

Monday, February 28, 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 Monday, February 28, 2022, the meeting was posted for public information on February 25, 2022, at 8:50 a.m. at the Kay County Administration Building (west entrance), Commissioners Room, in Newkirk, Oklahoma, and the Kay County Website.

Member Jack Godberson called the meeting to order. Commissioners: John A. Wilson, Member, present; Chairman Jason Shanks, absent. Other's present were as follows: Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Brenda Medlock, Shannon Mallory, OSU Extension; Skylar Mathews, Kaw Nation; Sharon Rowen, Kay News Cow; Tammy Reese, Secretary/Kay County Clerk.

Member Jack Godberson led the flag salute.

Motion was made by Wilson and seconded by Godberson approving the regular meeting minutes of February 22, 2022. Motion carried: Godberson, aye; Wilson, aye.

OSU Extension reporting programs and activities for January 2022: Brenda Medlock said the couple of months have been extremely busy. She said there are six (6) groups of Oklahoma Home and Community Education (OHCE) in the county. Medlock said an officer and chairman orientation, and education workshop was held on January 25th at the Newkirk Library. Medlock said she helped the new chairman and the new officers learn more about their specific duties. She said a total of 11 members were in attendance.

Shannon Mallory stated it has been difficult to plan activities due to weather conditions. Mallory said a Kay County Master Gardeners meeting was held. He told about a zoom meeting he held with the Nebraska extension office; he said they coded messages that needed to be solved to guess what state they were conversing with based upon agriculture facts (similar to the escape room games). Mallory also talked about a cattle feeder clinic that was held where cattle producers learned how to measure how much feed was being released by the feeder. He said a Jr. Livestock Show committee meeting was held in Stillwater, and mentioned preparations made to organize the upcoming livestock show.

Motion was made by Godberson and seconded by Wilson approving appointment of Natalie Fraser, Ponca City, to the vacant Trustee position (last filled by Jim Greenhagen) of the Kay County Justice Facilities Authority, such term to expire on December 31, 2023. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson tabling the matter regarding the size of the fire lanes in front of the Kay County Administration Building, and the needed parking spaces for those doing business. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving reimbursement claim for Election Board Secretary Salary for the month of February 2022. Motion carried: Godberson, aye; Wilson, 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: Munson Appraisal. Motion carried: Godberson, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews sanded and cleared snow off the roads district wide, worked in shop, filled in a sink hole at intersection of "R" Str., and Highland, and pick up road trash.

Commissioner Wilson told crews hauled rock from Dolese, boom mowed, sanded roads, finished Bridge#69 with temporary pipes on Adobe Rd., temporarily fixed a BIA bridge, backfilled FEMA Sloo Bridge to get it opened.

Motion was made by Godberson and seconded by Wilson approving Resolution No. 21, 22-166; Resolution to elect the standard revenue loss provision for Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan Act. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, NE4/NE4 S4 T25N R2W ending SW4/NW4 S2 T25N R2W, W. North Ave., Dist#3; KPowernet, LLC, NW4/NW4 S31 T25N R2E ending NW4/NW4 S31 T25N R2E, Cowboy Hill Rd., Dist#1; KPowernet, LLC, NE4/NW4 S31 T25N R2E ending NE4/NW4 S31 T25N R2E, Cowboy Hill Rd., Dist#1; KPowernet, LLC, NW4/NW4 S35 T27N R3E ending NW4/NW4 S35 T27N

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R3E, N. Enterprise Rd., Dist#1; KPowernet, LLC, NW4/SW4 S35 T27N R3E ending NW4/SW4 S35 T27N R3E, N. Enterprise Rd., Dist#1. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions Disposing of Equipment/Declaration of Surplus: Res#21, 22-163, Assessor Office, desk to Blackwell Schools; Res#21, 22-164, Assessor Office, CPU Optiplex Mini Tower to Dist#2. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following to deposit funds: Res#21, 22-161, Hwy. Dist#1-\$976.00, sale of unprepared scrap metals; Res#21, 22-162, Hwy. Dist#1-\$160.50, installing signs; Res#21, 22-165, Hwy. Dist#3-\$206.65, sale of scrap metals (Courthouse). Motion carried: Godberson, aye; Wilson, 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.] Commissioner Jack Godberson stated yesterday was the last day of the burn ban. He asked DA Hermanson if the burn ban was officially over. DA Hermanson said there was no longer a burn ban in place for Kay County.

DA Hermanson left the meeting to attend court.

Motion was made by Wilson 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.

Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for February 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Installation 1404 AF3 Technical Solutions LLC 2601.44; Service 2812 Welborn Electric Co. 600.00; Supplies 2632 Staples 354.51; 2894 Amazon Capital Services 34.98; 2910 Amazon Capital Services 307.73; Drug Court Contract Labor 2768 Bookout, Steven 718.20; 2773 Goff, II, Ricci Lee 102.60; 2774 Deleon, Demetrice Deshawn 179.20; Supplies 2766 HAC Inc 52.72; 2867 Staples 156.16; Family Drug Court Supplies 2866 Staples 202.98; General Contractual Services 2648 Oklahoma State University 16333.33; CSSP 2397 Northern Ok Court Services Inc. 2750.00; Fuel 1825 Oklahoma State University 119.56; Maintenance 2650 Standley Corp 53.55; Reimbursement 2711 Kennedy, Christine L. 215.95; Storage 2649 Newkirk Mini-Storage 68.00; Supplies 978 J & P Supply 911.94; Health Ink 2696 Pitney Bowes Global Financial Service LLC 254.97; Service 2334 AT&T 237.37; 2335 AT&T Mobility 103.61; Translation 2341 Language Line Services 275.35; Utilities 2676 Ponca City Utility Authority 1147.76; Highway COPIER LEASE 2723 Galaxie Business 129.86; DEF 2891 Cross Oil 575.00; Fuel 2892 Cross Oil 21283.44; Gas bill 2369 OK Natural Gas 962.28; Grease 2840 Southwest Kleenpower Inc 928.00; Maintenance Agree. 2368 Standley Systems Inc 55.23; Parts 304 Southwest Truck Parts 299.54; 2853 OCT Equipment 258.53; Phone Service 2724 Lingo Communications 120.64; Pipe 2689 Dub Ross Co. Inc. 9573.00; Repairs 2897 The Hydraulic Center 41.28; ROCK 2684 Sober Brothers 3598.13; 2695 Dolese Bros. Co 8607.20; Service 2383 OK Natural Gas 294.48; Signs 2615 Circuit Engineering District #8 308.00; supplies 2799 Brandts 172.49; Supplies 2553 Cintas Corporation 31.57; Tag & Title 2941 Oklahoma Tax Commission 55.00; Tires 2851 Southern Tire Mart 1266.44; Tow rope 2827 Barrows, Tony Edward 50.00; Trash Fee 2372 Davis Sanitation 65.00; Truck 2914 Joe Cooper Ford 45197.00; Utilities 2386 Ponca City Utility Authority 830.76; Mental Health Contract Labor 2778 Scott, Misti 419.79; SH Svc Fee Dolly 2815 Uline Inc. 120.12; Maintenance 2486 Galaxie Business 129.00; Registration 2474 CODA 125.00; Reimbursement 2814 Garcia, John 36.00; Testing 2817 Law Enforcement Psychological Services 120.00; Transports 1929 O'Brien, John Trevor 57.00

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.

10:00 a.m. - Opening of Bid#2022-12 Labor to remove and replace half-tank on State Line Rd., Dist#2: Only one bid received – Highpoint Partners, LLC-\$14,000.00

Motion was made by Wilson and seconded by Godberson tabling Bid#2022-12 Labor to remove and replace half-tank on State Line Rd., Dist#2, for Chairman Shanks review. Motion carried: Godberson, aye; Wilson, aye.

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There being no other business, motion was made by Godberson and seconded by Wilson to adjourn at 10:02 a.m. Motion carried: Godberson, aye; Wilson, aye.

Approved this 7th day of March, 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)
