

Monday, February 7, 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, February 7, 2022, the meeting was posted for public information on February 4, 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: Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Skylar Mathews, Kaw Nation; Eric L. Fladie, Senior Project Manager-Water Team, U. S. Army Corps of Engineers, Major; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Wilson and seconded by Godberson approving the regular meeting minutes of January 31, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving to enter into a special meeting of the Public Buildings Authority (9:02 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving to reenter into the regular meeting of the BOCC (9:15 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Item #7 on the BOCC Agenda was moved down on the agenda to gather additional information.

Motion was made by Godberson and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: T&B Recycling; Heartland Real Estate. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to trade Nineteen glock22 40 caliber duty pistols to H&H Shooting in Oklahoma City. Sheriff Kelley said this item was on the State Contract and he would use money from his gun auction to make this purchase. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Juvenile Detention Center Claim for December 2021 in the amount of \$1,964.44. 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 worked on Rockcliff Rd. clearing trees, putting in rip rap and putting in a culvert. He also stated crews were clearing snow drifted roads and putting sand on roads due to the snow storm.

Commissioner Shanks said crews have been busy sanding roads and clearing snow drifts; he said crews have around six miles of roads that still need to be opened from the recent snow storm. Shanks stepped out of the meeting to take a call; he returned.

Commissioner Wilson told crews hauled rock from Dolese and laid it on FEMA spots, cleaned ditches, mowed road sides, and trimmed trees. Wilson said crews worked to keep the roads cleared and sanded, and said they had the graders out today widening the roads.

Motion was made by Godberson and seconded by Wilson approving Circuit Engineering District Auction Policies, Dist#3. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Title Page, 44<sup>th</sup> Street Pavement, County Road NS 318, Dist#3. Wilson said he was signing Title Page so he could go out on bid to repair three miles of this road. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Public Service/Pipeline Crossing Installations: City of Enid, NW4/SW4 S16 T25N R2E ending SW4/NW4 S16 T25N R2E, EW0255 E. Riverview Rd., Dist#1; City of Enid, SW4/NW4 S25 (corrected from agenda that read S26) T26N R3E ending SW4/NW4 S25 (corrected from agenda that read S26) T26N R3E, NS340 (E. Lake Rd.), Dist#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Mr. Fladie stated the City of Enid has been working on this project for six years. He gave some history regarding this water project and said up to two years after the project is complete if damages or other issues arise it will be addressed. He told the BOCC that next week on the agenda there would be nine more Public Service/Pipeline Crossing Installations submitted for approval.

Motion was made by Shanks and seconded by Godberson approving a motion (the language "resolution" was replaced with "motion") to commit up to \$2,178,068.00 (changed from amount printed of \$1,700,000 stated on the agenda) of the American Rescue Plan Act (ARPA) stimulus funds, currently held by the Commissioners, to the Trustees of the Kay County Public Buildings Authority, as and when needed by the Trustees, to assist with paying the costs and expenses of the Guaranteed Maximum Price Amendment contract with KSB Enterprises, LLC, as it may be amended from time to time, and such other additional costs and expenses as may be approved and determined appropriate by the Trustees, in regard to the Kay County Courthouse Renovation project; referred to in the GMP Contract as Phase 2. Shanks said the ARPA money would be used for the HVAC system, installation on roof, and windows. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for January 2022: Treasurer. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions for Declaration of Surplus/Disposing of Equipment: Res#21, 22-150, Court Clerk, Stenograph machine for court reporters, junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following to deposit funds: Res#21, 22-151, Highway Dist#1-\$1,000.00, (2) Pipeline Crossing Installations. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$343,336.67; D#1-\$116,050.96, D#2-\$113,892.85, D#3-\$113,392.86; ARPA 2021-\$107.48; County Bridge & Road Improvement-\$41,120.28; Treasurer Mortgage Certification-\$650.00; Resale Property-\$15,988.04 Adult Drug Court-\$9,872.80; Mental Health Court-\$12,947.00; County Clerk Lien Fee-\$306.00; Open Dump Reward-\$100.00; Bond-ST (PBA)-\$133,859.09; County Clerk Records Management & Preservation-\$10,550.00; Assessor Revolving Fee-\$2,937.97; County Sales Tax-\$356,467.26; Home Finance Trust Authority-\$0.10; Sheriff's Service Forfeiture Fee-\$58,188.00; Sheriff Service Fee-\$16,019.28; Use Tax ST-\$87,092.65 (\$63,316.36/\$23,776.29). 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.

DA Hermanson left the meeting to attend court.

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

**FY 2021/2022 PURCHASE ORDER:**

Assr Rev Fee Name plates 2607 Redlands Office Solutions LLC 29.25; CBRI Concrete 2526 PC Concrete 968.00; Drug Court Attorney Fees 2418 Terrell, Fera 375.00; Supplies 2626 Staples 138.40; Family Drug Court Attorney Fees 2424 Terrell, Fera 500.00; Supplies 2625 Staples 125.99; General Fuel 1743 Earnheart Oil Inc 216.87; Internet 2052 Verizon Wireless 80.02; Reimbursement 2604 Kennedy, Christine L. 28.05; Toner 2637 Redlands Office Solutions LLC 172.22; Travel 2703 Kennedy, Christine L. 155.44; Highway null 2688 P & K Equipment 576.07; Billing 2084 OK Natural Gas 810.33; Clutch 2599 P & K Equipment 489.32; Internet 2373 Chisholm Broadband 58.00; Maintenance 2083 Standley Systems Inc 48.00; Oil 2670 Cross Oil 495.00; Parts 1746 56 Feed Co. 106.29; 1749 Rolling Prairie 75.90; 2194 Brandts 128.62; 2605 Locke Auto Parts 209.04; ROCK 2075 Sober Brothers 3213.48; Tires 2530 Southern Tire Mart 2740.90; Uniforms 2174 Unifirst Holdings Inc 460.00; 2429 Cintas Corporation Loc 1473.13; Mental Health Court Staffing 2426 Terrell, Fera 225.00; SH Svc Fee Gloves 2475 DASH Medical 180.90; Uniforms 2602 COPS Products LLC 181.98

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.

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There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 10:00 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 14<sup>th</sup> day of February, 2022.

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JASON SHANKS, CHAIRMAN

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JACK GODBERSON, MEMBER

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JOHN A. WILSON, 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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