

Monday, January 30, 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 30, 2023, the meeting was posted for public information on January 27, 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; Skyler Mathews and Paul Stokesberry, Kaw Nation; Jeff Wilson, Tonkawa; 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 23, 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 (Clerk Reese said she has not heard from the Health Department and thinks they are still 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 the Detention Transportation Claim for December 2022 in the amount of \$2,815.37. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving reimbursement from the State on Election Board Secretary's salary for January 2023. 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: Sweeney Properties, LLC. Motion carried: Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews picked up road trash, hauled rock to stock, sanded/salted bridges and hills, patched holes on Rocky Ridge and Kildare Rd., and worked in the shop.

Commissioner Shanks said crews worked in the shop.

First Deputy Wilson said crews dug and hauled shale at the pit, graded roads, hauled sand, shale, and rock to the roads, finished the removal of trees on 60th and Fountain Rd., dug out ditches to replace two culverts, and worked on a transmission on a semi-truck.

Discussion on what to do with the rock/limestone from the old Newkirk High School: Commissioner Shanks said he is trying to clean up around his shop area where all this rock/limestone has been stored. He said it was on pallets and now it's not, and it is going to be a mess to remove and clean up. Clerk Reese said she looked back through the minutes and found where the BOCC was going to keep it in case the City of Newkirk wanted to use it. Dennis Bonewell also said he remembered that being mentioned as well. Shanks said if anyone has any ideas of what to do with it to let him know.

Shanks asked Chairman Jones to come back to Item #11.

Motion was made by Shanks and seconded by Jones approving reimbursement of ETR funds on Bridge 236AA, Dist#2 (money was never transferred out of the ETR loan account). Motion carried: Jones, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving three (3) State Line Bridge Agreements: Local 66-59-8 BB#2716400000000000 KS, Lat. 36.998926/Long. -97.259758 OK (Kansas built but it is being accepted by Kay County); Local 66-49-1 BB#3233300000000000 KS, Lat. 36.998839/Long. -97.363127 OK (belongs to Sumner County); Local 66-63-8 BB#0280000000000000 KS, Lat. 36.998945/Long. -97.224919 OK (belongs to Sumner County). Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones rejecting Bid#2023-9 Road Rock Rebid (1 ½" Crusher Run, 30-40% wear) (bid opened in BOCC meeting 1-23-23). Considering the previous six-month Bid#2023-5 Road Rock (12-12-22) will continue to use as awarded. Motion carried: Jones, 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.

Item #11: 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 the engineer is waiting on the plans. Motion carried: Jones, aye; Shanks, aye.

DA Brian Hermanson left the meeting to attend court.

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

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Rock 2482 Whitaker Aggregates Inc 12139.47; Assr Rev Fee Support 1122 AF3 Technical Solutions LLC 135.00; Drug Court Labor 2450 Bouton, Lonna Anne 524.70; General Blanket for computer maint. 2006 McDonald Computer Services LLC 820.00; Chairs 2664 Amazon Capital Services 248.99; Cleaning 1798 Opportunity Center 76.50; Copier maintenance 1806 Galaxie Business 129.00; CSSP 2502 Northern Ok Court Services Inc. 2750.00; Fees 1750 Tisdal & O'Hara PLLC 6093.50; First aid supplies 1998 Cintas Corporation 55.30; FUEL 1980 Fuelman 1412.45; 2007 Fuelman 1598.75; Internet 2432 Verizon Wireless 80.02; Lodging 904 Embassy Suites - Norman 196.00; 1963 Embassy Suites - Norman 196.00; Maintenance Agree. 1446 TASC 10000.00; Pre Election Expense 2666 Kay County Election Board 790.00; Service 2665 McDonald Computer Services LLC 40.00; supplies 1809 Staples 67.99; Utilities 2233 City of Newkirk 3516.43; Vehicle Maintenance 1822 Burkes Auto Body & Restoration 1045.00; Water 1872 Quality Water Service 376.75; 2150 Quality Water Service 275.50; Health DOT Physicals 2461 Lockett, Gary 160.00; Payroll 1410 Oklahoma State Dept of Health 40912.21; Service 2452 Sparklight 237.20; 2463 Summit Utilities Oklahoma Inc 370.69; Service call 2356 McDonald Electric 225.00; Travel 2423 Todd, Cassie 60.39; 2427 Lockett, Gary 162.24; Utilities 2455 Ponca City Utility Authority 1430.85; Highway null 2597 Yellowhouse Machinery Co 1319.20; Fencing materials 2547 Two Rivers Coop 770.00; Filters 2600 BRUCKNER'S TRUCK & EQUIPMENT 114.75; First aid supplies 2595 Farha Wholesale Co. 144.55; Maintenance 2055 Standley Systems Inc 56.10; Parts 2572 Blackwell Auto Supply 66.56; Phone Service 2299 Lingo Communications 163.80; Pipe 2570 Railroad Yard 3771.04; Reimbursement 2651 Tucker, Teena M. 12.50; Repairs 2560 Ponca Body & Paint 185.00; Salt 2555 Hutchinson Salt Company Inc 495.00; Sand 2542 Sober Brothers 396.47; Service 1996 OK Natural Gas 435.05; 2364 Dish Network 17.10; Stools 2489 Merrifield Office Supply 855.00; Supplies 2564 Two Rivers Consumers Coop Assn 148.10; 2599 O'REILLY AUTO PARTS 52.96; 2672 Lowes Companies Inc. 714.29; Tarps 2350 Southwest Trailers & Equipment 270.72; Uniforms 2376 Cintas Corporation Loc 1346.97; Mental Health Labor 2443 Butler, Kristopher 514.08; Resale Hard Drive 2488 TM Consulting 443.94; Mailers 2568 Walz Certified Mail Automation 1417.00; Service 2669 Lisa Kubik 80.00; SH Svc Fee Membership dues 2584 Oklahoma Sheriffs Association 600.00; MILEAGE 2594 Wathor, Jessica C. 140.17; Software 1811 Dept. of Public Safety 420.00

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 the same during regular office hours.

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There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 9:58 a.m. Motion carried: Jones, aye; Shanks, aye.

Approved this 6th day of February 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

DIST#3, MEMBER

ATTEST:

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