

Monday, February 24, 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 24, 2020, the meeting was posted for public information on February 21, 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); Brenda Medlock, OSU Extension Agent; Dennis Bonewell, Kay County Emergency Management Director; Donna Parker, Oklahoma Court Services; Skyler Mathews, Kaw Nation; Blane Wood, OPEH&W Health Plan; James Burnett, Kay Electric Cooperative; 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 Shanks and seconded by Wilson approving regular meeting minutes of February 18, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report 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: Ms. Parker gave the January 2020 reports starting with new community service clients-16, regular community service clients for the month-54, sanction community service hours completed-482, total hours completed-1261 and community service offender completions-18. Completed events for the month where clients cleaned, cut wood, performed construction work and cared for animals at New Life Trails, Friendship Feast, Blackwell Animal Control, Camp McFadden, St. Paul United Methodist Church, Ponca City Humane Society, Habitat for Humanity, and City of Braman. Upcoming events will be held at Albright Methodist Church, Habitat Restore, Blackwell Museum, Ponca City Humane Society, New Life Trails, Wheatheart Nutrition and Friendship Feast.

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: Crawford & Associates, P.C.; RCB Bank; Tom Burg. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Resolution Number 19, 20-100 directing the Kay County Treasurer to forward all Kay County Sales Tax and Use Tax designated to Bonds Series 2019 and 2020, and all additional Kay County Public Buildings Authority (KCPBA) funds such as rent of DHS Building, to the KCPBA Gross Revenue Fund. Reese explained this Resolution is authorizing the Treasurer to take KCPBA funds, as mentioned in Resolution, off the general ledger per auditor's request due to the passing of the county sales tax (Bonds Series 2019/2020). Reese told two accounts have been opened at Equity Bank, KCPBA Gross Revenue Fund where the county sales tax/use tax for Bonds Series 2019 and 2020 will be deposited. The KCPBA account where the DHS rent payment will be deposited and any maintenance needs for the DHS, and audits for the KCPBA will be paid from this account. 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, boom mowing, put in new culvert on Oakland and Lake Rd., worked at new East Hubbard Rd. bridge and cleaned out a ditch on "T" Str. and Oakland.

Commissioner Shanks said crews finished up with FEMA Project out east by Hardy Rd., hauling rock, cleaning shop and fixing bad spots on Pecan Rd.

Commissioner Wilson said crews are digging shale at the pit, hauling shale to roads and graded roads, mowing right-of-way's, trying to close ruts in order to put shale down, cancelled a FEMA site inspection due to weather conditions, going into a second week of March for inspections, and have turned in paperwork for another grader.

Motion was made by Shanks and seconded by Wilson approving Notice to Proceed and Invoice Affidavits on Bridge #54 and #55, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Commissioner Shanks told he obtained quotes for sod on personal property right-of-way access but said he does not have to approve them through BOCC meeting. No action was taken.

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Motion was made by Godbersson and seconded by Shanks approving a one-year extension for a Grant and Cooperative Agreement on BIA Kay County Maintenance Agreement No. A15AC00117, Dist#1, Dist#2 and Dist#3. Godbersson said this agreement is for an extension of this four-year contract that expires on the last day of September 2020. He said this extension is for all three districts. DA Hermanson said he approved as to form but wanted to point out that the completion date was not filled in on the agreement or the applicable statements area of the agreement. Godbersson said there was no need for the completion date to be filled in as this agreement is strictly for maintenance. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersson and seconded by Wilson approving Agreement No. 361043 lease with purchase option for road machinery or equipment; description: 2019 John Deere 210G LC FT-4 Excavator and ODOT Claim Form 324a, Dist#1. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersson and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, SW4/SW4 S12 T25N R1E ending SE4/SE4 S11 T26N R1E, Dist#1. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

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

Motion was made by Godbersson and seconded by Wilson approving the following Resolutions to deposit funds: Res#19, 20-106, Highway Dist#1-\$217.20, sale of culvert pipe and crusher run. Motion carried: Godbersson, 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. Brenda Medlock announced Liz Nicholson has been hired as the new 4-H educator. Dennis Bonewell told safety training for courthouse employees will be held tomorrow in the basement kitchen at 10 a.m. and 2 p.m.

Blane Wood, OPEH&W Health Plan, gave a presentation on the healthcare coverages and etc., OPEH&W offers.

DA Hermanson left the meeting to attend court (9:53 a.m.).

Motion was made by Godbersson and seconded by Shanks approving Payroll with warrants to be released on February 27, 2020, Maintenance & Operation Claims and Blanket Purchase Orders. (Purchase Order No. 1440 after further review was approved). Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

SH Svc Fee Parts 3843 Bumper To Bumper 34.11; 2019-2020 Drug Court Supplies 2705 Staples 37.99; General Contractual Services 2332 Oklahoma State University 6143.00; Fuel 2463 Fuelman 1393.47; Lodging 2264 Embassy Suites - Norman 17.41; Mileage & Meals 2561 Harp, Jennifer L. 251.80; Phone 2620 AT&T 36.35; Registration 2559 OSU-CTP 65.00; Repairs 1952 Stolhand Heating & Air 2475.73; Service 2721 Smethers, Sean 523.00; Supplies 1669 Lowes Companies Inc. 453.10; 1797 Lowes Companies Inc. 489.33; 1883 Farha Wholesale Co. 150.78; 1948 Lowes Companies Inc. 477.85; 2181 J & P Supply 892.19; 2349 Staples 114.45; Telephone 2621 AT&T 547.37; 2622 AT&T 276.96; Training 2560 Holiday Inn & Express 96.00; Travel 2261 Reese, Tammy J. 203.95; Water 1949 Quality Water Service 274.45; 2178 Quality Water Service 302.95; 2182 Quality Water Service 338.90; Health Billing 2555 OK Natural Gas 223.37; Highway Billing 2392 City of Blackwell 796.18; Blades 2745 Warren Power And Machinery 3982.08; Computers 2491 Kellpro Computer 4025.55; DEF 2727 Cross Oil 165.00; Dumpster 2353 Davis Sanitation 55.00; Hauling 2686 Plett Transportation 2200.00; Linen Service 2749 Cintas Corporation Loc 356.02; Maintenance 2645 Standley Corp 42.94; Parts 2028 Newkirk Auto Parts 213.81; 2490 Locke Auto Parts 294.58; 2660 Southwest Truck Parts 272.27; Phone 2569 Lingo Communications 119.45; Reimbursement 2760 Godbersson, Jack 21.66; Repairs 2697 Duncan Diesel Repair 1709.78; Rock 2663 Dolese Bros Co 7110.65; Supplies 2030 Lampton Welding 140.90; 2337 Brandts 20.72; 2638 Cintas Corporation 132.65; Tires 2726 Direct Discount Tire 174.36; 2759 Direct Discount Tire 3273.00; Uniforms 2489 Cintas Corporation Loc 1161.82; Mental Health Supplies 2700 Staples 183.78; PBA Janitorial 2593 Choate, Calie Jo 1400.00; SH Svc Fee Juvenile Detention 2694 Western Plains Youth & Family 290.00;

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Maintenance 2456 Galaxie Business 122.57; Reimbursement 2728 Watkins, Earl 3.25; Rental 2119 Carys Sanitation 82.50; Targets 1483 Action Target 284.13; 2695 Action Target 101.57; Transports 2485 Roquemore, Heather N. 81.00; Truck 1440 Bill Knight Ford 30200.00

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 Wilson and seconded by Godberson to adjourn at 10:39 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 2nd day of March, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,
BOARD OF COUNTY COMMISSIONERS
(SEAL)
