

Monday, March 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, March 28, 2022, the meeting was posted for public information on March 25, 2022, at 8:50 a.m. at the Commissioners Room, on the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the 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); Liz Nicholson, OSU Extension; Dennis Bonewell, Emergency Management; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

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: Martens Appraisal; Savage & Browning. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

County Burn Ban: Commissioner Godberson said he had been contacted by several farmers in the area wanting to burn and he would like to see the burn ban taken off today.

Motion was made by Godberson and seconded by Shanks to take the county burn ban off effective immediately today. Motion carried: Shanks, aye; 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: Ponca City Development Authority (PCDA). DA Hermanson approved as to form. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews graded and hauled material to roads district wide, boom mowed, repaired an underground water leak at the shop, put rip rap on Olsen Lane and on Hardy Lane, cleaned out culvert pipes on Hubbard and on "U" Street, serviced equipment, and picked up road trash.

Commissioner Shanks said his crews have been repairing bad spots on Ranch Drive north of Bender Rd. and will start repairs on Bender Rd. and move west; crews are blading and will start hauling sand tomorrow.

Commissioner Wilson told crews dug shale at the pit and hauled sand and rock to major collector roads, fixed signs, graded roads, trimmed trees in right-of-way, and hauled sand and rock to the yard.

Motion was made by Shanks and seconded by Godberson approving Local Elected Official Consortium Agreement Workforce Innovation and Opportunity Act Western Oklahoma Workforce Development Area, Oklahoma. Chairman Shanks said this allows Kay County to be a part of the workforce development along with 25 other counties. DA Hermanson approved as to form. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installations: Kay County Rural Water District No. 3, NE4 S4 T26N R2E ending SE4 S33 T27N R2E, Coleman Rd., D#2; Southern Star Central Gas Pipeline, SW4/SE4 S1 T27N R1W ending SE4/SW4 S1 T27N R1W, W. Brake Rd., D#3; Kay Electric Cooperative, SE4/SE4 S24 T28N R1E ending SE4/NE4 S24 T28N R1E, Ranch Drive, Dist#2. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions Disposing of Equipment: Hwy. Dist#2-Dyson sweeper, junked (Res#21, 22-182); Court Clerk-Credit Card Reader, quit working, AOC is replacing (Res#21, 22-183); OSU Extension-HP LaserJet 4 Printer, junked (Res#21, 22-184); OSU Extension-GPS, Juno ST Handheld, junked (Res#21, 22-185); OSU Extension-IBM Correcting Selectric III, junked (Res#21, 22-186); OSU Extension-Desk, Statesman Executive LT Ret/B, transferred to District Attorney (Res#21, 22-187); OSU Extension-Desk, Statesman Executive LT Ret/B,

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transferred to District Attorney (Res#21, 22-188); OSU Extension-Kyocera Taskalfai 40021 Copier, transferred to Kay County Free Fair Board, (Res#21, 22-189). Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-190, Hwy. Dist#2-\$123.75, sale of scrap metals; Res#21, 22-191, LEPC Grant-\$1,000.00; Res#21, 22-192, Hwy. Dist#1-\$1,500.00, sale of asphalt millings; Res#21, 22-193, Hwy. Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-194, Hwy. Dist#3-\$500.00, Public Service/Pipeline Crossing Line Installation. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving and acknowledging County Treasurer's Summary of Collections February 2022 Monthly Report. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

DA Hermanson left the meeting to attend court.

No action was taken on Payroll Verifications for March 2022 (none were presented).

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

**FY 2021/2022 PURCHASE ORDER:**

Assr Rev Fee Reimbursement 3311 Leaming, Janell M. 319.56; Storage 3322 Amazon Capital Services 37.99; Supplies 3316 Amazon Capital Services 80.76; Family Drug Court Court Staffing 3047 Jowers, Rae 500.00; General Decals 3266 Redlands Office Solutions LLC 22.53; Delivery 1715 OK Natural Gas 247.53; 2257 OK Natural Gas 313.16; Fuel 1286 Earnheart Oil Inc 219.79; 2410 Earnheart Oil Inc 232.70; Mop 3283 Amazon Capital Services 159.99; Natural Gas Service 2304 OK Natural Gas 1388.37; 2533 OK Natural Gas 1257.48; Phone 1855 Touchtone Communications 12.75; 2308 Touchtone Communications 12.38; Printer 2836 AF3 Technical Solutions LLC 1042.50; Sign 3265 Burton Brandt 465.00; Storage 2991 Newkirk Mini-Storage 68.00; Supplies 1924 Staples 57.93; Toner 3323 Redlands Office Solutions LLC 1076.48; Uniforms 2515 COPS Products LLC 881.82; Health Alarm 2376 Falco Alarm Co. 213.00; Service 3179 B & L Heat & A/C Inc 479.54; Travel 3077 Oldfield, Amy 25.27; Utilities 3062 Ponca City Utility Authority 1138.07; Vaccines 3273 Sanofi Pasteur Inc 838.27; Highway null 3275 Atwoods Distributing 586.93; Drug Test 2360 AMC Urgent Care PlusLLC 72.00; Maintenance 2739 Standley Corp 54.29; Mileage 3254 Wilson, John A. 87.75; Parts 2542 John Deere Credit 498.84; ROCK 3189 Dolese Bros. Co 8572.25; Service 2707 OK Natural Gas 166.70; Steel 3250 HEARTLAND TANK, LLC 700.00; supplies 3138 Brandts 188.68; Truck Bed 1829 Industrial Truck Equipment 37448.88; Utilities 2706 Ponca City Utility Authority 643.68; 2859 City of Blackwell 723.21; Mental Health Labor 3041 Scott, Misti 333.17; 3042 Bookout, Steven 720.00; ML Fee Furniture 3117 Reese, Tammy J. 520.39; Resale Supplies 3120 Redlands Office Solutions LLC 2482.94; Title Search 2979 Security Abstract Co. 17200.00; SH Svc Fee Ammunition 2687 On Target Ammunition LLC 1339.69; Flashlight 3190 Galls 159.79; Fuel 2205 Fuelman 1996.93; Gear 3020 Galls 1543.87; Supplies 1528 Farha Wholesale Co. 139.45; Tape 3253 Sirchie 109.76; Transports 2230 O'Brien, John Trevor 129.00; Uniforms 2643 COPS Products LLC 373.58

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 Shanks and seconded by Godberson to adjourn at 9:37 a.m. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

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Monday, March 28, 2022  
Newkirk, Oklahoma

Approved this 4<sup>th</sup> day of April, 2022.

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JASON SHANKS, CHAIRMAN

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JACK GODBERSON, MEMBER

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JOHN A. WILSON, 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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