

Monday, March 8, 2021
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 8, 2021, the meeting was posted for public information on March 4, 2021, at 4:15 p.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Directors; Jaelin Kent, Kaw Nation; Kip Bird, American Telephone, Inc.; Darlene Engelking, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of March 1, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Cherokee Strip Credit Union. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving Detention Transportation Claim for January 2021 in the amount of \$2,029.24. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving request by Noel Melendez to use property located at 4610 N. Pecan Road, Ponca City, OK for his business. DA Hermanson approved. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson told crews bladed and hauled materials to roads district wide, cleaned out ditch on Kildare Rd., east of Enterprise Rd., boom mowed on area roads, clean out culverts on Longwood and Hubbard Rds., put culvert in on Longwood and Hubbard Rds., dug out soft spots and filled with grave on Longwood Rd., built head wall and drove sheeting on Enterprise Rd. and 119.

Commissioner Shanks said his crews put in pipes in various places around his district, bladed roads, and worked in the shop.

Commissioner Wilson told his crews dug shale at the pit, hauled shale to FEMA spots, graded roads, hauled rock from APAC, unplugged horns, worked on signs, and took equipment to Elk City for upcoming auction.

Motion was made by Godberson and seconded by Wilson approving Bridge Inspection Invoice and Report of Conference for Dist#1, #2 and #3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving to go out on bid to sell Kay County Assessors 2005 Ford UT EXT. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installation: Grace 7 Operating LLC, NE4/NE4 S21 T28N R2E ending SW4/NE4 S22 T28N R2E, Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving authorizing Requisitioning Officers Jason Shanks and Chad Johnston, Receiving Agents Debi Merhoff and Rusty Klinger and Inventory Clerks Debi Merhoff and Rusty Klinger for Kay County Dist#2 accounts. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Motion was made by Wilson and seconded by Shanks approving the following Kay County Monthly Reports for February 2021: Assessor; Treasurer; County Clerk. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#20, 21-99, Hwy. Dist#1-\$150.00, sale of culvert pipe; Res#20, 21-100, Hwy. Dist#2-\$200,000.00, Project ETRCB8-36-2(37)21, Bridge#251B. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions for Disposing of Equipment: Res#20, 21-98, Treasurer, Monroe Calculator 3140, junked. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$306,091.75; Dist#1-\$102,187.92; Dist#2-\$101,701.91; Dist#3-\$102,201.92; Highway-CBRIF-\$26,026.59; Treasurer Mortgage Certification Fee-\$450.00; Resale Property-\$7,403.57; Adult Drug Court-\$6,336.00; Mental Health Court-\$5,660.00; County Clerk Lien Fee-\$2,447.00; Open Dumping Reward-\$100.00; Public Buildings Authority (PBA)-\$154,827.28; County Sales Tax-\$129,780.35; Use Tax-\$25,046.93; County Clerk Records Management & Preservation-\$7,560.00; Assessor Revolving Fee-\$3,805.84; Jail County Sales Tax-\$345,617.48; Kay County Home Finance Authority-\$0.10; Sheriff Service Fee-\$15,716.43; Use Tax-\$66,700.08. Motion carried: Shanks, aye; Wilson, aye; Godberson, 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 Shanks and seconded by Wilson approving and accepting the low bid from Circle C Paving and Construction LLC-\$459,613.42 on Bid#2021-11 Chip & Seal River Rd., Dist#2 (opened in BOCC meeting 3-1-21). Shanks said he is requesting additional funding from the BIA before starting this project. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson tabling Bid#2021-12 Roof Repair for Dist#2 Warehouse (opened in BOCC meeting 3-1-21). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Paper 2828 Farha Wholesale Co. 483.00; Toner 2765 Redlands Office Solutions LLC 130.14; Drug Court Court Attendance 2621 Terrell Law Firm PLLC 375.00; 2622 Holmes Yates & Johnson 125.00; Gloves 2724 Farha Wholesale Co. 426.40; Internet 2936 Sparklight 150.00; Labor 2541 Brown, Donald 100.00; Rent 2833 Chu-ona Plaza 234.00; Water 2623 Quality Water Service 23.15; Family Drug Court Court Attendance 2625 Jowers, Rae 500.00; 2626 Terrell Law Firm PLLC 500.00; 2627 Wilson, Brewer & Munson 500.00; Rent 2832 Chuona Plaza 234.00; Service 2835 Sparklight 150.00; Supplies 2624 Staples Credit Plan 135.93; General Detention 2380 OK Juvenile Justice SVCS 2240.00; Internet 2054 Kay County Detention Center 700.00; Maintenance 2377 Kelle Oil Company 1566.65; 2565 Standley Systems Inc 40.15; 2715 Standley Corp 100.20; Mileage 2935 Kennedy, Christine 91.84; Notary Bonds 2907 Secretary of State 20.00; Permits 99 Postmaster 245.00; Phone 1984 Alliance Business Services 856.92; 2173 Fusion 298.96; Printers 2658 TM Consulting 1457.80; Repairs 2333 Stuteville Chevrolet Buick GMC 412.95; Service 2717 TM Consulting 380.00; Storage 2714 Newkirk Mini-Storage 53.00; Subscription 2788 LiveView GPS Inc 125.70; Toner 2722 TM Consulting 1651.12; Travel 2566 Medlock, Brenda 131.82; 2567 Mallory, Shannon 510.14; Utilities 2400 City of Newkirk 4566.40; Water 2747 Quality Water Service 51.75; Health Cell service 2891 AT&T Mobility 104.08; Internet 2889 Get Real Cable 168.07; Janitorial 2728 Chavez, Leonel 1800.00; Maintenance 2727 R.K. Black Inc 648.94; Monitoring 2437 Sparklight 72.00; Phone 2602 AT&T 101.46; Phone Service 2896 AT&T 412.59; Service 2599 Centerpoint Energy 226.74; Therapy services 2547 Johnson, Elizabeth 870.00; Travel 204 Fulsom, Donna 66.98; 521

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Fulsom, Donna 99.68; 800 Raby, Jeremy 72.24; 1289 Elfving, Janelle 86.02; 1582 Banister, Elizabeth 24.19; 1592 Laura Pruett 75.26; 2204 Ailey, Deonna Michelle 50.18; 2211 Forman, Tammy 30.80; 2546 Mollet, Michelle 78.85; 2563 Johnson, Elizabeth 95.65; Highway Blades 2490 Wear Parts & Equipmentt 8424.00; Chain 2746 Atkinson Manufacturing Inc 1075.31; Email host 2905 MyMediaMatters 20.00; Gas bill 2252 OK Natural Gas 51.07; Internet 2704 KanOkla Networks 60.00; 2757 Chisholm Broadband 68.00; lamp 2951 Smith Home Furnishings 79.99; Lease 2683 Caterpillar Financial Services Corp 2727.00; 2702 Deere Credit Inc 1381.36; 2944 OK Dept. of Transportation 2512.69; 2945 OK Dept. of Transportation 1416.85; MILEAGE 2502 Wilson, John A. 84.00; Parts 130 O Reilly Auto Parts 10.99; 2017 Southwest Truck Parts 305.84; 2498 Owen Auto Supply 825.37; 2591 P & K Equipment 30.70; 2948 Atkinson Manufacturing Inc 142.63; Phone 2608 Nextiva Inc 92.84; 2763 Lingo Communications 115.95; Posts 2398 Circuit Engineering District #8 650.00; Repairs 2743 Take Ten Tire 40.50; REPAIRS 2501 Blackwell Tire Service 138.00; Rock 2659 Burbank Materials LLP 4770.00; ROCK 2327 APAC Central Inc 987.09; SAFETY 1915 Pioneer Technology Center 40.00; Sand 2689 Sober Brothers 114.45; Sealant 2886 Circuit Engineering District #8 11779.87; Service 2573 OK Natural Gas 176.92; 2758 Dish 17.06; SHALE 1885 Mike Redding 979.50; Signs 2006 Circuit Engineering District #8 107.00; Supplies 2667 Lowes Companies Inc. 90.21; 2668 S & K Direct Steel LLC 252.00; TIRE 2499 Kelle Oil Company 212.00; Towels 2829 Farha Wholesale Co. 43.80; Uniforms 2497 Unifirst Holdings Inc 1221.59; Utility Bill 2253 Ponca City Utility Authority 774.08; Water 2250 Rural Water District #3 56.06; Mental Health Court Attendance 2629 Holmes Yates & Johnson 75.00; 2630 Terrell Law Firm PLLC 225.00; Gloves 2711 Farha Wholesale Co. 49.20; Labor 2542 Brown, Donald 100.00; Rent 2831 Chu-ona Plaza 234.00; Service 2834 Sparklight 150.00; ML Fee Copier 2696 R.K. Black Inc 113.21; Resale Updates 2822 TM Consulting 40.00; SH Svc Fee Fuel 2372 Fuelman 799.29; Maintenance 2356 McDonald Computer Services LLC 730.00; Parts 1743 Locke Auto Parts 10.24; Rental 2039 Carys Sanitation 82.50; 2367 Carys Sanitation 82.50; Software 2358 Transunion Risk 157.00; Transports 2528 O'Brien, John Trevor 108.00; Water 2376 Quality Water Service 119.05

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.

The following bids were opened (10:00 a.m.): Bid#2021-13 Telephone Data Wiring Annex & OSU Extension Buildings. Before bids were opened, DA Hermanson explained this was wiring for the Annex and OSU Extension Buildings. He said it was allowable to be opened under the BOCC agenda because Kay County will be tenant of those buildings.

Bid#2021-13 Telephone Data Wiring Annex & OSU Extension Buildings-American Telephone, Inc.- \$52,430.00; Professional W/C Teknologies Inc.-\$66,967.05

Motion was made by Shanks and seconded by Godberson tabling Bid#2021-13 Telephone Data Wiring Annex & OSU Extension Buildings for further review. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Bid#2021-14 Kay County Health Department (Generator)-Imajenus Inc.-\$73,300.00; Omega Power Company-\$78.500.00

Motion was made by Shanks and seconded by Godberson tabling Bid#2021-14 Kay County Health Department (Generator) for further review by the Health Department. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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

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Approved this 15th day of March, 2021.

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)
