

Monday, February 10, 2020  
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 10, 2020, the meeting was posted for public information on February 7, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Kay County Emergency Management Director; Travis Harris, Kildare Fire Department; Skylar Mathews and Kaila Davis, Kaw Nation; Darlene Engelking, Kay County Farm Bureau; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman John Wilson led the Flag Salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of February 3, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving and proclaiming the week of February 17-21, 2020 as Farm Bureau Week. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: City of Newkirk; Hartzog Conger Cason; Cherokee Strip Credit Union; Elliot S. Beckelman. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to go out on bid for tanker remount, emergency lighting, work lights, console, DOT lighting, siren, speaker and switches, vinyl and battery maintainer for the Kildare Fire Department. Mr. Harris said the REAP Grant was for \$30,000.00, Kildare Fire Department would be 20% of this cost. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:  
Commissioner Godberson told crews were blading and hauling material to roads district wide, cut down a tree on Lake Rd., cleaned out a log jam on Enterprise Rd., cleaned dirt out from guard rails on Tower and Highland, picked up road trash, put up bridge reflectors and repaired signs, and hauled bridge beams and steel to Hubbard Rd. for new bridge.

Commissioner Shanks said crews are blading with three blades. Shanks noted the other blades are being repaired. He told crews were working on State Line Rd. west of the highway and hauling rock.

Commissioner Wilson said crews have worked the past two weekends to get caught up on grading roads, and finished a project on Fountain Rd. from the flood, spent two days spreading sand, and crews continue to repair signs. He told crews have been closing tracks in so more shale can be hauled in. Wilson noted FEMA inspections were cancelled due to weather conditions. He noted two trucks are down and crews are working on repairs, getting equipment ready to take to the Elk City auction, and sent trucks to APAC to get rock for FEMA projects.

Motion was made by Wilson and seconded by Shanks tabling purchasing equipment through the County Road Machinery and Equipment Revolving Fund. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on Circuit Engineering District Auction Policies (approved in last week's meeting).

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for January 2020: Kay County Treasurer; County Clerk. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to disposing of equipment: Res#19, 20-101, Highway, District#3, 2010 Chevrolet Silverado 4x4; Medford grapple 90" for a loader & Anderson Snow Plow 11' for a truck, sent to Elk City Auction; Res#19, 20-103, Highway, District#1, Excavator (Trackhoe), take to Elk City Auction; Res#19, 20-104, Highway, District#1, Laptop Computer G-7, obsolete, Junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Godberson approving the following Resolutions to deposit funds: Res#19, 20-101, Highway, District#3, 2010 Chevrolet Silverado 4x4; Medford grapple 90" for a loader & Anderson Snow Plow 11' for a truck, sent to Elk City Auction; Res#19, 20-103, Highway, District#1, Excavator (Trackhoe), take to Elk City Auction; Res#19, 20-104, Highway, District#1, Laptop Computer G-7, obsolete, Junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Cash Fund Estimate of Needs & Request for Appropriations: Highway-\$310,452.44 - D#1-\$95,145.97; D#2-\$121,493.19; D#3-\$93,813.28; Highway-CBRIF-\$38,3074.76; Treasurer Mortgage Certification Fee-\$475.00; Resale Property-\$10,523.78; Adult Drug Court-\$8,044.00; Mental Health Court-\$10,000.00; County Clerk Lien Fee-\$393.00; Open Dump Reward-\$11.70; Public Building Authority (PBA)-\$5,089.42; County Clerk Records Management & Preservation-\$10,005.00; Assessor Revolving Fee-\$2,165.34; Jail - Sales Tax-\$316,183.41; Home Finance Trust Authority-\$3.10; Sheriff Service Fee-\$24,328.75; Use Tax-\$50,789.54. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson rescinding motion to approve the following Cash Fund Estimate of Needs & Request for Appropriations: Highway-\$310,452.44 - D#1-\$95,145.97; D#2-\$121,493.19; D#3-\$93,813.28; Highway-CBRIF-\$38,3074.76; Treasurer Mortgage Certification Fee-\$475.00; Resale Property-\$10,523.78; Adult Drug Court-\$8,044.00; Mental Health Court-\$10,000.00; County Clerk Lien Fee-\$393.00; Open Dump Reward-\$11.70; Public Building Authority (PBA)-\$5,089.42; County Clerk Records Management & Preservation-\$10,005.00; Assessor Revolving Fee-\$2,165.34; Jail - Sales Tax-\$316,183.41; Home Finance Trust Authority-\$3.10; Sheriff Service Fee-\$24,328.75; Use Tax-\$50,789.54. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the following Cash Fund Estimate of Needs & Request for Appropriations: Highway-\$310,452.44 - D#1-\$95,145.97; D#2-\$121,493.19; D#3-\$93,813.28; Highway-CBRIF-\$36,307.76 (corrected from agenda that read \$38,3074.76); Treasurer Mortgage Certification Fee-\$475.00; Resale Property-\$10,523.78; Adult Drug Court-\$8,044.00; Mental Health Court-\$10,000.00; County Clerk Lien Fee-\$393.00; Open Dump Reward-\$11.70; Public Building Authority (PBA)-\$5,089.42; County Clerk Records Management & Preservation-\$10,005.00; Assessor Revolving Fee-\$2,165.34; Jail - Sales Tax-\$316,183.41; Home Finance Trust Authority-\$3.10; Sheriff Service Fee-\$24,328.75; Use Tax-\$50,789.54. 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. DA Hermanson announced that the Jury Trial for former commissioner Dee Schieber would begin tomorrow at 9 a.m. in Courtroom A. He told he recused himself from the case because he represented Schieber at the time he was in office as county commissioner.

DA Hermanson also told that Mike Bloomberg who is a candidate in the 2020 presidential campaign has a national ad showing the Kay County Courthouse in his ad along with the song "Small Town USA".

DA Hermanson left the meeting to attend court (9:40 a.m.).

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

**FY 2019/2020 PURCHASE ORDERS:**

Drug Court Testing 2436 Avertest LLC 1925.00; Family Drug Court Attorney Fees 2417 Terrell Law Firm PLLC 250.00; 2419 Terrell Law Firm PLLC 500.00; 2425 Jowers, Rae 500.00; Internet 2616 Sparklight 82.00; Rent 2619 Chu-ona Plaza 234.00; General Billing 2300 City of Newkirk 3674.24; Budget 2083 County Budgeting Services LLC 583.33; Contractual Services 1975 Oklahoma State University 6143.00; Detention 2100 CommunityWorks 6678.00; 2113 OK Juvenile Justice SVCS 4520.00; Dues 346 NACo 931.00; Fees 2026 Tisdal & O'Hara PLLC 449.50; Floor Care 1997 Floor Care Specialist 1565.00; Fuel 2024 Earnheart Oil Inc 38.75; 2109 Fuelman 1409.22; 2550 Fuelman 1539.13; Internet 2482 Kay County Detention Center 700.00; 2684 Verizon Wireless 9.05; Linen Service 1666 Cintas Corporation Loc 334.43; 1954 Cintas Corporation Loc 346.69; Lodging 2264 Embassy Suites - Norman 400.00; Maintenance 737 Oklahoma State University 335.24; 1978 Standley Corp 40.15; 2343 R.K. Black Inc 101.84; Mileage 2585 Austin, Steve 169.05; Name plates 2363 Galls 37.95; Parts 2543 Burkes Auto Body & Restoration 217.00; Pens 2563 Redlands Office Solutions LLC 17.20; Phone 344 Touchtone Communications 28.32; 1600 AT&T 3567.85; 1996 AT&T 1534.18; 2301 AT&T 37.27; 2305 Touchtone Communications 31.59; Repairs 2285 JP Plumbing 191.12; Server 1787 OSBI 6443.20; Supplies 1848

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Lowes Companies Inc. 5.02; 1946 Cintas Corporation 315.69; 2183 Cintas Corporation 288.09; Telephone 1505 Fusion 303.31; 1966 Fusion 303.64; 2302 AT&T 573.78; 2303 AT&T 276.96; 2360 Alliance Business Services 856.92; Travel 1976 Medlock, Brenda 517.31; 1977 Mallory, Shannon 667.48; Travel & Meals 2265 Kennedy, Christine 181.21; 2266 Stephens Rhonda 168.50; Uniforms 1802 COPS Products LLC 399.54; Health Phone Service 2290 AT&T 375.05; Service 2071 Centerpoint Energy 195.60; Supplies 2169 Redlands Office Solutions LLC 158.78; 2170 Farha Wholesale Co. 135.69; Travel 44 Fulsom, Donna 44.80; 470 Fulsom, Donna 103.04; 800 Banister, Elizabeth 37.26; 1310 Ailey, Deonna Michelle 13.80; 1312 Brownfield, Misttina 180.32; 1704 Wehunt, Amy 154.45; 1989 Blake, Linda 45.00; 2272 Blake, Linda 207.00; 2273 June Fetters 157.78; 2274 Mollet, Michelle 183.20; 2275 Oldfield, Amy 92.80; Highway Filter Service 2446 Rolling Prairie 141.50; Internet 2395 KanOkla Networks 40.00; Lease 2397 Deere Credit Inc 1381.36; 2400 Security National Bank 2038.69; 2571 OK Dept. of Transportation 1416.85; 2610 OK Dept. of Transportation 4095.40; Machine Work 2444 Moonlight Machine LLC 300.00; Mileage 2010 Wilson, John A. 82.80; Parts 211 S & K Direct Steel LLC 165.00; 1361 P & K Equipment 234.36; 2173 Southwest Truck Parts 246.97; 2249 Owen Auto Supply 987.04; 2250 Blackwell Auto Supply 848.13; 2493 Southwest Truck Parts 259.19; 2573 Action Truck Parts 74.09; Repairs 2572 North Central Rebuilders 92.67; 2583 Harlands Diesel 305.55; Rock 2331 Sober Brothers 2972.64; 2447 APAC-Central Inc 3687.38; Service 1900 OK Natural Gas 41.79; 2544 Adams Plumbing 125.00; Signs 2613 Circuit Engineering District #8 72.00; 2614 Circuit Engineering District #8 144.00; Supplies 80 Lowes Companies Inc. 34.14; 2247 Starr Lumber Co. 197.09; 2591 Farha Wholesale Co. 113.69; Tires 2251 Blackwell Tire Service 175.00; 2590 Take Ten Tire 3783.00; Uniforms 2245 Unifirst Holdings Inc 878.52; 2338 Cintas Corporation Loc 1128.81; Unleaded gas 2599 Cross Oil 1940.00; Water 1898 Rural Water District #3 56.21; Mental Health Internet 2655 Sparklight 82.00; Testing 2448 Avertest LLC 70.00; SH Svc Fee Fuel 2460 Fuelman 1233.75; Internet 2474 US Cellular 930.69; Mileage 2451 Boatmun, Marissa Chantelle 131.10; Repairs 2595 Burkes Auto Body & Restoration 425.00; Transports 2096 Feinburg, Josh 369.00; Uniforms 1397 Village Screen Print 341.85

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 10:00 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 18th day of February, 2020.

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JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, MEMBER

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JACK GODBERSON, 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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