

Monday, April 6, 2020
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 6, 2020, the meeting was posted for public information on April 3, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse, and Mark Branch Gymnasium in Newkirk, Oklahoma.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Billie Chrz, First Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Kay County Emergency Management Director; Michelle Mullet, Kay County Health Department; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Shanks and seconded by Godberson approving to recess the meeting to Mark Branch Gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across the street west of the courthouse). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to reconvene BOCC regular meeting (9:09 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Chairman Wilson led the flag salute.

Motion was made by Shanks and seconded by Godberson approving regular meeting minutes of March 30, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to enter into a special meeting of the Kay County Public Buildings Authority (9:10 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to re-enter into the regular meeting of the BOCC (9:17 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Public Notice changing the location of BOCC regular meetings of April 20 and 27, 2020 to meet in the Mark Branch Gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across the street west of the courthouse). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving reimbursement claim for Election Board Secretary Salary for the month of March 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving FY2021 Cooperative Agreement USDA-APHIS Wildlife Services Division and BOCC, and Invoice in the amount of \$2,400.00. ADA Chrz noted the contract date covered 12 months and a new agreement was sent with corrected amount on the agreement (matching the invoice amount). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson noted his crews bladed and hauled rock district wide, cleaned ditch on North Ave., and on "T" Str., cleaned out a ditch and culver on LaCann and boom mowed. He told Kildare Road was closed between Traders Bend and Longwood Rd. Godberson said he notified Travis Harris, Kildare Fire Department.

Commissioner Shanks said his crews were working on a small project blading on Union north of Peckham Rd. He told River Ridge poured deck on Bridge No. 55 and told crews would start tearing out Bridge No. 54 to get ready for River Ridge to begin work.

Commissioner Wilson reported his crews hauled rock from APAC for FEMA Projects, patched blacktop on 13th, dug shale and hauled to FEMA sites, graded roads and picked up trash off roads. Wilson said two (2) trucks were in the shop and repairs have been made on a mower. He also told he had two graders trying to get caught up by working on Saturday.

Motion was made by Shanks and seconded by Wilson approving Bridge Inspection Invoice, Bridge Inspection Contract EC-2002D, Consultant Invoice #436369 for ten (10) bridges and Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Newkirk, Oklahoma

Motion was made by Wilson and seconded by Shanks approving ODOT Claim #99-2680 for a 2019 John Deere 670G Motor Grader-\$241,217.76 and Lease Purchase Agreement No. 363045, Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installation: KPowerNet, LLC, NW4/NW4 S13 T27N R2E ending NW4/NW4 S13 T27N R2E, Dist#1. Godberson said he has not received payment but fees were being mailed. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for March 2020: Treasurer. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to Deposit Funds: Res#19, 20-116, Hwy. Dist#1-\$157.50, sale of culvert and crusher run; Res#19, 20-117, Hwy. Dist#1-\$1,721.53, sale of scrap iron. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Transfer of Appropriations: County Clerk Part-time-\$4,000.00/Info Technology Part-time-\$1,495.00/Travel Info Technology-\$660.80 Total-\$6,155.80 to County Clerk Travel-\$1,285.35/Maintenance & Operations (M&O)-\$2,714.65/Info Technology M&O-\$2,155.80 Total-\$6,155.80. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling Bid#2019-28 River Road Pavement Repair, Dist#2. Motion carried: Godberson, aye; Wilson, 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.

Motion was made by Shanks and seconded by Wilson approving Maintenance & Operation Claims and Blanket Purchase Orders. Michelle Mullet told the BOCC she went over the amount listed on a couple of blanket purchase orders due to unexpected expenses regarding the COVID-19 situation. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Labor 3075 McDonald Computer Services LLC 40.00; Supplies 3168 Redlands Office Solutions LLC 639.99; Drug Court Refreshments 3101 Feinburg, Josh 95.80; Family Drug Court Court Attendance 3165 Terrell Law Firm PLLC 500.00; 3166 Jowers, Rae 500.00; 3167 Wilson, Brewer & Munson 500.00; General Accessories 1782 Carson Manufacturing 785.50; Billing 2848 City of Newkirk 3541.95; Coordinator Fees 3030 Northern Ok Court Services Inc. 2750.00; Fuel 3132 Fuelman 751.88; Insurance 2634 Air Med Care 7345.00; Internet 2708 Verizon Wireless 40.01; Maintenance 2105 Harrell Automotive & Recovery 1277.00; 2112 Take Ten Tire 1987.33; 2297 R.K. Black Inc 98.44; 2466 Take Ten Tire 1990.52; 2502 R.K. Black Inc 98.44; 2792 McDonald Computer Services LLC 455.00; Paper 3310 Redlands Office Solutions LLC 219.92; Repairs 2177 Stolhand Heating & Air 1125.00; Service call 2073 TM Consulting 285.00; Supplies 2483 Lowes Companies Inc. 135.02; Telephone 2741 Fusion 294.25; 2798 Fusion Cloud Services LLC 333.63; Health Billing 3275 Centerpoint Energy 161.09; Supplies 5 Lowes Companies Inc. 271.30; 1235 McKesson MMSGs 458.74; 1959 Southwest Business Products 652.10; 1961 McKesson MMSGs 159.20; 2167 Walmart Community BRC 819.80; 2840 McKesson MMSGs 491.94; 2843 Farha Wholesale Co. 700.88; Testing 1963 Redlands Office Solutions LLC 528.39; Travel 2271 Beaston, Amanda 13.80; 2924 Ailey, Deonna Michelle 13.80; 2928 June Fetters 225.40; 2930 Forman, Tammy 46.00; 2932 Mollet, Michelle 167.21; 3088 Garvie, Christy 49.45; Highway Asphalt 3169 T & C Asphalt Materials LLC 1000.00; 3181 T & C Asphalt Materials LLC 500.00; Billing 2643 OK Natural Gas 239.26; Bolts 3201 Tapp Equipment Repair 40.02; Internet 3107 KanOkla Networks 40.00; Lease 3103 Security National Bank 2038.69; 3104 SNB NA 1704.06; Lodging 2691 Holiday Inn Express 75.00; Machine Work 3196 Wrights Machine Shop 64.80; Parts 2584 Newkirk Auto Parts 289.74; 2983 Blackwell Auto Supply 844.51; 3182 Barrys Diesel Service 260.05; Pipe 3117 P & K Equipment 245.02; Repairs 3195 RAMCO 944.60; Sensor 3187 Action Truck Parts 74.09; Service 2607 OK Natural Gas 33.55; 2989 Unifirst Holdings Inc 1206.15; Water 2605 Rural Water District #3 56.35; ML Fee Maintenance 2298 R.K. Black Inc 141.00; 2503 R.K. Black Inc 141.00; Router 3179 Staples 209.98; SH Svc Fee Camera 2911 ABT Solutions LLC 574.00; Keys 3200 Juniors Lock & Alarms 20.00; Maintenance 2790 Take Ten Tire 1081.63; Wipers 3085 Locke Auto Parts 32.58

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.

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There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 9:31 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 13th day of April, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

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