

Monday, February 8, 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, February 8, 2021, the meeting was posted for public information on February 5, 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.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Others present were as follows: Brian Hermanson, District Attorney (DA); Brenda Medlock, Shannon Mallory, and Liz Nicholson, OSU Extension; Susan Keen, Kay County Assessor; Kelle and Hannah Cross, Kay County Walk of Warriors; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shanks led the flag salute.

Motion was made by Shanks and seconded by Godberson approving regular meeting minutes of January 25, 2021 and February 1, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving an agreement to retain Fulmer Sill, PLLC to investigate, and if appropriate, file a class action lawsuit against McKinsey and Company, Inc. Shanks reiterated there would be no cost to the county and DA Hermanson said that is correct. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving signing an agreement detailing the rights and responsibilities of the Class Representative in the class action lawsuit against McKinsey and Company, Inc. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

OSU Extension regarding their programming activities for the month of January 2021: Brenda Medlock, Extension Educator FCS/4-H, CEO, said she and Liz Nicholson conducted a Basic Cooking Skills and Food Safety school enrichment program to Newkirk FFA classes on January 20th where 52 youth learned about my plate, food safety, how to read a recipe, knife safety and they enjoyed making a simple snack recipe.

Shannon Mallory, Extension Educator AG/4-H, told he attended along with Trent Milacek, Area Ag Economics Specialist spoke to producers about commodity markets at Farmer's Grain in Nardin. On January 27th Mallory and Jason Warren, Extension Specialist in Soil & Water Conservation, visited with a local farmer about his concerns with soil compaction and nutrient loss from a previous owner's practices on the property. Mallory said Master Gardner's had Eric Newell, Director of Ponca City Parks and Recreation, give updates on future plans for Cann Garden and area Ponca City parks. He said Mr. Newell told over 100 native trees have been ordered for local parks. Newell said a children's interactive area is something the Master Gardeners are interested in leading. Mallory said February will be busy with local livestock shows.

Liz Nicholson, Extension Educator 4-H, talked about the Newkirk Go-Getters 4-H club members getting to be on Fox 25 Living Oklahoma morning show and talking about their brick-paving project honoring military men and women. Nicholson also commented about Colton Tripp's county service "comfort bags" project. She told the "comfort bags" would be given to local law enforcements, Sheriff's Department and DHS; she said the purpose of the bags are to comfort children that are being removed from their homes. This service project has been done with donations and is strictly donation based. Nicholson said monetary donations may be made or in-kind items such as fleece blankets, small toys, coloring books, crayons, toothbrush, toothpaste, shampoo, conditioner, and body soap. She gave the following contact information for those who wish to support this service project: Colton Tripp at coltontripp4h@gmail.com or Liz Nicholson at elizabeth.nicholson@okstate.edu.

Motion was made by Godberson and seconded by Wilson tabling request by Noel Melendez to use property located at 4610 N. Pecan Road, Ponca City, OK for business, for further review by DA Hermanson. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Location of the Kay County Walk of Warriors on the sidewalk in front of the Kay County War Memorial that is located on the courthouse property: This is yet another project Ms. Hannah Cross of Newkirk envisioned. Ms. Cross is a Junior American Legion Auxiliary member that has partnered with the Newkirk American Legion Auxiliary to make this a reality. Ms. Cross thanked the BOCC, the City of Newkirk, and

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American Legion Auxiliary and others for their support. She brought a stone paver to show what the pavers looked like and explained where the pavers would be located. Ms. Cross said that Veterans of all branches could be recognized even if they aren't from Newkirk. She asked for permission from the BOCC to locate the Kay County Walk of Warriors on the sidewalk in front of the Kay County War Memorial, and stated the project would start in the fall of 2021. Ms. Cross said 500 pavers have been sold. BOCC and others in attendance applauded Hannah Cross for her community volunteer work she is currently involved in, and the volunteer work she has done in the past for Newkirk.

Motion was made by Shanks and seconded by Godberson approving locating the Kay County Walk of Warriors on the sidewalk in front of the Kay County War Memorial. Motion carried: Shanks, aye; Wilson, aye; Godberson, 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: Brittany Darling (Brining Insurance); Heartland Real Estate & Auction; Blubaugh Insurance Agency. Motion carried: Shanks, aye; 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, cut up steel and hauled to scrap yard, cleaned up sandpit yard, cut and chipped limbs on Prentice Rd., boom mowed on Longwood Rd., hauled off donated culvert pipes from Longwood Rd., and currently sanded roads and sanded over the weekend.

Commissioner Shanks said his crews sanded roads over the weekend and still out sanding roads today. He said crews are hauling off steel, working in the shop, and putting sand on the courthouse parking lot during bad weather days as needed.

Commissioner Wilson told his crews dug shale at the pit, hauled rock from APAC, laid shale and rock at FEMA sites, graded roads, placed rip rap around a bridge wash out, put a culvert in on White Eagle, checking roads, signs and moving debris off roads from the high winds. He noted his crews were out sanding bridges over the weekend and continue to do so as needed.

Motion was made by Shanks and seconded by Wilson approving a Title Page for River Road Chip Seal Project, Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving going out for bid for a Chip & Seal Project, Dist#2. Commissioners Shanks noted this is a BIA Project. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving to purchase a R15 Flex Wing Rotary Cutter, Statewide Contract 196 (PG 94 CG 22) with trade-in, Dist#2. Shanks said the trade-in amount was \$3,500.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for January 2021: Treasurer, County Clerk, Assessor, Election Board. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#20,21-93 Hwy, Dist#1-\$231.00 sale of 12"x10' culvert pipe & 14-ton Burbank 1 1/2" crusher run. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$757,094.60; Dist#1-\$126,363.75; Dist#2-\$105,313.51; Dist#3-\$525,417.34; Highway-CBRIF-\$28,373.68; Treasurer Mortgage Certification Fee-\$530.00; Resale Property-\$9,062.58; Adult Drug Court-\$9,143.00; Family Drug Court-\$12,000.00; Mental Health Court-\$603.00; County Clerk Lien Fee-\$269.00; Public Buildings Authority (PBA)-\$183,539.62; County Sales Tax-\$128,254.61; Use Tax-\$55,285.01; County Clerk Records Management & Preservation-\$8,050.00; Assessor Revolving Fee-\$6,282.35; Jail County Sales Tax-\$341,556.17; Kay County Home Finance Authority-\$0.10; Sheriff Service Fee-\$14,334.86; Use Tax-\$147,224.30. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Motion was made by Shanks and seconded by Wilson approving to reject Bid#2021-10 Generator, Kay County Health Department (bid opened in BOCC meeting on 1-25-21), at the recommendation of Michelle Mollet, Kay County Health Department. Ms. Mollet said the bids came in much higher than anticipated; she said in Payne County they went out for bid for the same item and bids received were much lower. She asked to reject this bid. (BOCC contacted Michelle Mollet by telephone on speaker. Due to weather conditions Ms. Mollet did not attend meeting and asked to be reached by phone). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving to re-bid generator for the Kay County Health Department. Motion carried: Shanks, aye; 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.] DA Hermanson announced that court had been cancelled for the day due to weather conditions. He told at 2:30 p.m. in the Election Board office there would be an election contest; he said Mayor Brian Hobbs is challenging Dereck Cassady for jurisdiction reasons. DA Hermanson also suggested that the courthouse remodel committee meet because decisions need to be made.

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

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Supplies 2277 Staples Credit Plan 168.97; Drug Court Internet 2549 Sparklight 150.00; Rent 2552 Chu-ona Plaza 234.00; Family Drug Court Internet 2551 Sparklight 150.00; Rent 2554 Chu-ona Plaza 234.00; General Billing 1841 OK Natural Gas 284.83; Detention 2026 OK Juvenile Justice SVCS 2280.00; Fees 2061 Tisdal & O'Hara PLLC 1395.60; Fuel 1679 Earnheart Oil Inc 69.10; Internet 1729 Kay County Detention Center 700.00; 2036 US Cellular 981.98; Maintenance 2062 R.K. Black Inc 134.57; 2315 Standley Systems Inc 100.20; 2323 Standley Systems Inc 40.15; Mileage 2580 Pametycky, Lane W. 15.68; 2586 Harp, Jennifer L. 134.40; Parts 1637 Falco Alarm Co. 50.00; Phone 1632 Alliance Business Services 13.52; 2172 Fusion 308.38; Service 2480 Quality Water Service 84.00; Software 2048 Transunion Risk 150.00; Stamp 2313 Redlands Office Solutions LLC 41.58; Stickers 1696 Legacy Signs Banners 300.00; Storage 1627 Newkirk Mini-Storage 166.00; 2332 Newkirk MiniStorage 53.00; Supplies 1889 Cintas Corporation 402.68; 2286 Cintas Corporation 414.54; 2633 Redlands Office Solutions LLC 130.28; Travel 2324 Medlock, Brenda 366.61; 2325 Nicholson, Elizabeth 503.10; 2326 Mallory, Shannon 132.16; 2558 Kennedy, Christine L. 277.76; 2559 Stephens, Rhonda J. 164.08; Unemployment 2492 Ok Employment Security Commission 103.70; Water 1663 Quality Water Service 384.35; 1664 Quality Water Service 364.65; 2283 Quality Water Service 595.00; Health Installation 2436 Sparklight 278.08; Highway null 1934 OK Natural Gas 37.93; 2176 Unifirst Holdings Inc 820.04; 2220 Dolese Bros. Co 4024.14; 2221 Lowes Companies Inc. 1607.29; COPIER LEASE 2408 Galaxie Business 94.50; Fuel 2544 Cross Oil 12280.79; Internet 2412 KanOkla Networks 60.00; 2569 Chisholm Broadband 68.00; 2590 Chisholm Broadband 58.00; Lease 2411 Security National Bank 2038.69; Lease Pmt 2237 Security National Bank 2038.69; 2503 OK Dept. of Transportation 2512.69; 2504 OK Dept. of Transportation 1416.85; 2506 CNB Of Okarche 7276.19; LEASE PURCHASE 2576 OK Dept. of Transportation 6490.60; Materials 1307 Railroad Yard 198273.00; MILEAGE 1909 Wilson, John A. 84.00; Paper 2577 Farha Wholesale Co. 32.20; Parts 2177 Owen Auto Supply 532.18; 2179 Blackwell Auto Supply 991.70; 2508 Action Truck Parts 488.98; 2537 Action Truck Parts 304.91; 2579 Yellowhouse Machinery Co 1122.51; 2657 Action Truck Parts 422.80; Phone 2575 Lingo Communications 115.95; Pipe 2074 Sunbelt Equipment & Supply 597.00; 2431 Dub Ross Co. Inc. 3951.00; 2493 Sunbelt Equipment & Supply 317.10; Repairs 2606 Harlands Diesel 981.96; REPAIRS 1918 Yellowhouse Machinery Co 743.40; 2180 Blackwell Tire Service 305.00; Rock 2263 Dolese Bros Co 12686.42; 2399 Burbank Materials LLP 4694.29; ROCK 2328 APAC Central Inc 3828.61; Supplies 2260 Lowes Companies Inc. 27.63; 2339 S & K Direct Steel LLC 237.50; 2340 Brandts 195.81; Telephone 2271 Nextiva Inc 92.84; TIRE 2178 Kelle Oil Company 69.50; Tires 2632 Direct Discount Tire 1956.00; Mental Health Internet 2550 Sparklight 150.00; Rent 2553 Chu-ona Plaza 234.00; Supplies 1356 J & P Supply 62.14; ML Fee Copier 1634 R.K. Black Inc 156.66; 1635 R.K. Black Inc 98.44; 2693 R.K. Black Inc 156.66; 2694 R.K. Black Inc 98.44; SH Svc Fee Maintenance 1085 Locke Auto Parts 10.24; Transports 2427 Security Transport Services 1877.40

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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 10:30 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 22nd 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)
