

Monday, May 22, 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 22, 2023, the meeting was posted for public information on May 19, 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; Skyler Mathews and Paul Stokesberry, Kaw Nation; Dan Hesson, Citizen; 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 May 15, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving Agreement by and between Oklahoma State Department of Health and Falco Alarm Company to provide monitoring and alarm system services for Kay County Health Department for FY 23/24. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Clarification on the quote that was approved (5-15-23) to purchase the outdoor benches for the west side of the Administration Building: Clerk Reese said that Oklahoma Correctional Industries did not send the correct quote for the benches; she said the work order was made into a quote (that was approved in last weeks meeting) and it was not correct. Reese asked the BOCC to sign the corrected quote for this order.

Motion was made by Shanks and seconded by Kreger approving the corrected quote to purchase the outdoor benches for the west side of the Administration Building, to be paid from the General Government account. 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 patched asphalt holes on Oakland Rd., got the mower tractors ready, drove sheeting on Prospect and LA Cann, boom mowed on Lake Rd., and worked in the shop.

Commissioner Shanks said crews will be blading, hauling rock, and mowing at the cemetery.

Commissioner Kreger said crews dug shale at the pit, hauled rock and shale to the roads, cleaned ditches, replaced a culvert on Earth Rd., and put on a new trailer bed.

Motion was made by Shanks and seconded by Kreger approving Resolution No. 22, 23-126, to adopt and endorse (NORTPO) as the grant writer and administrator for (PROTECT) Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Discretionary Grant Program. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving to go out for bids for six-month bid items (Asphalt, Bridge Materials, Grader Blades, Concrete, Road Rock, Culvert Pipe, Office Supplies, and Janitorial Supplies). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving appointing Jeff Kreger to serve on the Wheatheart Nutrition Board to replace John Wilson, effective June 1, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones approving to purchase a Kubota Excavator off the Sourcewell Contract #2669329 for Kay County District#3. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones approving the Lease Purchase Agreement and all other documents of the Lease Purchase Agreement by and between the BOCC and Warren CAT on a

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Caterpillar, Model 140 Joy, Motorgrader S/N EB200806, Dist#2. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installation: Kay Co. RWD#3, SW4 S2 T27N R3E ending NW4 S11 T27N R3E, Brake Rd., Dist#1. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving/acknowledging the County Treasurer's Summary of Collections April 2023 Monthly Report. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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

Motion was made by Shanks and seconded by Kreger approving the following Resolutions to Dispose of Equipment: Res#22, 23-125, Court Clerk, wireless headset, junked-quit working. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Transfer of Appropriations/Transfer of Funds: County Clerk Personnel Services-\$506.77 to Travel; Sheriff Service Fee Travel-\$3,883.55 to Maintenance & Operations. 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.]
Emergency Management Director Dennis Bonewell announced that safety training will be tomorrow for staff in the Administration Building and Thursday for the District Barns.

DA Brian Hermanson left the meeting to attend court.

There was no Payroll with warrants to be released on May 26, 2023, submitted.

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

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 HVAC 3308 KSB Enterprises 59753.43; Rock 3765 Burbank Materials LLP 11207.43; Assr Rev Fee Paper 3946 Farha Wholesale Co. 414.40; Supplies 3515 Staples Credit Plan 170.93; Toner 3947 Redlands Office Solutions LLC 232.20; Drug Court Contractual Services 3819 Herren, Brian 175.05; Internet 3529 Ponca City Utility Authority 26.00; Labor 3808 Bouton, Lonna Anne 373.23; Testing 3532 Averhealth 2371.25; Family Drug Court Internet 2791 Ponca City Utility Authority 26.00; Testing 3513 Averhealth 156.00; General null 2025 OSU-CTP 445.00; Alterations 3945 Completely Quilted 16.00; Copier maintenance 3258 Galaxie Business 133.00; Correction 3966 Texas Life 551.58; Juvenile Detention 2915 Craig Co. Detention Center 850.00; Lease 3377 Quadient Leasing USA Inc 423.21; Supplies 3645 Staples 20.74; Training 1468 OSU-CTP 905.00; Uniforms 3933 Special Ops Uniforms Inc 279.96; Health Internet 3833 Get Real Fiber 50.00; Pest Control 2836 Orkin Pest Control 178.00; 3559 Orkin Pest Control 145.00; Service 3299 OK Natural Gas 231.35; 3829 AT&T 239.15; Testing 2578 Newkirk Family Health Center 90.00; Travel 3144 Sigrid Krause 30.00; Utilities 3294 City of Blackwell 315.72; Highway null 3344 Jones, Shane D. 122.62; 3345 OSU-CTP 65.00; 3917 Highway 60 Tire & Service Inc 766.11; 3927 Pioneer Fire And Safety 450.00; 3952 HELENA CHEMICAL CO. 240.00; 3953 P & K Equipment 1453.10; 3959 Tucker, Teena M. 31.44; Diesel 3912 Cross Oil 16235.31; Keys 3916 Starr Lumber Co. 6.57; MILEAGE 3955 Shanks, Jason R. 125.11; Service 3485 Rolling Prairie 88.65; 3787 Direct TV 44.24; Shale 3433 Mike Redding 1046.35; Training 3173 OSUCTP 65.00; 3351 OSU-CTP 130.00; Utilities 3683 City of Blackwell 470.80; Mental Health Court Staffing 3536 Terrell Law Firm PLLC 200.00; Internet 3847 Ponca City Utility Authority 26.00; Labor 3809 Butler, Kristopher 560.56; Testing 3535 Averhealth 2568.25; ML Fee Travel 3931 Reese, Tammy J. 367.69; 3932 Cline, Holly L. 364.99;

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Resale Binders 3769 Amazon Capital Services 141.20; Publication 3604 Column Software PBC 248.10; SH Svc Fee FUEL 3243 Fuelman 2007.28; Juvenile Transports 3951 Anderson, Hannah 67.50; MILEAGE 3957 Wathor, Jessica C. 186.12; Software 2905 Dept. of Public Safety 420.00; Vehicle Maintenance 2906 Harrell Automotive & Recovery 595.00

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 Kreger to adjourn at 9:54 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 30th day of May 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

JEFF KREGER, DIST#3, MEMBER

ATTEST:

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