

Monday, May 10, 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, May 10, 2021, the meeting was posted for public information on May 6, 2021, at 4:15 p.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: Brian Hermanson, District Attorney (DA); Liz Nicholson, OSU Extension; Jaelin Kent, Kaw Nation; Devinney, Evans & Associates' Claude Williams, Taxpayers for Transparency; 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 May 3, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Sarah Wilson (corrected from Agenda that read Susan Wilson). DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving State Auditor & Inspector Federal Audit Reports for fiscal years ending June 30, 2016, June 30, 2017, and June 30, 2018. 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, boom mowed, sprayed roads, put in a culvert pipe on Highway 77 Frontage Rd., started mowing ditches and worked in the shop on equipment.

Commissioner Shanks told his crews are working in the shop today and tomorrow. He said he is hoping Evans & Associates can begin work on River Rd. this week.

Commissioner Wilson told his crews dug shale at the pit and hauled shale to the roads, hauled rock from Pawhuska and rocked some of the roads, worked on Bridge #36 and Bridge #45. We fixed a couple of signs and graded roads.

Motion was made by Godberson and seconded by Wilson approving Title Page-Bridge #243A, Structure No. 36N0335E0130009, Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson on Title Page-Bridge over Chilocco Creek, Bridge Structure No. 36N3390E0030002, Local No. 251B, Old NBI No. 09168, Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks on ODOT Claim Form 324a-\$4,200.00 (Pinnacle Consulting Management Group) Project: North Ave. over Deer Creek J/P 31980(04) for services ending 11/20/2020, Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

No action was taken on transferring with financial obligations the 2017 John Deere Cab Tractor 6155R (belonging to Dist#3) to Dist#2 until Commissioner Wilson speaks with P&K Equipment to get a cost.

Motion was made by Wilson and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installation: Sparklight Cable One, NE4/NE4 S9 T26N R1W ending SE4/NE4 S28 T26N R1W, Dist#3. Wilson said this is for an upgrade on a line that is already in place and payment would be for boring only. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Motion was made by Godberson and seconded by Wilson approving Kay County Monthly Reports for April 2021: Treasurer; County Clerk. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#20, 21-133, Hwy. Dist#1-\$500.00, Two (2) Certificates of Compliance; Res#20, 21-134, Hwy. Dist#1-\$350.00, sale of used culvert pipe, and crusher run; Res#20, 21-135, Hwy. Dist#1-\$1,250.00/Dist#3-\$250.00, Certificates of Compliance. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$418,020.19-Dist#1-\$147,574.24; Dist#2-\$145,163.52; Dist#3-\$125,282.43; Highway-CBRIF-\$32,414.95; Treasurer Mortgage Certification Fee-\$540.00; Resale Property-\$44,208.41; Adult Drug Court-\$6,957.50; Mental Health Court-\$6,439.00; County Clerk Lien Fee-\$247.00; Open Dumping Reward-\$97.50; Bond-ST (PBA)-\$111,338.19; County Clerk Records Management & Preservation-\$11,010.00; Assessor Revolving Fee-\$954.07; County Sales Tax-\$296,505.14; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$47,406.92; Use Tax-ST-\$74,879.90 (\$54,437.69/\$20,442.21). 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.] None

DA Brian Hermanson left the meeting to attend court.

Opening of the following bids (bids were due by 10:00 a.m. on 5-3-21): Bid#2021-17 Asphalt Overlay Hubbard Rd., Dist#1-Evans & Associates-\$280,973.00. Bid#2021-18 Sale of 2005 Ford UT Ext, Assessor-Jay Kirkendall-\$157.58; Perry Ford-\$250.00. BOCC questioned if someone from the Assessor's office could purchase. DA Hermanson returned to the meeting to affirm that since it was being sold through a sealed bid that it was statutorily allowed.

Motion was made by Godberson and seconded by Shanks approving and accepting the only bid received from Evans & Associates Constr. Co. in the amount of \$280,973.00 on Bid#2021-17 Asphalt Overlay Hubbard Rd., Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving and accepting the highest bid on the sale of 2005 Ford UT Ext, Assessor- Bid#2021-18 from Perry Ford-\$250.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Supplies 3203 Staples Credit Plan 50.44; General Copier maintenance 3594 Standley Systems Inc 100.20; Detention 3029 OK Juvenile Justice SVCS 1880.00; 3413 Sac & Fox Juvenile Detention 1219.00; Fuel 2275 Earnheart Oil Inc 48.00; Internet 3035 US Cellular 1344.47; 3045 Kay County Detention Center 700.00; Maintenance 1688 Oklahoma State University 464.00; 2786 McDonald Computer Services LLC 760.00; 2919 R.K. Black Inc 314.26; Maintenance Agree. 3311 Standley Corp 40.15; Phone 2419 Fusion 300.27; 2582 Alliance Business Services 856.92; Repairs 3386 Stuteville Ford Lincoln 590.64; Software 3039 Transunion Risk 150.00; Subscription 1346 LexisNexis 393.10; Travel 3100 Nicholson, Elizabeth 408.34; 3103 Medlock, Brenda 240.24; Utilities 2423 City of Newkirk 3671.12; Health DOT Physicals 3420 Hightower, Peter 1350.00; Mileage 3256 Hightower, Peter 229.04; Pest Control 3258 Parker Pest Control 33.00; 3262 Parker Pest Control 145.00; Phone 3421 Alliance Business Services 776.51; Supplies 3198 Redlands Office Solutions LLC 530.78; 3201 Farha Wholesale Co. 1187.82; Vaccines 3422 GlaxoSmithKline Pharmaceutical 278.85; Highway null 3430 Standley Corp 147.00; Appraisal 3487 Howard, Robert A. 150.00; 3488 Gibson, Toni K. 150.00; 3489 Ford, III, James F. 150.00; Internet 3534 Chisholm Broadband 68.00; 3579 Chisholm Broadband 58.00; LEASE PURCHASE 3541 OK Dept. of Transportation 6490.60; Parts 3184 Owen Auto Supply 1135.59; 3186 Blackwell Auto

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Supply 843.57; 3392 Hats Auto Supply 100.82; 3602 Action Truck Parts 317.39; Repairs 3095 G & B Auto Service Inc 258.81; 3187 Blackwell Tire Service 186.00; 3190 Yellowhouse Machinery Co 282.87; 3599 Take Ten Tire 48.49; 3601 G & B Auto Service Inc 15.00; Rock 3127 Sober Brothers 2995.38; ROCK 2955 APAC Central Inc 7373.08; Service 3272 OK Natural Gas 62.15; Shirts 3543 Village Screen Print 67.00; Signs 3305 Circuit Engineering District #8 36.00; 3562 Circuit Engineering District #8 228.00; Telephone 3285 Nextiva Inc 93.40; Uniforms 3286 Cintas Corporation Loc 1185.94; Water 2759 Rural Water District #3 84.70; Resale Certified mailers 3434 Covius Document Service LLC Dbw Walz Certified Mail Automation 838.90; Publication 2874 Column Software PBC 1641.03; SH Svc Fee Ammunition 1191 GT Distributors Inc. 1706.08; Fuel 3051 Fuelman 1589.31; Internet 3336 AT&T Mobility 2416.23; Supplies 3352 Redlands Office Solutions LLC 35.47

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 Shanks to adjourn at 10:04 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 17th day of May, 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)
