

Monday, April 5, 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, April 5, 2021, the meeting was posted for public information on April 1, 2021, at 8:50 a.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: Billie Chrz, Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Directors; Brenda Medlock, Extension Educator FCS/4-H, CED; Shannon Mallory, Extension Educator AG/4-H; Liz Nicholson, Extension Educator 4-H; Sklyer Mathews, Kaw Nation; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shanks led the flag salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of March 29, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

OSU Extension regarding their programming activities for the month of March 2021: Brenda Medlock started off by saying March was a busy month. She mentioned livestock shows and told the OHCE held several spring meetings in-person and through zoom; Medlock said the OHCE members attended the NE District OHCE meeting in Ponca City. She said Kay County was accepted to have a summer intern for 10 weeks to do summer programming. Medlock also told their office would have a Nutrition Agent to provide education.

Liz Nicholson told OSU Extension and Blackwell Ag Students provided Blackwell Schools grades 1-5 with a Science, Technology, Engineering and Math (STEM) workshop with Straw Rockets. The event was held at the Blackwell Event Center. Students constructed their own straw rocket and then were able to see how far the rocket could fly based on design, aerodynamics, angle, and weight. Nicholson also talked about the livestock shows and Oklahoma Youth Expo (OYE) placings.

Shannon Mallory told 35 attendees were present at the off-season deer management program. He said he has visited with citizens regarding fruit trees, talk radio time, talked about wild mushrooms, baby chick programs and the Master Gardeners dirty-sock programs. Mallory also told he held two classes on horticulture with Newkirk FFA.

FEMA Disaster Declaration DR4575OK designated for the October 2020 ice storm: Emergency Management Director Dennis Bonewell told the BOCC he had applied for this disaster so if needed we would be ready to turn in claims. BOCC said they did not have enough damages to submit.

Motion was made by Wilson and seconded by Godberson approving to withdraw from FEMA Disaster Declaration DR4575OK designated for the October 2020 ice storm. Motion carried: Shanks, aye; Wilson, aye; Godberson, 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: The Stock Exchange Bank. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving Ad Valorem Reimbursement Fund, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2019 for 2020 tax year in the amount of \$10,286,856.00. Assessor Keen told this is for the 5-year manufacturing the State reimburses the county. 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, put in a culvert on Tower Rd., installed two (2) culverts on Enterprise Rd. and one on "T" Str., hauled donated windfarm

Monday, April 5, 2021
Newkirk, Oklahoma

rock, built fence at sandpit yard, cleaned ditches and culverts on South Ave., started spraying road sides, and will begin four days 10-hour work weeks.

Commissioner Shanks told his crews are hauling windfarm rock, blading and will be spraying around bridges at the end of the week. He noted crews were out working on Friday and during this time two graders broke down.

Commissioner Wilson told his crews dug shale at the pit, graded roads, hauled rock to FEMA sites, finished tearing out Bridge#33, cleaned out culvert on 108th, Hartford, Coleman and a beaver dam on 29th Str.

Motion was made by Wilson and seconded by Godberson approving State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing and Right-of-Way Agreement, Bridge and Approaches on EW-23 over Deer Creek, 0.5 miles west, 1.0 miles south and 0.3 miles west of Jct. I-35/US-60 on I-35, Project No. STP-236D(086)CI, State Job No. 31980(04)(05)(06)(07), Dist#3 STP Project. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson to purchase a 2022 Western Star 4700 Set Forward Dump Bed off State Contract SW035T, Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving Purchase Agreement on 2022 Western Star 4700 Set Forward Dump Bed off State Contract SW035T, Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving going out for bid on an asphalt overlay for Hubbard Road between LA Cann and Prentice Road, Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Change Order No. 1 for low voltage cabling on Bid#2021-13 Telephone Data wiring for the Annex and OSU Extension to be paid out of General Government. Chairman Shanks said this is for a conduit sleeve in the amount of \$1,745.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installation: Truevine Operating LLC, SE4/SE4 S19 T27N R2E ending NE4/SE4 S19 T27N R2E, "W" Str., Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions for Disposing of Equipment: Res#20, 21-114, Court Clerk, Cannon Scanner, transferred back to AOC/MIS Res#20, 21-115, Treasurer, HP Computer, junked. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions to deposit funds: Res#20, 21-113, Hwy. -\$350,000.00-Dist#1-\$228,472.22/Dist#2-\$121,527.78, Duke Energy Road Use Agreement; Res#20, 21-116, Hwy. Dist#2-\$250.00, Public Service/Pipeline Crossing Line Installation Res#20, 21-117, Hwy. Dist#1-\$538.00, sale of culvert pipe. 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.] Shannon Mallory, OSU Extension, told the internet hot spot has been installed and is now operational and working and available to the public.

ADA Billie Chrz left the meeting to attend court.

Monday, April 5, 2021
Newkirk, Oklahoma

Motion was made by Shanks and seconded by Godberson approving Payroll Verifications for March 2021, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Contractual Services 2804 Fahs, Valorie 720.00; Court Attendance 2807 Holmes Yates & Johnson 125.00; General Anti-virus 2999 McDonald Computer Services LLC 54.25; Billing 301 Clearwater Enterprises LLC 3248.33; 2175 OK Natural Gas 280.38; Budget 2393 County Budgeting Services LLC 625.00; CSSP 2650 Northern Ok Court Services Inc. 2750.00; Detention 3132 Craig Co. Detention Center 1075.00; Fuel 2771 Fuelman 1654.90; 2772 Fuelman 1306.87; Maintenance 2320 TASC 9500.00; Meeting expenses 3079 Ellis County Assessors Office 90.00; Phone 2638 AT&T 44.91; 2639 AT&T 44.26; 2644 AT&T 1399.92; Travel 2875 Mallory, Shannon 188.44; 2876 Medlock, Brenda 119.73; 3125 Ratliff, Maribeth 64.96; Truck 1946 Carter Chevrolet 30632.00; Utilities 2422 City of Newkirk 3917.71; windshield 2995 Daves Auto Glass 255.00; Health Phone 2952 American Telephone 3836.00; Signs 2203 Legacy Signs Banners 1233.12; Tablet 2872 Redlands Office Solutions LLC 2351.94; Highway null 3067 Diemer Construction Co. 525.00; Billing 2607 OK Natural Gas 293.11; DIESEL 3134 Cross Oil 14169.39; Filters 3197 Rolling Prairie 121.30; Hose 3175 Custom Hydraulics LLC 71.83; Internet 2976 KanOkla Networks 60.00; 3267 Chisholm Broadband 68.00; Lease 2947 CNB Of Okarcho 7276.19; 2974 Security National Bank 2038.69; Machine Work 3264 Moonlight Machine LLC 600.00; MILEAGE 2943 Wilson, John A. 140.00; Oil 3011 Earnheart Crescent LLC 1598.00; Oxygen 3106 S & K Direct Steel LLC 72.00; Parts 2382 Newkirk Auto Parts 284.29; 2663 P & K Equipment 115.52; 3062 Action Truck Parts 136.98; 3194 CSC Truck Repair 3500.00; 3195 Buckners Truck Sales 146.20; 3266 Harlands Diesel 2919.30; Repairs 2906 Harlands Diesel 1662.33; Rock 2257 Sober Brothers 2975.34; Seat Covers 3265 Auto Intintions 260.00; Service 2570 Dish 17.06; Supplies 1263 Cintas Corporation 153.77; 2182 Starr Lumber Co. 4.59; 2909 Lowes Companies Inc. 26.57; Testing 1498 AMC Urgent Care PlusLLC 15.00; Tires 3118 Kelle Oil Company 2660.00; 3230 Direct Discount Tire 3990.00; Uniforms 2818 Cintas Corporation Loc 1269.30; 2937 Unifirst Holdings Inc 1337.44; Window 3119 Warren Power And Machinery 373.71; windshield 3113 Mike Kiser 250.00; Mental Health Court Attendance 2812 Holmes Yates & Johnson 75.00; SH Svc Fee Gear 2345 COPS Products LLC 473.41

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.

No action was taken because there were no bids received on Bid#2021-15 Sale of 2005 Ford UT Ext, Assessor.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 10:04 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 12th day of April, 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)
