

Monday, March 6, 2023
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 6, 2023, the meeting was posted for public information on March 3, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Shane Jones called the meeting to order: Commissioners: Jason Shanks, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Steve Kelley, Kay County Sheriff; Teena Tucker, First Deputy Dist#3; Dennis Bonewell, Emergency Management; Brenda Medlock, Shannon Mallory, and McKenzie York, OSU Extension; Donnie Head, CED #8; Donna Parker, Oklahoma Court Services; Paul Stokesberry, Kaw Nation; David Hesson, Kaw Nation Emergency Management; Shannon Leatherman, Braman; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Shanks and seconded by Jones approving the regular meeting minutes of February 27, 2023. Motion carried: Jones, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in: Ms. Parker gave the February 2023 monthly totals: 12-new community service clients, 62 regular community service clients, 180-sanction community service hours completed, 1079-total hours completed, and 14 community service offender completions. The completed events for the month: Tonkawa United Methodist Church-assisted with thrift sale setup, Absolute Abundance-assisted with cleaning, Friendship Feast-assisted with preparing meals, Newkirk Public Library-assisted with dusting shelves, and New Life Trails-assisted with working on horse pens and forking hay. Upcoming Events: Northern Oklahoma Humane Society, Blackwell Schools, My Favorite Things, and Wheatheart Nutrition, clients will assist with various duties.

OSU Extension reports on the February program and activities: McKenzie York spoke about the livestock shows.

Shannon Mallory said they were honored to have Payne County OSU Horticulture Educator, Laura Payne speak at the Master Gardeners February meeting; she talked about starting seeds and creating your own seed blocks. Mallory said a meeting was held with Ponca City AmBucs at noon and the group discussed crepe myrtles. Mallory said February was a really busy month with the livestock shows, and he also told about the carcass contest. He said they ended the month with a banquet and dance.

Motion was made by Shanks and seconded by Jones approving an Application for Financial Assistance and Affidavit of Financial Inability to Pay. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Theresa Luis. DA Hermanson approved as to form. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving an Interlocal Agreement between Kay County and Newkirk Public Schools to allow panels used for the Kay County Free Fair and the livestock show to be stored on county property in Blackwell. DA Hermanson approved as to form. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving reimbursement from the State for Election Board Secretary's salary for February 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving to pay BancFirst \$1,798,832.19 out of the ARPA funds account to reimburse PBA Bond Series for the HVAC system to correct a billing error. A portion of the HVAC system was inadvertently paid with the bond money. Motion carried: Jones, aye; Shanks, aye.

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Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Jones said crews patched asphalt on Ranch Dr. and South Ave., bladed, hauled material, and boom-mowed district-wide, took some equipment to the Elk City Auction, modified a trailer to make it a welding trailer, and washed and cleaned equipment.

Commissioner Shanks said crews bladed, hauled rock, and noted crews almost have a bridge on Silverdale Lane finished so they can begin the next process.

First Deputy Dist#3 Tucker presented her report to the BOCC. Commissioner Shanks read Dist#3 crews dug shale at the pit, hauled shale and rock to the roads, graded roads, and hauled rip rap and cap rock to the FEMA site on Gate Rd. east of 76th Str. Dist#3 was called on two different occasions to put up road signs around the Tonkawa area because power lines were down due to recent storms.

Motion was made by Shanks and seconded by Jones approving Bridge Inspection Invoice LG-2349C and Report of Conference between Bridge Owner and Bridge Inspection Consultant for CED, Invoice#436381. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving an ODOT Claim 324a, Project Peckham Rd. J/P 25085(08), Dist#2. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving to purchase a Semi-Mack Pinnacle Truck off State Contract #SW35T, Dist#1. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving to allow Dist#1 to bid at the Elk City Auction on March 11th. DA Hermanson said he was aware of this and approved it. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving and authorizing Requisitioning Officer(s)-Pete Lively, Brian Muret; Receiving Agent(s)-Teena Tucker, Mark Mitchell; and Inventory Clerk(s)-Teena Tucker, Brian Muret for County District#3 accounts. Motion carried: Jones, aye; Shanks, aye.

No action was taken on the following Kay County Monthly Reports for February 23, 2023.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Shanks and seconded by Jones approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$351,125.74; D#1-\$116,292.49, D#2-\$116,666.75, D#3-\$118,166.50; ARPA 2021-\$28,358.76; Opioid Settlement-\$23,925.75; County Bridge & Road Improvement-\$53,496.24; Treasurer Mortgage Certification-\$420.00; Resale Property-\$10,992.28; Adult Drug Court-\$7,128.70; Mental Health Court-\$9,450.75; Local Assistance & Tribal Consistency (LATCF)-\$84.87; County Clerk Lien Fee-\$2,321.00; Bond-ST (PBA)-\$144,792.73; County Clerk Records Management & Preservation-\$6,230.00; Assessor Revolving Fee-\$3,970.92; County Sales Tax-\$385,583.54; Home Finance Trust Authority-\$13.67; Sheriff Service Fee-\$20,576.26; Use Tax-ST-\$112,244.63 (\$80,496.81/\$30,227.82) City of Tonkawa Pictometry Payment-\$1,500.00. Motion carried: Jones, 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.

Motion was made by Jones and seconded by Shanks approving a special Payroll with warrants to be released on March 7, 2023, Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Shanks, aye.

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FY 2022/2023 PURCHASE ORDER:

Family Drug Court Court Staffing 2763 Wilson, Brewer & Munson 500.00; General Blanket for computer maint. 2281 McDonald Computer Services LLC 1895.00; Chairs 2993 Amazon Capital Services 149.94; Cleaning 2495 Landers Window & Exterior Cleaning 313.24; Copier maintenance 2009 Galaxie Business 129.00; Cremation 3183 Trout Funeral Home 500.00; Envelopes 2655 Redlands Office Solutions LLC 1007.36; Expenses 825 Petsense 397.96; Fuel 688 Earnheart Oil Inc 199.50; 1004 Earnheart Oil Inc 187.20; 1590 Earnheart Oil Inc 144.87; 1728 Earnheart Oil Inc 252.10; Juvenile Detention 2283 OK Juvenile Justice SVCS 4560.00; Maintenance 2603 Standley Corp 102.20; Maintenance Agree. 2971 Standley Corp 357.32; Paper 3004 Redlands Office Solutions LLC 149.97; Permit renewal 52 Postmaster 290.00; Phone 2890 Alliance Business Services 915.27; Registration 2517 CODA 250.00; Service 1868 Cintas Corporation Loc 343.97; 2146 Cintas Corporation Loc 263.97; 2738 Cintas Corporation Loc 263.97; Software 2287 Transunion Risk 150.00; Storage 2604 Newkirk Mini-Storage 53.00; Training 316 Pioneer Technology Center 80.00; 317 Pioneer Technology Center 80.00; Travel 2794 Medlock, Brenda 292.33; 2795 York, McKenzie 588.52; 2796 Payne, Cassidy 48.47; 2797 Mallory, Shannon 670.28; Utilities 2678 City of Newkirk 4038.84; Water 2731 Quality Water Service 449.00; Health Copier 2454 R.K. Black Inc 76.63; Maintenance Agree. 2453 R.K. Black Inc 154.63; Phone 2819 AT&T 117.67; Service 2822 Summit Utilities Oklahoma Inc 364.50; 2833 Sparklight 237.03; Shredding 2962 The Meadows Center For Opportunity 90.00; Striping 2611 Okie's Pavement Maintenance LLC 813.92; Supplies 2474 Redlands Office Solutions LLC 1279.94; 2477 Farha Wholesale Co. 202.95; Travel 2422 Wehunt, Amy 60.00; 2428 Linder, Deanna 76.24; 2844 Frazier, Angela 176.06; 2847 Pameticky, Laura 165.72; 2849 Streeter, Sabrie 107.42; Highway ASPHALT 2808 T & C Asphalt Materials LLC 1300.00; Billing 2054 OK Natural Gas 711.99; Concrete 2956 Ponca City Concrete Co 384.00; 2988 Ponca City Concrete Co 278.00; COPIER LEASE 2552 Galaxie Business 77.50; Diesel 2998 Farmers Grain Company 21027.17; Internet 3095 Chisholm Broadband 68.00; 3162 KanOkla Networks 60.00; Lease 1717 Caterpillar Financial Services Corp 2727.00; 3103 SNB NA 3455.16; 3105 SNB NA 1599.53; Maintenance 2691 Standley Systems Inc 59.70; Parts 2021 Owen Auto Supply 1962.12; 2698 Hats Auto Supply 421.71; 2713 Blackwell Auto Supply 1236.12; 2933 S & K Direct Steel LLC 472.40; 3057 Lampton Welding 218.00; 3169 Southwest Truck Parts 1195.95; Reimbursement 2994 Lively, Pete E. 56.49; 3092 Lively, Pete E. 56.49; 3176 Shanks, Jason R. 209.78; Repairs 1997 Yellowhouse Machinery Co 456.07; 2293 P & K Equipment 175.90; 2716 Blackwell Tire Service 376.00; 3001 Klinger's Collision Center 592.53; supplies 35 Starr Lumber Co. 9.16; 2705 Brandts 173.31; 2908 Brandts 190.54; Tires 2987 Southern Tire Mart 8098.16; Tools 2871 McGee Company 400.24; Uniforms 2661 Cintas Corporation Loc 1586.76; 2690 Cintas Corporation Loc 1855.51; 2706 Unifirst Holdings Inc 425.42; Water 2702 Quality Water Service 18.50; SH Svc Fee FUEL 2274 Fuelman 1641.88; Training 3003 Convene, LLC 10.00; Vehicle Maintenance 2280 Kelle Repair & Tire Center 1369.10; Water 2014 Quality Water Service 86.25

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 the same during regular office hours.

10:00 a.m. opening of Bid#2023-16 Embankment & Roadway Construction Project, Dist#3:
Commissioner Shanks said he has not been able to get Core Engineering to respond to him. He said he was waiting on a 404 Permit (waterway). Shanks said he spoke with FEMA and was told without the 404 Permit that Dist#3 would not be able to get FEMA money. Shanks said he also had questions about the flow line; he also said the county will not rebid without the 404 Permit in hand.

Motion was made by Shanks and seconded by Jones rejecting all bids on Bid#2023-16 Embankment & Roadway Construction Project, Dist#3. Motion carried: Jones, aye; Shanks, aye.

There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 10:04 a.m. Motion carried: Jones, aye; Shanks, aye.

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Approved this 13th day of March 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

DIST#3, MEMBER

ATTEST:

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