

Tuesday, June 1, 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 Tuesday, June 1, 2021, the meeting was posted for public information on May 28, 2021, at 8:50 a.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); Dennis Bonewell, Emergency Management Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of May 24, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, 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: Mark Oatman. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Quotes to build additional wall at the DHS Building: Commissioner Shanks said he contacted several different local carpenters to discuss the work needed done at the DHS Building and most stated they were not interested in doing the job or they never called him back. Just a few that he contacted: Highpoint Partners, Ronnie Nelson, Maurice Patterson, and Tebow Construction. The only quote received was from Vernon Turner-\$23,465.90 for materials and labor.

Motion was made by Shanks and seconded by Godberson approving and accepting the only quote received from Vernon Turner-\$23,465.90 (to be paid out of General Government Maintenance & Operations) for materials and labor to build additional walls at the DHS building that will be used for the temporary relocation of office space for the Court Clerk, Judges and District Attorney during the renovation of the courthouse. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving reimbursement claim for Election Board Secretary Salary for the month of May 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving FY 2021/2022 ACCO-SIF Workman's Compensation Insurance Renewal Quote, Resolution No. 20, 21-144 to Execute the Agreement Establishing the Association of County Commissioners, and Intent to Participate in ACCO-SIF selecting Payment Option No. 1-\$155,070.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Contract for Services by and between County Budgeting Services, LLC and BOCC for services to be provided during the 2021-2022 Fiscal Year, to prepare the 2020-2021 Financial Statements and the 2021-2022 Estimate of Needs. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks approving Contract and Agreement for Juvenile Detention Services between the County of Comanche and the County of Kay, \$40.00 per day, per juvenile. Sheriff Kelley requested BOCC approval of this contract through an email sent to the County Clerk. DA Hermanson approved as to form. 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, mowed road sides, boom mowed, replaced and straightened signs district wide, and worked on equipment. Godberson stated Tower Road Railroad Crossing will be closed starting today through Friday for repairs.

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Commissioner Shanks said his crews worked in the shop. Shanks noted Evans and Associates finished patch work on River Road; he said he is waiting for Circle C to get the chips for the chip and seal project so he can put the finishing touches on River Road.

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 FEMA roads, trimmed trees on 140th Str. and Bender Rd., worked on signs, filled asphalt holes and trimmed around the bridges.

Motion was made by Shanks and seconded by Wilson approving Purchase Contract for Dist#1-Motor Grader, and Dist#3-10-Wheel Dump Truck with Demo Bed through the County Road Machinery and Equipment Revolving Fund for FY 2021 (Resolution No. 20, 21-42). Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Wilson tabling Purchase Contract for Dist#2-Motor Grader, through the County Road Machinery and Equipment Revolving Fund for FY 2021 (Resolution No. 20, 21-42). Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Godbersen and seconded by Wilson approving the following Resolutions to Declare Surplus: Res#20, 21-145, Highway Dist#2, 2004 416D Caterpillar Backhoe. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Godbersen and seconded by Shanks approving to go out for sealed bid to sale a 2004 416D Caterpillar Backhoe, Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Wilson approving to go out for bid on a 70' x 80' shop building for Dist#2 Warehouse. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Godbersen and seconded by Shanks approving the following Resolutions to deposit funds: Res#20, 21-143, Highway Dist#1-\$1,250.00, (5) Certificates of Compliance. Motion carried: Shanks, aye; Wilson, aye; Godbersen, 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 Wilson and seconded by Godbersen approving Payroll Verifications for May 2021, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Attorney Fees 3476 Rick Johnson 125.00; Water 3221 Quality Water Service 31.15; Family Drug Court Court Attendance 3222 Holmes Yates & Johnson 250.00; General Budget 2395 County Budgeting Services LLC 625.00; Checks 3603 Redlands Office Solutions LLC 545.36; Computer 3702 McDonald Computer Services LLC 2670.00; Correction 3750 Bank Of Oklahoma, 401(a) 3.16; 3751 Bank Of Oklahoma, 457(b) 1.53; CSSP 2652 Northern Ok Court Services Inc. 2750.00; Fees 3205 Tisdal & O'Hara PLLC 12081.29; Maintenance 3044 McDonald Computer Services LLC 560.00; Payroll 3877 Gross Payroll 25.65; 3878 Gross Payroll 28.08; 3879 Gross Payroll 335.32; Supplies 3280 Cintas Corporation 392.57; 3733 Redlands Office Solutions LLC 187.19; Training 3664 Pioneer Technology Center 80.00; Travel 3569 Medlock, Brenda 504.57; Health null 3428 Hightower, Peter 420.00; Payroll 2597 Oklahoma State Dept of Health 41459.55; Service 3553 Centerpoint Energy 74.51; 3554 Sparklight 220.97; 3556 AT&T 123.65; Services 3704 Johnson, Kelby 1070.00; Supplies 3481 Farha Wholesale Co. 205.91; Travel 3425 Mollet, Michelle 119.17; 3427 Ailey, Michelle 56.45; 3705 Johnson, Kelby 372.40; Utilities 3555 Ponca City Utility Authority 1563.12; Highway null 3717 Circuit Engineering District #8 276.00; Billing 3250 OK Natural Gas 139.52; COPIER LEASE 3681 Galaxie Business 88.20; DEF 3382 Earnheart Crescent LLC 497.50; Fuel 3820 Cross Oil 525.00; Internet 3683 KanOkla Networks 60.00; Lease 3680 Security

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National Bank 2038.69; Lease Pmt 3180 CNB Of Okarche 7276.19; Maintenance 3248 Standley Corp 45.62; Mileage 3711 Shanks, Jason R. 109.20; Parts 2938 P & K Equipment 206.29; 2965 John Deere Financial 375.94; 3695 Yellowhouse Machinery Co 1669.08; PHONE SERVICE 3456 Lingo Communications 124.19; Repairs 3451 Blackwell Tire Service 340.00; REPAIRS 3485 Harlands Diesel 2046.64; Rim 3714 Southwest Truck Parts 175.00; Rock 3615 Dolese Bros. Co 4116.69; Service 2761 OK Natural Gas 27.17; 3535 Dish 17.06; Signs 3365 Circuit Engineering District #8 298.00; Supplies 2012 Fastenal Indus & Const Supplies 40.83; 3333 Brandts 140.59; 3396 Farha Wholesale Co. 89.20; 3830 Cintas Corporation 94.96; Tarp system 3693 Irwin Trailer LLC 290.72; TIRE 3185 Kelle Oil Company 253.00; Tires 3432 Direct Discount Tire 2796.00; 3715 Direct Discount Tire 2042.00; Uniforms 3390 Cintas Corporation Loc 1605.41; 3439 Unifirst Holdings Inc 1222.63; Utilities 3273 Ponca City Utility Authority 449.68; Mental Health Court Attendance 3214 Holmes Yates & Johnson 150.00; Drug Court Attendance 3469 Holmes Yates & Johnson 75.00; Resale Updates 3699 TM Consulting 40.00; SH Svc Fee Fuel 3357 Fuelman 1454.54; Supplies 3355 Staples 167.98; Transports 2797 O'Brien, John Trevor 63.00

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 same during regular office hours.

There being no other business, motion was made by Shanks and seconded by Wilson to adjourn at 9:57 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 7th day of June, 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)
