

Tuesday, February 22, 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 Tuesday, February 22, 2022, the meeting was posted for public information on February 16, 2022, at 6:00 p.m. at the Kay County Administration Building (west entrance), Commissioners Room, 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; Dennis Bonewell, Emergency Management; Everett Brazil, Newkirk Herald; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving the regular meeting minutes of February 14, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

First BOCC meeting in the new Kay County Administration Building: Clerk Reese said she put this on the agenda so the very first BOCC meeting held in the new Kay County Administration Building would be recorded in the minutes that are kept forever. Chairman Shanks told those in attendance this was our first meeting to be held in our new offices.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews hauled material, bladed, sanded and cleared snow off the roads district wide, cleared snow, and hauled materials district wide, hauled some equipment to Elk City Auction to be held in March, and hauled material to stock piles.

Commissioner Shanks said crews have been spreading sand on roads and will continue to do so this week and will work in the shop. He said one of their sand spreaders broke during use and they were unable to find all the parts. Chairman Shanks mentioned the fire lane put in front of the Kay County Administration Building takes up so much space that citizens would not be able to park in front of the building. DA Hermanson told Shanks to put this on as an agenda item for next week to continue discussion.

Commissioner Wilson told crews hauled rock from Dolese and laid it on FEMA spots and ODOT roads, mowing road sides, trimming trees, working on a bridge on Adobe Rd. set two (2) temporary pipes, hauled rock to the Sloo Bridge so bridge can be opened, and pushed snow and spread sand.

Motion was made by Godberson and seconded by Shanks approving purchasing off the State Contract one (1) new Caterpillar Model 289D3 Skid Steer Loaders/Compact Track Loaders for Courthouse property in the amount of \$100,745.00. Shanks said he is wanting to use ARPA funding to make this purchase. Shanks said he spoke with the State Auditors office regarding using this funding to make the purchase and was told that he could use general government funds to purchase. Cheryl Wilson, SA&I, also told Shanks that he could use the money before the April 1st rule. Wilson said the Department of Treasury and the SA&I will not take issue if ARPA funds are used prior the April 1, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving purchasing a Chevy 3500 4WD Crew Cab DRW with an 8' bed in the amount of \$45,197.00, State Contract SW0035, #25101507, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving/acknowledging County Treasurer's Summary of Collections January 2022 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

Motion was made by Wilson and seconded by Godberson approving the following to deposit funds: Res#21, 22-158, Hwy. Dist#3-\$1,250.00, Five (5)-Certificates of Compliance; Res#21, 22-159, Hwy. Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-160, Hwy. Dist#2-\$73,885.00, 13 items sold in auction. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the following Transfer of Appropriations/Transfer of Funds: Treasurer Resale Capital Outlay-\$120,000.00 to Personal Services;

Tuesday, February 22, 2022
Newkirk, Oklahoma

General Government Retirement-\$845.14 to Assessor Personal Services. 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 asked if the county had set a date for open house of the new building. He was told we are not ready to set a date.

DA Hermanson left the meeting to attend court.

Motion was made by Shanks and seconded by Godberson to table Bid#2022-11 Shop Building Kit, Dist#2, for further review and information. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on February 25, 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Files 2830 Amazon Capital Services 55.96; CBRI Asphalt 2818 Evans & Associates 961.88; 2828 Evans & Associates 964.01; Drug Court Plaque 2746 A+Printing 75.00; Rent 2747 Chu-ona Plaza 234.00; Family Drug Court Rent 2748 Chu-ona Plaza 234.00; Service 2750 Sparklight 100.00; General Expenses 2216 Card Service Center 391.57; Registration 2252 CODA 250.00; Stamp 2548 Redlands Office Solutions LLC 62.95; Travel 2644 Medlock, Brenda 427.95; Health Maintenance 1587 R.K. Black Inc 81.68; 2347 R.K. Black Inc 145.05; Payroll 233 Oklahoma State Dept of Health 35872.41; 897 Oklahoma State Dept of Health 40322.07; Phone 2659 Alliance Business Services 800.34; Service 2343 OK Natural Gas 528.43; Shredding 2349 The Meadows Center For Opportunity 90.00; Testing 2321 Newkirk Family Health Center 45.00; Utilities 2338 City of Blackwell 327.12; Highway null 2834 Cintas Corporation 294.96; DEF 2835 Earnheart Oil Inc 697.50; Lease 2808 OK Dept. of Transportation 5189.67; 2809 Caterpillar Financial Services Corp 2727.00; MILEAGE 2889 Godberson, Jack 109.51; Parts 2130 Locke Auto Parts 263.01; 2297 Action Truck Parts 430.16; Repairs 2841 Highway 60 Tire & Service Inc 110.00; ROCK 2816 Dolese Bros. Co 8558.93; Towels 2791 Farha Wholesale Co. 47.00; Travel 2854 Shanks, Jason R. 200.66; Utilities 2473 City of Blackwell 760.10; Mental Health Plaque 2745 A+Printing 25.00; Rent 2749 Chu-ona Plaza 234.00; Service 2751 Sparklight 100.00; SH Svc Fee Advertising 1923 Card Service Center 198.00

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 Shanks and seconded by Wilson to adjourn at 9:55 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 28th day of February, 2022.

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)
