

Monday, March 4, 2019
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, March 4, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on March 1, 2019, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jack Godberson called the meeting to order. Those present were as follows: John Wilson, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Brenda Medlock, OSU Extension; Karen Dye and Alyssa McCleary, Newkirk Main Street; Cody Griesel, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godberson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of February 25, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Amphitheatre/Courthouse Annex: Chairman Godberson presented Karen Dye a map designed by AIP Architects of the location for the Amphitheatre/Courthouse Annex. Commissioner Shanks stated it had the dimensions of the Amphitheatre and how far from sidewalk, etc. Treasurer Kennedy confirmed that before construction began on the Amphitheatre AIP would officially mark off the area. Karen Dye said she would take the drawing back to her committee for approval.

Motion was made by Shanks and seconded by Godberson approving the location for construction of the Amphitheatre according to AIP Architects drawing and allowing the Amphitheatre committee to move forward with construction. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Chairman Godberson told the BOCC would move on to Item#7 on the Agenda and come back at a later time to Item#6, waiting for DA's office to bring paperwork on a letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County.

Interlocal Agreement between City of Newkirk and Kay County: DA Hermanson said he had a couple of concerns on the agreement. He stated the agreement termination date was last day in December and did not specify the year, and Item#16 did not need to be included in the agreement. Commissioner Shanks asked if that Item could be marked out and the year 2019 hand written in on the agreement; DA Hermanson said that would be fine.

Motion was made by Shanks and seconded by Wilson approving Interlocal Agreement between City of Newkirk and Kay County with amendments incorporated into the agreement. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews were blading and hauling materials to roads district wide for the past two days, boom mowing, trimming trees on Enterprise and North Avenue, put in a new culvert on "Q" Street and North Avenue, sanded roads and bridges and worked in the shop.

Commissioner Shanks said crews have been sanding roads north of Hardy Rd. by the state line and filling holes with asphalt where the springs have blown out the road and working in the shop.

Commissioner Wilson told his crews have been sanding roads during the bad weather days; he said crews were able to grade a couple of days. Wilson said crews finished up moving dirt from old yard to Gate Rd. to fix a washout. He said crews have finished moving everything from the old yard to the new yard and have been working in the shop building getting it ready to be able to use.

Motion was made by Godberson and seconded by Shanks approving CIRB Project Supplemental Modification Agreement No. 1, CO BR: (EW-18) over Bois D'Arc CR & REPL Roadway Box at Kildare CR, 4 miles south 3.5 miles west of Kildare (CN 103) (3632C) Project No. STP-236C(039)C1, State Job No. 28433(04)(05)(06)(07). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County: DA Hermanson said he had made some changes to the letter and took out some of the wording in the letter designed by CGI Communications; he said he didn't want it to appear the BOCC was advertising for CGI Communications.

Motion was made by Shanks and seconded by Godberson approving the letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County with recommended amendments to the letter by DA Hermanson. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Emergency and Transportation Revolving Fund Program Road Application and Contract Agreement for a Chipseal Project on Peckham Rd., starting at "T" Street and extending 5.5 miles west. Shanks made corrections to the Road Application stating it should have read "T" Street instead of "P" Street. DA Hermanson approved as to form. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to deposits funds: Res#18, 19-107, Highway Dist#1-\$2,219.72, sale of culvert pipe and ACG-Run. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to Dispose of Equipment: Res#18, 19-108, Sheriff's Department, donating a 2011 Ford Crown Vic Patrol Unit to Pioneer Technology Center (PTC). DA Hermanson said he office was asked to make sure this transaction was in accordance with the statutes. DA Hermanson stated according to O.S. 19 Section 421.2 statutes allow transferring to another political subdivision of the state. He noted when PTC is done with the vehicle, they have to offer it back to the Sheriff's Department. Sheriff Kelley said the vehicle is no longer road usable and PTC students are going to take it apart and put it back together – the vehicle is being used as a hands-on training for students. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Godberson and seconded by Wilson rescinding the following Transfer of Appropriations because the amount was listed incorrectly on the agenda: Sheriff's Service Fee Maintenance & Operations-\$545.00 to Lease Purchase. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Transfer of Appropriations: Sheriff's Service Fee Maintenance & Operations-\$545.60 (corrected from agenda that read \$545.00) to Lease Purchase. 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.]
None. Sheriff Kelley announced that he hired John Garcia the new Courthouse Security Deputy.

Motion was made by Godberson and seconded by Shanks approving Payroll Verifications for February 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Toner 2928 B & C Business Products 479.44; General Community Service Coordinator 2758 Northern Ok Court Services Inc. 2750.00; Contractual Services 467 County Budgeting Services LLC 520.84; Internet 1731 AT&T 14.02; 2782 AT&T 98.52; Lease 2625 Welch State Bank 1611.00; Legal expense 3008 Tisdal & O'Hara PLLC 82.50; Maintenance 2245 Take Ten Tire 966.24; 2547 Standley Corp 68.65; 2644 Burkes Auto Body & Restoration 206.33; 2672 Take Ten Tire 896.65; Postage 2999 USPS-CMRS 20000.00; Supplies 2661 Staples 167.46; Tax Forms 2457 Midwest Printing 160.62; Travel 2548 Mallory, Shannon 397.50; 2551 Medlock, Brenda 278.15; Utilities 2135 City of Newkirk 3489.92; Water 2670 Quality Water Service 97.35; Health Billing 2730 Centerpoint Energy 221.10; Payroll 2795 Oklahoma State Dept of Health 29551.27; Phone 2729 AT&T 378.51; Highway null 2340 OK Natural Gas 137.74; 2342 Ponca City Utility Authority 665.72; 2353 OK Natural Gas 396.81; Asphalt 2913 T & C Asphalt Materials LLC 900.00; Copies 2826 Galaxie Business 71.00; Gases 2916 S & K Direct Steel LLC 277.85; Maintenance 2772 Standley Systems Inc 36.00; Mileage 2867 Godberson, Jack 108.58; Parts 2163 Southwest Truck Parts 493.75; 2255 Action Truck Parts 493.78; 2807 Southwest Truck Parts 497.92; Pipe

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2915 Core & Main LP 1650.00; Registration 2866 Oklahoma Tax Commission 31.50; Repairs 2790 Petroleum Marketers Equipment Co. 1452.28; 2865 Take Ten Tire 68.25; 2900 Action Truck Parts 732.59; 2917 Galaxie Business 45.00; Rock 2412 Summers Drilling Inc. 4788.30; 2830 ACG Materials 6944.56; Satellite service 2722 Dish 17.04; Telephone 2764 AT&T 262.22; SH Svc Fee Animal Care 1604 Blackwell Animal Hospital 60.00; Fuel 2666 Fuelman 1284.39; Repairs 2369 Ponca Body & Paint 8063.26

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 Shanks to adjourn, 9:49 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 11th day of March, 2019.

JACK GODBERSON, CHAIRMAN

JOHN WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

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