

Monday, April 4, 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, April 4, 2022, the meeting was posted for public information on April 1, 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 John Wilson called the meeting to order. Commissioners: Jack Godberson, Member, present; Jason Shanks, Member, present. Other's present were as follows: Billie Chrz, First Assistant District Attorney (ADA); Christy Kennedy, Kay County Treasurer; Janell Leaming, Kay County Assessor; Brenda Medlock and Liz Nicholson, OSU Extension; Dennis Bonewell, Emergency Management; Cody Blair, Kay County Custodian; Scott Kempenich, Newkirk Public Schools Superintendent/Newkirk Main Street; Ryan Smykil, Newkirk City Manager/Main Street; Kelle Cross, Wally Shafer, Alyssa McCleery, Caroline Golay, Robert Rodgers and Radena Eisenhower with Newkirk Main Street; Carolyn Godberson, Citizen; Justin Holloway and Dalton Cloud with HRI Roofing; Darlene Engelking, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman John Wilson led the flag salute.

Motion was made by Godberson and seconded by Shanks approving the regular meeting minutes of March 21, 2022, March 28, 2022 and special meeting minutes of March 29, 2022. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Kay County Amphitheater Usage Agreement, storage & restroom facilities and landscaping concerns: School Superintendent Scott Kempenich representing Newkirk Main Street presented two (2) agreements from the Newkirk Main Street, Inc. for the BOCC to read. Item #6 (first agreement handed out) "Reservation system" on the agreement was mentioned. Treasurer Kennedy asked if Newkirk Main Street had a committee to oversee the reservations. Mr. Kempenich said they are wanting the county to be responsible for monitoring and/or designating an agent to handle reservations for the amphitheater. ADA Billie Chrz said she spoke with auditors regarding this matter and was told the county cannot run or charge people money to run this; she said the county cannot take money for profit. Chrz said the county would have to set up a new entity, but at this time, this board cannot be responsible. Robert Rodgers asked what money was used to purchase the sound system; he was told it was from the same money that was raised to build the amphitheater. Treasurer Kennedy stated how nice the amphitheater was but commented we work for the county and have to protect the county and the county funds. Chairman Wilson brought up Item #6 (on the second agreement handed out) regarding the landscaping. Wilson said he spoke with the builders and was told one of the trees planted is in the drainage and sewer system. Kempenich said the architects were involved in the landscaping. Clerk Reese asked if the architects they are referring to was AIP; Kempenich replied yes. Wilson also brought up concerns about the drainage off the OSU Extension Building. Kempenich then mentioned restrooms during events, porta potties, and storage of equipment. Commissioner Godberson said the BOCC already voted not allowing Newkirk Main Street storage in the OSU Extension building. Richard Rodgers said every time you move equipment it's hard on the sound system. Alyssa McCleery said the sound system equipment that was purchased was made to handle being moved. Kempenich said Newkirk Main Street would like to build a storage building for the purpose of amphitheater supplies and restrooms for events, but until that time would like to leave porta potties on county grounds until building is completed. Alyssa McCleery stated additional funding would need to be raised; the group would like to have the building built before April 2023.

Motion was made by Godberson and seconded by Shanks tabling Kay County Amphitheater Usage Agreement, storage & restroom facilities and landscaping concerns for further review by the BOCC and all county officials. 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, cleaned out culvert pipes on Highland and Industrial, put in culvert pipe and cleaned out a ditch on Kildare Rd., took out old and put in a new culvert pipe on Lake Rd. west of Rockcliff Rd., took out a culvert pipe and cleaned out ditches on "S" Str. south of North Ave., put in a culvert pipe on Canteen Rd. west of Hardy Lane, and put rip rap on culvert pipes on Hartford, "U" Str., and Industrial.

Commissioner Shanks said his crews have been hauling rock from Whittacker to finish up a BIA Project, blading, poured concrete last week, and loaded a half-tank so Highpoint Partners can finish up a project.

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

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Motion was made by Shanks and seconded by Godberson approving to go out for bid for Bridge#93A (materials & construction), District#2. Shanks said this is a CBRI Project for next year and will use ETR funding. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving and authorizing Requisitioning Officers-Jack Godberson/William J. McAllaster; Receiving Agents-Jill Copelin/Shawn Putnam; Inventory Clerk-William J. McAllaster for Highway Dist#1. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Shanks approving appointment of Michael Kelly as Road Foreman for Highway Dist#1. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving appointment of Justin Shinn as 2nd Deputy for Highway Dist#2. Shanks said he spoke with auditors regarding the districts having a 2nd deputy and the auditors were fine with that; auditors did say it would be nice if the districts would do the same thing, but Dist#1 and #3 have Foremen's and 1st deputies instead of 1st and 2nd Deputies. It was then discussed the 2nd deputy would be paid out of the general government account; Clerk Reese said that would be a decision at budget time because 2nd deputies are not under the general government account at this time. Shanks said his 2nd deputy would be paid out of the highway account until budget time. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving to place a bid and purchase a rotary automotive lift off Purple Wave, April 12, 2022 Auction, Dist#2. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#21, 22-195, Hwy. Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-196, Hwy. Dist#1-\$800.00, sale of culvert pipe & 1 1/2" crusher run. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Appropriations: Highway CIRB MV Dist#2-\$26,000.00 to Capital Outlay. Motion carried: Shanks, aye; Godberson, aye; Wilson, 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 Godberson approving Payroll Verifications for March 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Supplies 3032 Staples Credit Plan 18.51; Drug Court Labor 3034 Deleon, Demetrice Deshawn 240.60; 3035 Goff, II, Ricci Lee 180.00; Supplies 3271 Staples 125.04; General Appliances 2106 Lowes Companies Inc. 1043.10; Computer 3309 McDonald Computer Services LLC 970.00; Internet 2628 Verizon Wireless 80.02; Lodging 3086 Choctaw Casino & Resort Durant 315.00; Maintenance 1854 ThyssenKrupp Elevator 1702.80; 2214 Harrell Automotive & Recovery 1500.00; 2887 Kelle Repair & Tire Center 1065.95; Natural Gas Service 2735 OK Natural Gas 1339.55; 2856 Clearwater Enterprises LLC 1858.48; 2857 Clearwater Enterprises LLC 1441.84; Printing 3259 A+Printing 149.00; Registration 2560 OSU-CTP 40.00; 2561 OSU-CTP 40.00; 2890 ACCO 95.00; Repairs 3015 ThyssenKrupp Elevator 1599.50; Service 157 Blackwell Animal Hospital 118.00; Services 1505 County Budgeting Services LLC 625.00; Shirts 706 Village Screen Print 180.00; Stamp 2518 Redlands Office Solutions LLC 159.75; Supplies 1946 Walmart Capital One 283.53; 2831 Redlands Office Solutions LLC 57.78; Tools 3269 Oakfield Apparatus 142.40; Travel 2994 Mallory, Shannon 476.01; Utilities 2855 City of Newkirk 3176.41; Water Dispenser 2248 Amazon Capital Services 439.00; windshield 3471 Daves Auto Glass 589.90; Health Lawn Care 3272 Turf Surfers Inc. 250.00; Service 2661 AT&T 124.58; 3054 Centerpoint Energy 233.10; 3065 Sparklight 219.78; 3320 AT&T Mobility 103.61; Service call 3457 Camo Electric 360.00; Shredding 3066 The Meadows Center For Opportunity 45.00; Snow Removal 2317 Cremers Lawn & Landscaping 2360.00; Supplies 2322 Redlands Office Solutions LLC 39.90; 2621 Farha Wholesale Co. 256.65; Testing 2624 Newkirk Family Health Center 90.00; Travel 2352 Frazier, Angela 14.04; 2658 Laura Pruett 98.28; Highway null 3460 John Deere Credit 666.76; Billing 2740 OK Natural Gas 718.01; Blades 3255 Warren Power And Machinery 3543.80; COPIER LEASE 3008 Galaxie Business 86.08; Filters 2603 Warren Power And Machinery 1829.32; Fuel 2551 Kelle Oil Company 1981.71; 3270 Earnheart Crescent LLC 4940.42;

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Inspections 3325 Pioneer Fire And Safety 704.50; 3469 Pioneer Fire And Safety 160.00; Internet 3481 KanOkla Networks 60.00; Mileage 3480 Wilson, John A. 122.85; MILEAGE 3314 Shanks, Jason R. 209.43; Parts 2762 56 Feed Co. 134.08; 2925 Locke Auto Parts 279.52; 3200 Hats Auto Supply 367.20; 3324 Action Truck Parts 89.99; Phone Service 3009 Lingo Communications 122.80; Repairs 2177 Kelle Oil Company 237.67; 3162 Kelle Oil Company 338.83; ROCK 2685 Burbank Materials LLP 4704.74; 3176 Dolese Bros. Co 807.76; 3185 Dolese Bros. Co 2046.22; Sand 612 Dolese Bros. Co 2763.18; 2909 Sober Brothers 883.23; Service 2705 OK Natural Gas 38.65; 3095 Dish Network 17.08; Software 3161 Kellpro Computer 1541.48; supplies 2796 Lowes Companies Inc. 121.58; 3136 Lowes Companies Inc. 148.25; Supplies 3317 Lampton Welding 27.68; 3340 Farha Wholesale Co. 166.63; Testing 1626 AMC Urgent Care PlusLLC 60.00; travel 3468 Godberson, Jack 163.23; Uniforms 3010 Unifirst Holdings Inc 627.96; 3134 Cintas Corporation Loc 1314.98; Mental Health Labor 3041 Scott, Misti 170.10; 3042 Bookout, Steven 294.36; ML Fee Sign 3154 Reese, Tammy J. 166.53; Supplies 3282 Amazon Capital Services 74.99; Resale Software 3465 TM Consulting 6300.00; Updates 3287 TM Consulting 40.00; SH Svc Fee Fuel 2881 Fuelman 2025.68; Maintenance 421 Harrell Automotive & Recovery 1287.00; 2508 McDonald Computer Services LLC 430.00; Supplies 2494 Staples 265.97; Transports 1931 O'Brien, John Trevor 75.00

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.

Opening Bid#2022-14 Shop Building Kit, Dist#2: Only one bid was received and it was from HRI Roofing & Post-Frame-\$81,575.19. HRI Roofing representative said the price would be locked-in this Friday and would be good for seven (7) days. Shanks said this is a post frame building with cathedral ceilings (scissor truss). The HRI rep said the price included all add-ons and seamless guttering.

Motion was made by Shanks and seconded by Godberson tabling Bid#2022-14 Shop Building Kit, Dist#2 for further review. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 10:11 a.m. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Approved this 11th day of April, 2022.

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)
