

Monday, April 27, 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 27, 2020, the meeting was posted for public information on April 24, 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; Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Kay County Emergency Management Director; Travis Harris, Kildare Fire Department; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Wilson led the flag salute.

Motion was made by Godberson and seconded by Shanks approving regular meeting minutes of April 20, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Application for Financial Assistance County Burial and Affidavit of Financial Inability to Pay. Commissioner Godberson said he spoke with Trout Funeral to verify this a hardship case. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Oklahoma Juvenile Affairs March 2020 Detention Transportation Claim in the amount of \$2,763.98. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to go out for bid on a pumper tanker for the Kildare Fire Department. Travis Harris, Kildare Fire Department, told about not receiving bids in last bid sent out; he said he saw a pumper tanker online in Wisconsin. Harris said they have the truck immediately and would not have to rebuild; he said NODA was fine with the changes. Motion carried: Godberson, aye; Wilson, aye; Shanks, 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: Gustin Land Surveying, LLC. 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 bladed roads, put in culverts on Kildare Rd. and Industrial Rd., sprayed road sides and worked in shop.

Commissioner Shanks said his crews were tearing out Bridge #54 and noted it was taking longer than he expected, also crews are blading, hauling rock and will begin mowing and boom mowing.

Commissioner Wilson reported his crews dug shale at the pit and hauled shale to roads, picked up trash on the roadways and repaired signs, worked on trucks in the shop and hauling rock from APAC.

Motion was made by Godberson and seconded by Shanks approving to go out for sealed bids on removal of existing 24' x 53' bolt-together framed building with all existing fixtures and wiring included (building is located on courthouse property). Commissioner Shanks said he is rebidding with better specifications; he told no bids were received the first time. 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 Installations: Kay Electric Cooperative, NE4/NE4 S24 T27N R2E ending NW4/NW4 S18 T27N R3E, LA Cann Rd., Dist#1; Kay Electric Cooperative, NE4/NE4 S1 T27N R2E ending SW4/SW4 S7 T27N R3E, parallel Canteen Rd. & LA Cann Rd., Dist#1; Kay Electric Cooperative, NE4/NE4 S19 T27N R3E ending NW4/SW4 S15 T27N R3E, parallel Kildare Rd. in two (2) places and Traders Bend Rd., Dist#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

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

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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 Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

2019-2020 Drug Court Drug Testing 3463 Avertest LLC 1260.00; Internet 3402 Sparklight 82.00; Rent 3404 Chu-ona Plaza 234.00; Testing 3052 Avertest LLC 2007.50; Water 3403 Quality Water Service 8.50; Family Drug Court Drug Court Attendance 2973 Jowers, Rae 500.00; Internet 3465 Sparklight 82.00; Supplies 2971 J & P Supply 28.73; General Maintenance 3135 McDonald Computer Services LLC 375.00; Rental 2797 Carys Sanitation 82.50; Supplies 3369 Redlands Office Solutions LLC 194.94; 3388 Farha Wholesale Co. 809.38; Health Billing 3273 Ponca City Utility Authority 1122.54; Containment 3414 ServPro Of South Tulsa 450.00; Lease 3419 Pitney Bowes Global Financial Service LLC 36.75; Maintenance 3435 R.K. Black Inc 113.59; 3436 R.K. Black Inc 129.30; 3437 R.K. Black Inc 123.86; Shredding 3274 The Meadows Center For Opportunity 90.00; Travel 3259 Beaston, Amanda 13.80; Highway null 3188 Standley Systems Inc 5414.00; 3448 John Deere Financial 492.26; 3455 Two Rivers Coop 174.00; DEF 3423 Cross Oil 602.50; DIRT 3309 Dolese Bros Co 3831.30; Internet 3301 Chisholm Broadband 68.00; Parts 3128 Action Truck Parts 475.19; Registration 3253 OK Corporation Commission 50.00; Rock 3250 Dolese Bros Co 7517.02; 3296 Dolese Bros Co 7585.68; Service 2606 OK Natural Gas 52.15; 2952 Ponca City Utility Authority 521.51; Supplies 3127 Brandts 161.40; Testing 1885 Alcohol & Drug Testing Inc 159.80; Tires 3332 Direct Discount Tire 1082.80; Uniforms 3422 Cintas Corporation Loc 352.00; Mental Health Court Attendance 3363 Holmes Yates Taylor & Johnson 75.00; Internet 3352 Sparklight 82.00; Testing 2967 Avertest LLC 140.00; PBA Janitorial 3013 Choate, Calie Jo 1400.00; Tax Collections 3541 Kay County PBA Gross Revenue, Acct#7303000186 148466.73; SH Svc Fee Detention 2782 Craig Co. Detention Center 1800.00; 2791 OK Juvenile Justice SVCS 4240.00; Fuel 3144 Fuelman 676.99; 3147 Fuelman 656.60; Maintenance 3148 Galaxie Business 122.20; Reimbursement 3357 Burtner, Larry 55.35; Supplies 2120 Staples 61.39; Transports 3119 Burtner, Kaycee 84.00; 3157 Burtner, Jerry 84.00; Unemployment 3432 Ok Employment Security Commission 2.64

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 Godberson and seconded by Wilson to adjourn at 9:36 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 4th day of May, 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)
