

Monday, May 1, 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, May 1, 2023, the meeting was posted for public information on April 28, 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; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Dennis Bonewell, Emergency Management; Dan Hesson, 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 Kreger approving the regular meeting minutes of April 24, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving an Application for Financial Assistance and Affidavit of Financial Inability to Pay. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:  
Commissioner Jones said crews worked in the shop, worked on a bridge on Hartford west of Rockcliff Rd., worked on building a sand shed at Dist#1 county shop #2, hauled for Noble County Dist#3 per Interlocal Agreement, bladed, boom-mowed, and hauled material to stock, and to Cowboy Hill Rd.

Commissioner Shanks said crews are blading roads.

Commissioner Kreger said crews dug shale at the pit, hauled Sober rock, and crusher is being hauled to the yard, laid shale and rock on roads, graded roads, worked on closing out a small project for FEMA, and worked in the shop this past week fixing trailer beds and putting a radiator in a haul truck.

Motion was made by Shanks and seconded by Kreger approving the following Resolution – Declaration of Surplus: Res#22, 23-119, Hwy. Dist#3, Vibratory Pile Driver. Commissioner Kreger said this has not been used by the county and it will not fit on any of the track hoes. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving going out on bid to sell a Vibratory Pile Driver, Dist#3. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installation: Tytan Poly Services, SW4 S35 T25N R1W ending NW4 S2 T24N R1W, Eagle Nest Rd., Dist#3. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Resolution to Dispose of Equipment: Res#22, 23-120, Health Department, Ritter Exam Table, sent to the state for disposal. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Kay County Monthly Reports for March 2023: Court Clerk. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-118, Hwy. Dist#3-500.00, Public Service/Pipeline Crossing Line Installation, Dist#3. Motion carried: Kreger, aye; 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.

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

**FY 2022/2023 PURCHASE ORDER:**

ARPA 2021 Hauling 3567 Sober Brothers 11222.16; Rock 3463 Burbank Materials LLP 11077.13; 3568 Burbank Materials LLP 11719.51; CBRI crack seal 3468 Circuit Engineering District #8 28736.70; Donations EQUIPMENT 3138 Advanced Covert Technologies, Inc 3360.00; Drug Court Phone 3528 Zulty's Inc 65.67; Family Drug Court null 3498 Zulty's Inc 65.68; General CSSP 3539 Northern Ok Court Services Inc. 2750.00; FUEL 2911 Fuelman 1818.32; Hotel Accomadations 3501 Northwest Inn 174.00; Registration 3711 Garfield County Assessor Office 90.00; Rental 3216 Newkirk Mini-Storage 68.00; Subscription 47 CT News, Newkirk Herald Journal 45.80; supplies 2288 Walmart Capital One 109.87; 2711 Staples 76.97; Supplies 1725 Lowes Companies Inc. 290.35; 1871 Lowes Companies Inc. 325.46; 2148 J & P Supply 1400.66; 2149 Lowes Companies Inc. 379.42; 2730 J & P Supply 1803.08; 2734 J & P Supply 728.02; 3649 Redlands Office Solutions LLC 137.42; 3658 Redlands Office Solutions LLC 357.61; Training 3688 CLEET 200.00; Travel 3362 Mallory, Shannon 715.05; Tree Trimming 3654 Davis Tree Service 1450.00; Health Internet 3296 Get Real Fiber 50.00; Lease 1579 Quadient Leasing USA Inc 225.33; Payroll 2456 Oklahoma State Dept of Health 42969.44; 2829 Oklahoma State Dept of Health 42679.67; 3131 Oklahoma State Dept of Health 39036.04; Phone 3290 AT&T 116.28; Service 3293 Summit Utilities Oklahoma Inc 143.97; 3304 Sparklight 243.41; Shredding 3305 The Meadows Center For Opportunity 180.00; Travel 2852 Wehunt, Amy 108.86; 3285 Pameticky, Laura 152.09; 3287 Todd, Cassie 47.16; Vaccines 3558 Sanofi Pasteur Inc 862.07; Highway null 3241 Fleetpride Heavy Duty Parts & Service 3341.04; Billing 2694 OK Natural Gas 224.23; Cleaning 3048 Safety Kleen 194.40; COPIER LEASE 3590 Galaxie Business 94.68; Equipment 3636 Lampton Welding 169.38; Internet 3703 Chisholm Broadband 68.00; Lease 3483 Caterpillar Financial Services Corp 2727.00; Lodging 3350 HAMPTON INN & SUITES GUYMON 95.00; 3352 Hampton Inn 196.00; Lumber 3690 Starr Lumber Co. 329.12; Maintenance 3472 Standley Systems Inc 58.70; Parts 3376 John Deere Credit 753.80; 3589 Fleetpride Heavy Duty Parts & Service 1273.05; 3612 Hats Auto Supply 938.83; 3667 Yellowhouse Machinery Co 1119.74; Phone 3476 Chisholm Broadband 89.99; Phone Service 3371 Lingo Communications 159.40; Pipe 3691 Locke Supply 565.50; Repairs 2718 P & K Equipment 206.43; 3619 BRUCKNER'S TRUCK & EQUIPMENT 7412.33; ROCK 3437 Sober Brothers 7493.96; Service 3426 Dish Network 17.10; Shale 2984 Mike Redding 961.50; Supplies 3621 Cross Oil 1705.00; 3659 Amazon Capital Services 265.00; Tarps 3689 Southwest Trailers & Equipment 181.58; Tire 3655 Southern Tire Mart 9688.02; Tools 3538 Southwest Truck Parts 2054.12; Uniforms 3373 Unifirst Holdings Inc 507.28; 3486 Cintas Corporation Loc 1296.83; Utilities 3097 Ponca City Utility Authority 559.71; Mental Health Contract Labor 3531 Bouton, Lonna Anne 201.85; Internet 3524 Ponca City Utility Authority 22.61; Phone 3525 Zulty's Inc 65.67; Plaques 3382 A+Printing 142.50; Travel 3673 Roquemore, Carmon Chastine 177.50; Resale Travel 3666 Hudson, Christie M. 129.04; SH Svc Fee MILEAGE 3664 Wathor, Jessica C. 139.52; Notary 3748 Secretary of State 20.00; Training 3444 National Tactical Officers Association 710.00; Vehicle Maintenance 2913 Kelle Repair & Tire Center 1432.25

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 9:50 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Approved this 8<sup>th</sup> day of May 2023.

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SHANE JONES, DIST#1, MEMBER

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JASON SHANKS, DIST#2, MEMBER

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JEFF KREGER, DIST#3, MEMBER

ATTEST:

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

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