

Monday, March 20, 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 20, 2023, the meeting was posted for public information on March 17, 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); Teena Tucker, First Deputy Dist#3; 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 March 13, 2023. 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: Loftis & Wetzel; City of Tonkawa; Ponca Tribe Housing Department. DA Hermanson approved as to form. Motion carried: Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews picked up three (3) pickups and one (1) rock trailer that were purchased at the Elk City Auction, did ditch work on Hubbard Rd., dipped sand at the sandpit, bladed, hauled material, and boom mowed on roads district-wide.

Commissioner Shanks said crews bladed, hauled rock to Home Road, worked in the shop, and hauled off metal.

First Deputy Dist#3 Tucker presented her report to the BOCC. 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 76<sup>th</sup> Street, and repaired road signs.

No action was taken on using ARPA Funds to purchase 320 Cat off Sourcewell Contract using trade-in of 2006 JD200 for District#2.

Motion was made by Shanks and seconded by Jones approving/acknowledging the County Treasurer's Summary of Collections February 2023 Monthly Report. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Kay County Monthly Reports for February 2023 (corrected from Agenda that read February 23, 2023): Court Clerk. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-105, Child Abuse Prevention-\$996.58, Juror Donations. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Transfer of Appropriations: General Fund-\$7,000.00 from Lease Purchase to Capital Outlay. Shanks said this was to purchase a pickup for the custodians. 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.**

DA Hermanson left the meeting to attend court.

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Motion was made by Jones and seconded by Shanks approving Payroll with warrants to be released on March 30, 2023, Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Shanks, aye.

**FY 2022/2023 PURCHASE ORDER:**

ARPA 2021 Asphalt milling 2674 Ok Department Of Transportation 28020.00; Correction 3307 BancFirst 1798832.19; Assr Rev Fee Paper 3165 Farha Wholesale Co. 448.90; Supplies 2435 Staples Credit Plan 659.98; Drug Court Phone 3115 Zulty's Inc 75.00; Rent 3114 Chu-ona Plaza 234.00; Testing 2768 Averhealth 2782.25; Family Drug Court Phone 3117 Zulty's Inc 75.00; Rent 3119 Chu-ona Plaza 234.00; Testing 2762 Averhealth 195.00; General Contractual Services 2972 Oklahoma State University 16333.33; Cremation 3273 Trout Funeral Home 500.00; Election expenses 3270 Kay County Election Board 540.00; Maintenance Agree. 1782 ThyssenKrupp Elevator 1762.40; Phone 2500 AT&T 1965.53; 2892 Fusion 301.58; Printing 2659 Redlands Office Solutions LLC 1255.99; Repairs 3226 American Telephone Inc 160.00; Storage 2967 Newkirk Mini-Storage 68.00; Supplies 2756 Staples 132.50; Toner 3265 Redlands Office Solutions LLC 1584.94; Travel 2969 York, McKenzie 351.08; Health Payroll 1654 Oklahoma State Dept of Health 39092.11; 2104 Oklahoma State Dept of Health 55413.88; Service 2827 Chavez, Leonel 1800.00; 2828 OK Natural Gas 672.46; 3122 AT&T 245.53; Shredding 3136 The Meadows Center For Opportunity 90.00; Supplies 2582 Amazon Capital Services 416.81; Travel 2850 Todd, Cassie 31.44; Utilities 2823 City of Blackwell 313.45; Highway null 3220 Railroad Yard 994.80; Equipment 3193 Mike Graham Auctioneers 67906.25; Lodging 3213 Hampton Inn 98.00; Mileage 3268 Copelin, Jill Denise 146.98; Parts 2869 Southwest Truck Parts 1911.83; 3189 Fleetpride Heavy Duty Parts & Service 3723.69; Rock 2522 Sober Brothers 4869.23; Service 3175 Direct TV 37.99; Supplies 3221 Farha Wholesale Co. 282.50; Utilities 3281 City of Blackwell 720.05; Water 2750 City of Newkirk 30.00; Mental Health Phone 3112 Zulty's Inc 100.00; Rent 3113 Chu-ona Plaza 234.00; Testing 2772 Averhealth 2814.00; ML Fee Hotel Accomadations 3211 Hampton Inn 98.00; Travel 3219 Alexandersen, Dawn Machelie 321.38; RM&P Lodging 2186 Embassy Suites - Norman 312.00; SH Svc Fee Subscription 3180 LiveView GPS Inc 251.40

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. – Bid#2023-17 Hauling Rock, Dist#3 was opened as follows: Sober Brothers, Inc.-\$11.30 per ton; Diemer Construction-\$14.50 per ton; Thunder Trucking, LLC-\$15.00 per ton. Both Shanks and Jones stated this was costly to have the rock hauled in. They discussed different solutions but said it was difficult for them to make the final decision without knowing how Dist#3 operates, equipment, manpower, etc. Dist#3 First Deputy Teena Tucker said they were needing to haul shale and rock and because of the distance if the county hauled it would put them in a bind. Shanks contacted Sober Brothers by phone to verify the cost of \$11.30 per ton.

Motion was made by Shanks and seconded by Jones to approve/award Bid#2023-17 Hauling Rock, Dist#3 to the lowest bidder **Sober Brothers, Inc.-\$11.30 per ton, hauling 7500 tons 1 ½" crusher rock** from Burbank Quarry to the Blackwell Dist#3 Warehouse, the bid will be good until June 30, 2023. ARPA funds will be used to pay for hauling the rock. Motion carried: Jones, aye; Shanks, aye.

There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 10:24 a.m. Motion carried: Jones, aye; Shanks, aye.

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Monday, March 20, 2023  
Newkirk, Oklahoma

Approved this 27<sup>th</sup> day of March 2023.

\_\_\_\_\_  
SHANE JONES, DIST#1, MEMBER

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JASON SHANKS, DIST#2, MEMBER

\_\_\_\_\_  
DIST#3, MEMBER

ATTEST:

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

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