

Monday, April 3, 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, April 3, 2023, the meeting was posted for public information on March 31, 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); Jeff Kreger, Tonkawa; Skyler Mathews and Paul Stokesberry, Kaw Nation; 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 27, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving and authorizing Requisitioning Officer-Patricia J. Carlisle, Receiving Agent-Butch Herring, and Inventory Clerk-Shane Becker for the Ponca City Fire Department Sales Tax Account. 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 was not in attendance; no report was presented.

Motion was made by Shanks and seconded by Jones approving and authorizing the Requisitioning Officer (RO), Receiving Agent (RA), and Inventory Clerk (IC) for the following Fire Department Sales Tax Accounts: Dale Township-RO: Jeff Koenke and Gary Horinek, RA: Carole Stephens and Janice Richardson, IC: Carole Stephens; Kaw City-RO: Steven Long, RA: Tammy Compala, IC: Steven Long, Tammy Compala, and Nick Compala; Newkirk-RO: Adam Longcrier, RA: Chuck Winburn, IC: Tim Walker and Dustin Wells. Motion carried: Jones, aye; Shanks, aye.

Regarding the Mineral Interest Report of Unclaimed Property in Kay County: County Clerk Reese said the Clerk's office is to maintain the list for public viewing, and report to the BOCC that the report has been received and note the receipt in the minutes, so the public can be informed.

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

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews boom-mowed trees, hauled off tree limbs, hauled shell for Noble County D#3, hauled rock from Whitaker to stock, hauled rock from Whitaker to roads, graded roads, cleaned up under Little Snake Bridge, cleaned ditches and put in a culvert east on Hubbard Rd., hauled rock to roads from stock, worked on equipment, set up a time to service a truck, cleaned ditches and hauled rip rap to east on Kildare Rd.

Commissioner Shanks said crews worked on "S" Str. north on Peckham Rd. and pulled ditches on both sides and rocked the road. He said a tree fall on a brand new bridge and now crews will start repairing the damages.

First Deputy Dist#3 Tucker presented her report to the BOCC. Commissioner Shanks read the report. Crews dug shale at the pit, hauled shale and rock to the roads, graded roads, hauled rip rap and cap rock to FEMA site on Gate Rd. east of 76th Str. It was noted crews are getting close to finishing this project. The report stated that Sober Brothers is hauling rock to the yard.

Motion was made by Shanks and seconded by Jones approving the following ODOT Claim forms: Dist#1-Project Duck Creek, J/P 34565(04); Dist#2-Project Peckham Rd., J/P 25085(08). Motion carried: Jones, aye; Shanks, aye.

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Motion was made by Jones and seconded by Shanks approving the following Public Service/Pipeline Crossings Line Installations: Kay Electric Cooperative, NE4/NE4 S27 T27N R3E ending NW4/NW4 S26 T27N R3E, Enterprise Rd., Dist#1. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving the following Resolutions to deposit funds: Res#22,023-110, Hwy. Dist#1-\$1,656.25, reimbursement on a convenience fee for use of a credit card. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Transfer of Appropriations: OSU Extension Travel-\$2,000.00 to OSU Capital Outlay. 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 Brian Hermanson left the meeting to attend court.

Motion was made by Jones and seconded by Shanks approving Payroll Verifications for March 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Jones, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Repairs 1352 Bertrem Products 56800.00; Drug Court Labor 3073 Bouton, Lonna Anne 367.62; Travel 3386 Roquemore, Carmon Chastine 383.31; General Ballots 3361 Midwest Printing 4636.60; FUEL 2701 Fuelman 1880.31; Internet 3201 Verizon Wireless 80.02; Lodging 2950 Embassy Suites - Norman 196.00; 2951 Embassy Suites - Norman 196.00; Maintenance Agree. 1904 TASC 10000.00; Mileage & Meals 3387 Harp, Jennifer L. 226.67; Registration 1236 ACCO 95.00; supplies 1810 Walmart Capital One 360.44; Supplies 3215 Redlands Office Solutions LLC 171.00; 3358 Redlands Office Solutions LLC 127.75; 3440 Redlands Office Solutions LLC 70.42; Toner 3346 Redlands Office Solutions LLC 112.99; Travel 2968 Medlock, Brenda 413.94; 2970 Mallory, Shannon 210.58; Vehicle Maintenance 2715 Harrell Automotive & Recovery 1410.00; Health Lawn maint.-weed spray 3342 Turf Surfers Inc. 250.00; Service 3124 Summit Utilities Oklahoma Inc 322.82; 3135 Sparklight 237.06; 3291 AT&T 117.67; Travel 2843 Linder, Deanna 76.24; 3146 Pameticky, Laura 201.74; 3148 Streeter, Sabrie 15.72; 3149 Todd, Cassie 72.28; Highway Billing 3163 OK Natural Gas 420.99; Inspections 3329 Pioneer Fire And Safety 430.00; Internet 3431 Chisholm Broadband 68.00; Iron 3435 S & K Direct Steel LLC 207.60; Lease 3159 Caterpillar Financial Services Corp 2727.00; Parts 2982 Hats Auto Supply 412.97; 3327 Fleetpride Heavy Duty Parts & Service 8322.13; 3341 Lampton Welding 163.00; Phone 3161 Chisholm Broadband 89.99; Repairs 2719 Brandts 274.73; 3058 Brandts 255.92; ROCK 3167 Burbank Materials LLP 11166.55; Service 2980 Rolling Prairie 91.40; supplies 2535 Kelle Oil Company 121.30; 2538 Atwoods Distributing 50.03; 3317 Brandts 137.14; Tank 3364 Atwoods Distributing 379.99; Tolls 3357 OTA-PLATE PAY 19.70; Uniforms 3050 Unifirst Holdings Inc 415.20; Mental Health Labor 3078 Butler, Kristopher 586.44; ML Fee Lodging 3356 Embassy Suites - Norman 239.00; Maintenance 2252 R.K. Black Inc 211.18; 2501 R.K. Black Inc 211.18; Travel 3354 Kirkendall, Mary Ann 40.11; SH Svc Fee Ammunition 2540 On Target Ammunition LLC 3806.69; MILEAGE 3348 Wathor, Jessica C. 160.40; Notary 3355 Secretary of State 25.00; Vehicle Maintenance 2722 Kelle Repair & Tire Center 1473.13

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.

There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 9:36 a.m. Motion carried: Jones, aye; Shanks, aye.

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Approved this 10th day of April 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)
