022 and ending December 31, 2022. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Interlocal Cooperation Agreement between the Oklahoma State Bureau of Narcotics and Dangerous Drugs Control (OBN) and each state and/or local law enforcement agency, Kay County Sheriff's Department, to use collaborative partnerships, training, and data-driven enforcement activities to aggressively target, disrupt, and dismantle methamphetamine trafficking organizations with agreement being renewed each year. Sheriff Kelley said this was approved last week. He said wording under "duration" was changed on actual contract to reflect what was approved last week. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews cleaned a ditch out on "T" Str., cleaned out ditches and put in a culvert on Rockcliff Rd., boom mowed, put rock around a new bridge and cleaned out ditches on LaCann, bladed and hauled material to roads district wide.

Commissioner Shanks said crews dipped sand at Wooderson sand pit (Wooderson donated sand), hauled rock to Main Street, and crews pulled ditches on Pleasantview to Peckham to Fork Rds.

Commissioner Wilson told crews hauled rock from Dolese and laid it on FEMA spots, cleaned ditches, mowed road sides, and dug shale at the pit. Wilson said his district has had many signs damaged and crews are making repairs to these damaged signs. Also, Wilson noted Bridge #69 is completely out and it is closed on Adobe Rd.

Motion was made by Shanks and seconded by Godberson approving closing Bridge#69 on Adobe Rd. between "P" & "Q" Str., Dist#3. Commissioner Wilson stated the bridge has been condemned by CED#8. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions for Declaration of Surplus/Disposing of Equipment: Res#21, 22-141, Hwy. Dist#3, 2003 Samsung Loader, 2001 Caterpillar Front-End Wheel Loader, Forks Caterpillar, Snow Plow. 2013 Armonlite Trailer Belly Dump-to be sold at the Elk City Auction on March 11 & 12, 2022; Res#21, 22-142, Court Clerk, 13 chairs that were donated, junked; Res#21, 22-143, Treasurer, floor fan & step ladder, junked. Motion carried: Godberson, 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.] None.

ADA Chrz left the meeting to attend court.

Motion was made by Shanks and seconded by Godberson approving Payroll Verifications for January 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Monday, January 24, 2022
Newkirk, Oklahoma

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Stamp 2447 Redlands Office Solutions LLC 53.25; Supplies 2433 Staples 164.99; General Battery 2529 Redlands Office Solutions LLC 76.99; Fuel 1957 Fuelman 1344.80; Ink 2558 Redlands Office Solutions LLC 317.16; Maintenance 1961 Accurate Auto 710.13; Mileage 2532 Harp, Jennifer L. 137.28; Paper 2557 Farha Wholesale Co. 162.50; Registration 2547 CODA 70.00; Retirement 268 OK State Auditor & Inspector 9864.65; Health Maintenance 2000 B & C Business Products 77.48; Pest Control 1455 Parker Pest Control 178.00; Phone 1999 AT&T Mobility 103.61; 2332 Alliance Business Services 800.16; Service 2007 OK Natural Gas 482.86; 2340 Get Real Cable 50.00; Supplies 2377 Pearson 307.40; Travel 2351 Blake, Linda 100.80; Highway null 2367 Circuit Engineering District #8 219.00; 2374 Circuit Engineering District #8 216.00; 2545 Warren Cat 195.76; Machine Work 2520 Fleharty Engineering Inc. 400.00; Mileage 2556 Shanks, Jason R. 114.08; MILEAGE 2554 Godberson, Jack 109.51; Rock 2404 Burbank Materials LLP 1801.51; ROCK 2327 Dolese Seven-mile 8449.07; 2364 Dolese Seven-mile 8450.39; 2366 Dolese Bros. Co 853.59; Signs 2076 Circuit Engineering District #8 90.00; supplies 2539 Cintas Corporation 92.87; Utilities 2167 City of Blackwell 557.03; ML Fee Maintenance 1056 R.K. Black Inc 156.66; 1184 R.K. Black Inc 113.21; 1185 R.K. Black Inc 156.66; 1196 R.K. Black Inc 113.21; 1197 R.K. Black Inc 113.21; 1198 R.K. Black Inc 113.21; 1783 R.K. Black Inc 54.00; SH Svc Fee Maintenance 2201 Galaxie Business 125.40; Supplies 1531 Staples 194.87; Transports 1930 O'Brien, John Trevor 60.00

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.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 9:45 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 31st day of January, 2022.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

JOHN A. WILSON, MEMBER

ATTEST:

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