

Monday, January 25, 2021
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 25, 2021, the meeting was posted for public information on January 22, 2021, 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.

Member Jack Godberson called the meeting to order. Commissioners: John A. Wilson, Member, present; Chairman Jason Shanks, absent. Others present were as follows: Brian Hermanson, District Attorney (DA); Michelle Mollet, Kay County Health Department; Ian Baker, Baker Brothers Electrical, Inc.; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Member Godberson led the flag salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of January 19, 2021. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving to enter into executive session to hold confidential communications between the BOCC and District Attorney Brian T. Hermanson concerning a pending investigation, claim or action which may be seriously impaired by public disclosure as allowed by 25 O.S. § 307(B)(4). Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving to return into the regular meeting of the BOCC (9:27 a.m.). Motion carried: Wilson, aye; Godberson, aye.

DA Hermanson briefly explained the law suit in reference of the executive session.

Motion was made by Godberson and seconded by Wilson approving to become part of the class action lawsuit against McKinsey & Company, Inc. concerning the opioid abuse, and to become the class representative for the counties in litigation, and to retain Fulmer Sill to be the attorney, along with other counsel to be determined by Fulmer Sill, to pursue the litigation against McKinsey & Company, Inc. with no cost to Kay County. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving Detention Transportation Claim for the month of December 2020 in the amount of \$1,350.88. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: City of Ponca City. DA Hermanson approved as to form. Motion carried: Wilson, aye; Godberson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson told crews bladed roads district wide, hauled limbs from County Line Rd., continue to clean ditches out on Oakland east of "R" Str., boom mowed, rebuilt loader shed at sandpit, and put in culverts on Adobe and Oakland Rds.

Commissioner Wilson told his crews dug shale at the pit, hauled and laid shale at FEMA sites, graded roads, cleaned out a beaver dam out of culverts on Gate Rd. between 13th & 29th Strs.

Motion was made by Godberson and seconded by Wilson approving ODOT reimbursement claim on Kay County Peckham Rd. Bitter Creek Waterline Relocation JP 25085(04), Dist#2. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving ODOT reimbursement claim on Kay County J/P 29864(04) Sand Creek, Dist#3. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving additional signatures requested by CAT Financial on a lease purchase for a Caterpillar Motor Grader to be purchased off the Statewide Contract and all documents pertaining to this transaction, Dist#2 (originally approved 12-7-2020). Motion carried: Wilson, aye; Godberson, aye.

Monday, January 25, 2021
Newkirk, Oklahoma

Motion was made by Godberson and seconded by Wilson tabling purchasing a R15 Flex Wing Rotary Cutter, Statewide Contract 196 (PG 94 CG 22) with trade-in, Dist#2. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving Public Service/Pipeline Crossing Line Installations: Oklahoma Natural Gas Co., SW4 S35 T27N R2E ending SW4 S35 T27N R2E, N. Pleasant View Rd., Dist#1. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to dispose of equipment: Res#20, 21-83, Hwy. Dist#2, laser level, junked; Res#20, 21-84, Hwy. Dist#2, computer and monitor, junked; Res#20, 21-85, Hwy. Dist#2, computer, junked; Res#20, 21-86, Hwy. Dist#2, monitor, junked; Res#20, 21-87 (corrected from Agenda that read Res#20, 21-84), Hwy. Dist#2, oil transfer pump, junked. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#20, 21-82, Hwy. Dist#1-\$68.00, sale of crusher run. Commissioner Wilson questioned the selling of crusher run. Commissioner Godberson said it was for a right-of-way; Wilson and DA Hermanson thought he was fine to sell if for the right-of-way. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded Wilson approving the following Transfer of Appropriations: Preservation Fee Capital Outlay-\$75,000.00 to Maintenance & Operations. Motion carried: Wilson, aye; Godberson, 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.

DA Hermanson left the meeting to attend court.

10:00 a.m. - Bid#2021-10 Generator, Kay County Health Department was opened as follows: Baker Brothers Electrical, Inc.-\$97,468.00; Kyler Construction-\$109,000.00.

Motion was made by Wilson and seconded by Godberson tabling Bid#2021-10 Generator, Kay County Health Department, at the recommendation of Michelle Mollet, Kay County Health Department for further review. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for January 2021, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Court Attendance 1518 Holmes Yates & Johnson 125.00; 1901 Terrell Law Firm PLLC 375.00; 1904 Holmes Yates & Johnson 125.00; 2299 Holmes Yates & Johnson 125.00; Labor 2296 Fahs, Valorie 816.00; Supplies 2301 Staples 138.44; Family Drug Court Court Attendance 1897 Terrell Law Firm PLLC 500.00; General Burial Assistance 2438 Amy Stittsworth Funeral Services 500.00; Fuel 711 Earnheart Oil Inc 233.71; 927 Earnheart Oil Inc 54.08; 2033 Fuelman 1172.81; Labels 2441 Redlands Office Solutions LLC 28.44; Lease 1878 Quadiant Leasing USA Inc 1125.00; Linen Service 294 Cintas Corporation Loc 296.00; 1828 Cintas Corporation Loc 299.84; 2280 Cintas Corporation Loc 299.84; Maintenance 306 Jackson Boiler & Tank Co. 2355.00; 1740 Burkes Auto Body & Restoration 1303.94; 1928 ThyssenKrupp Elevator 1702.80; Storage 1188 Newkirk Mini-Storage 480.00; Supplies 1371 Farha Wholesale Co. 99.60; 1667 J & P Supply 902.68; 1888 Lowes Companies Inc. 480.62; 2041 Farha Wholesale Co. 90.66; 2432 Redlands Office Solutions LLC 116.77; Health Cell phone service 1967 AT&T Mobility 104.08; Ink 2351 OMECORP, LLC 394.00; Maintenance 2008 R.K. Black Inc 144.95; Phone 2481 AT&T Mobility 103.74; Plumbing 2245 Adams Plumbing 300.00; Staples 2350 R.K. Black Inc 53.50; Thermometer 2265 Fisher Scientific 171.07; Travel 212 Wehunt, Amy 27.60; Utilities 1969 Ponca City Utility Authority 1145.09; Highway Alignment 2415 Bruce Davis Alignment 119.00; Computer 1779 Kellpro Computer 2472.00; COMPUTER 1824 Kellpro Computer 1735.00; Labor 2201 Circuit Engineering District #8 9839.85; Lease 2386 OK Dept. of Transportation 2575.00; License 2491 OK Dept of Ag Food & Forestry 50.00; Loader 2435 Yellowhouse Machinery Co 253159.00; Mileage 2434 Godberson, Jack 104.83; Parts 2009 Action

Monday, January 25, 2021
Newkirk, Oklahoma

Truck Parts 451.44; 2426 Action Truck Parts 277.84; PHONE SERVICE 2127 Lingo Communications 125.28; 2238 City of Blackwell 606.50; Repairs 2385 Harlands Diesel 1073.61; 2404 Highway 60 Tire & Service Inc 178.49; Supplies 2184 Brandts 171.00; Tires 2115 Southern Tire Mart 2084.00; Uniforms 2189 Cintas Corporation Loc 1287.92; Water 964 Quality Water Service 14.65; Mental Health Court Attendance 1525 Holmes Yates & Johnson 75.00; 1894 Terrell Law Firm PLLC 225.00; 1895 Holmes Yates & Johnson 75.00; 2293 Holmes Yates & Johnson 75.00; Supplies 2295 Staples 120.71; SH Svc Fee Maintenance 2031 Galaxie Business 122.20; 2043 Burkes Auto Body & Restoration 786.00; 2053 McDonald Computer Services LLC 600.00; Masks 2316 Absolute Exhibits 445.00; Notary 2414 Secretary of State 50.00; Rental 1747 Carys Sanitation 82.50; Repairs 1892 Burkes Auto Body & Restoration 4826.00; Supplies 1748 Redlands Office Solutions LLC 170.61; Transports 2055 O'Brien, John Trevor 291.00

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 Godberson and seconded by Wilson to adjourn at 10:14 a.m. Motion carried: Wilson, aye; Godberson, aye.

Approved this 8th day of February, 2021.

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)
