

Monday, February 22, 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 22, 2021, the meeting was posted for public information on February 19, 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); Susan Keen, Kay County Assessor; Sean Grigsba, Kay County Undersheriff; Ponca City Schools FFA Students/Teacher; Skyler Mathews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of February 8, 2021 and February 16, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Ponca City Schools FFA students presented the BOCC a National FFA Week Proclamation promoting citizenship, volunteerism, patriotism and cooperation, and asking BOCC to designate the week of February 20-27, 2021 as National FFA Week.

Motion was made by Godberson and seconded by Shanks approving and signing the National FFA Week Proclamation and designating the week of February 20-27, 2021 as National FFA Week. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

No report was given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.

Motion was made by Godberson and seconded by Wilson approving/acknowledging County Treasurer's Summary of Collections January 2021 Monthly Report. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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: City of Blackwell. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson 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.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson told crews sanded roads that were icy, put chains on equipment for snow storm, put snow plows on graders, prepared for major snow storm and worked in the shop.

Commissioner Shanks said his crews put chains on equipment, pushed the snow and worked to keep roads clear, cleared off snow/ice covered parking lot and steps at the courthouse, and worked in the shop.

Commissioner Wilson told his crews pushed snow, sanded bridges, and worked on equipment in the shop.

Motion was made by Godberson and seconded by Wilson approving a Bridge Application Form and Contract Agreement for Emergency and Transportation Revolving Fund Program (ETR Fund), Project#TRCB8-36-2(37)21, Bridge CN#251B NBI#09168, Dist#2. Chairman Shanks noted this is ETR money that will be repaid by CBRI funds. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving Amendment No. 1 to Road Use Agreement between the BOCC and Frontier Windpower II, LLC/Duke Energy Renewables Wind, LLC. DA Hermanson approved as to form and pointed out the final cap payment requirements and noted the

Monday, February 22, 2021
Newkirk, Oklahoma

agreement/payments will be divided between Dist#1 and Dist#2. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks approving ODOT Claim Form Project Sand Creek J/P 29864(04), Dist#3. Commissioner Wilson said this for a bridge on 140th Str. and an easement right-of-way; he said this is a CED#8 project. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, NW4/NW4 S17 T27N R2E ending NE4/NE4 S13 T27N R2E, Adobe Rd., Dist#1 & #2; Blackwell Rural Water Corp., NW4/NW4 S17 T27N R1W ending SE4/SW4 S8 T27N R1W, crossing Adobe Rd. E0130), Dist#3; Barber Oil, LLC, SE4/NE4 S32 T29N R1W ending N2/N2 SW4 S33 T29N R1W, N. 29th Str., Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving the following Kay County Monthly Reports for January 2021: Court Clerk, Health Department. 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 Wilson and seconded by Godberson approving the following the following Resolutions to deposit funds: Res#20, 21-94, Open Dump Reward-\$100.00, January 2021 Reward Fee; Res#20, 21-95, Hwy. Dist#1-\$255.00, sale of scrap tin; Res#20, 21-96, Hwy. Dist#3-\$500.00, Public Service/Pipeline Crossing Line Installation. 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.] Emergency Management Director Dennis Bonewell stated safety classes will be held for courthouse employees tomorrow and on Thursday for each of the district barns.

DA Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on February 25, 2021, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Court Attendance 2298 Terrell Law Firm PLLC 375.00; Gear 2631 Feinburg, Josh 86.14; Labor 2296 Fahs, Valorie 714.00; Refreshments 2440 HAC Inc 55.33; Testing 2294 OK Drug & Alcohol Testing 82.50; 2297 Avertest LLC 2194.50; Water 2300 Quality Water Service 31.05; 2555 A+Printing 75.00; Family Drug Court Court Attendance 1896 Wilson, Brewer & Munson 500.00; 2287 Jowers, Rae 500.00; 2289 Terrell, Fera 500.00; 2290 Wilson, Brewer & Munson 500.00; Refreshments 2288 HAC Inc 112.12; General Battery 2698 Burkes Auto Body & Restoration 189.00; Billing 299 Clearwater Enterprises LLC 708.00; 300 Clearwater Enterprises LLC 847.86; Budget 2391 County Budgeting Services LLC 625.00; Checks 2543 Redlands Office Solutions LLC 260.39; 2548 Redlands Office Solutions LLC 260.39; Detention 1064 Western Plains Youth & Family 1360.00; 2050 Craig Co. Detention Center 350.00; 2051 Sac & Fox Juvenile Detention 1426.00; 2052 CommunityWorks 1271.00; Dues 311 NACo 931.00; Envelopes 2660 A+Printing 419.00; Fuel 2374 Fuelman 1327.38; Internet 2059 Verizon Wireless 40.01; Lawn Care 2754 Ultimate Pest Management LLC 287.00; Mileage 2672 Pameticky, Lane W. 53.76; Out Of County Expense 2047 Card Service Center 22.60; Pest Control 1636 Ultimate Pest Management LLC 52.00; 2670 Ultimate Pest Management LLC 52.00; 2671 Ultimate Pest Management LLC 52.00; 2748 Ultimate Pest Management LLC 52.00; 2749 Ultimate Pest Management LLC 52.00; Repairs 2262 Trane Us Inc 5842.84; Salt 2690 Two Rivers Consumers Coop Assn 67.50; Service 2311 Stuteville Chevrolet Buick GMC 61.09; Service call 2494 Consulting & Field Services LLC 75.00; Storage 2634 Newkirk Mini-Storage 166.00; Travel 2004 Reese, Tammy J. 141.68; Vests 1700 COPS Products LLC 1260.00; Water 2661 Quality Water Service 70.15; 2720 Quality Water Service 87.25; Health Billing 2484 OK Natural Gas 321.76; DOT Physicals 2346 Johnson, Elizabeth 220.00; Janitorial 2348 Chavez, Leonel 1800.00; Needles

Monday, February 22, 2021
Newkirk, Oklahoma

2604 Foster's Corner Drug 535.20; Payroll 2593 Oklahoma State Dept of Health 5405.17; Postage 2482
Quadient Leasing USA Inc 313.11; Repairs 2496 Frontier Siding & Window 360.00; Service 2485 Alliance
Business Services 1258.15; 2603 Centerpoint Energy 196.47; Supplies 1149 Lowes Companies Inc.
351.80; 1685 McKesson MMSGs 932.61; 2225 Redlands Office Solutions LLC 2951.31; 2229 Farha
Wholesale Co. 244.82; Testing 1152 Newkirk Family Health Center 450.00; Thermometer 2264 Control
Solutions 1717.58; Travel 527 Wehunt, Amy 132.94; 1586 Forman, Tammy 13.44; 2347 Johnson,
Elizabeth 49.28; Utilities 2601 Ponca City Utility Authority 1200.28; Highway null 1942 Rural Water
District #3 61.11; Billing 1977 Kay Electric Cooperative 307.00; Blades 2487 Dub Ross Co. Inc. 3402.00;
BRIDGE SUPPLIES 2088 Railroad Yard 59967.00; Charger 2741 Action Truck Parts 422.05; DIESEL 2587
Earnheart Crescent LLC 12504.50; Dumpster 2269 Davis Sanitation 65.00; Fuel 2538 Earnheart Crescent
LLC 2191.43; Hose 2648 Hotsy of Oklahoma Inc. 101.00; Iron 2697 Barrows, Tony Edward 140.00; Lease
2410 Deere Credit Inc 1381.36; 2684 SNB NA 857.19; 2685 SNB NA 4113.38; 2686 Welch State Bank
2136.55; Lubricant 2721 Hats Auto Supply 359.99; Mower 2719 P & K Equipment Inc 18426.76; Parts
1807 Newkirk Auto Parts 299.43; 2186 Action Truck Parts 163.07; 2338 Yellowhouse Machinery Co
902.92; 2342 Hats Auto Supply 196.04; Parts & Supplies For Shop & Equipment 1916 P & K Equipment
78.75; Repairs 2725 Waldorf Heating & Cooling 335.75; Rock 2331 Dolese Bros. Co 1070.15; 2545
Burbank Materials LLP 4740.37; Sand 2589 Dolese Bros Co 2459.50; 2710 Dolese Bros Co 404.90;
Service 2611 Impression Auto Detail 800.00; 2742 Rolling Prairie 273.25; Supplies 2536 Cintas
Corporation 84.45; 2691 Cintas Corporation 215.94; 2712 Brandts 160.39; Towels 2718 Farha Wholesale
Co. 87.60; Uniforms 2337 Cintas Corporation Loc 1406.12; Utilities 2409 City of Blackwell 887.98; Jail
Debt-ST Collections 2707 Kay County JFA #124183 341556.17; Mental Health Court Attendance 2291
Terrell Law Firm PLLC 225.00; Testing 2292 Avertest LLC 756.00; ML Fee Shredding 307 Top Secret
Document Destruction Svcs 63.00; 308 Top Secret Document Destruction Svcs 63.00; PBA Collections
2706 Kay County PBA Gross Revenue, Acct#7303000186 183539.62; Resale E check fees 2247 CSG Forte
Payments, INC. 446.00; Refund 2756 Flaming, Bernard L. 6.96; SH Svc Fee Boots 2407 Galls 119.00;
Fuel 2034 Fuelman 1297.11; 2035 Fuelman 1330.08; Maintenance 2363 Burkes Auto Body & Restoration
1307.60; 2375 Galaxie Business 125.40; Supplies 1083 Petsense 135.98; 2040 Redlands Office Solutions
LLC 132.52; Transports 2527 O'Brien, John Trevor 165.00

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 10:04 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 1st day of March, 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)
