

Monday, June 6, 2022  
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, June 6, 2022, the meeting was posted for public information on June 3, 2022, at 8:50 a.m. at the Commissioners Room, at the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman John Wilson called the meeting to order. Commissioners: Jack Godberson, Member, present; Jason Shanks, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management; Cody Blair, Kay County Maintenance; Alyssa Winner and Kelle Cross, Newkirk Main Street; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman John Wilson led the flag salute.

Motion was made by Godberson and seconded by Shanks approving the regular meeting minutes of May 31, 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Gift Agreement between Newkirk Main Street and Kay County, the Kay County Amphitheatre Usage Agreement, storage & restroom facilities and landscaping concerns: Alyssa Winner, Newkirk Main Street, asked to be put back on the BOCC Agenda, Tuesday, June 21, 2022. Godberson asked if quotes had been received for the bathroom/storage building. Ms. Winner said she would speak with Scott Kempenich.

Granite Telecommunications money savings analysis for the county regarding AT&T phone lines: Chairman Wilson said he spoke with Robert Wager regarding this item. Wilson said he contacted another vendor and was told this money savings was done through a federal grant and would not be a long-term savings; he said it would be still be using our phone lines. Godberson said he spoke with Robert Wager as well; Shanks said he had not spoken with him but was not interested. Wilson said the consensus of all involved are not interested. Wilson asked DA Hermanson if he had reviewed the materials sent by this company. DA Hermanson said even if the savings is short term, it is a fiduciary responsibility for the county to consider and he said it wouldn't hurt to speak with Robert Wager as a board. Wilson asked the other two commissioners what they wanted to do and both said they were not interested in speaking to this salesman.

Motion was made by Godberson and seconded by Shanks approving not to use Granite Telecommunications savings analysis for the county regarding the AT&T phone lines. Chairman Wilson said he would contact Robert Wager. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Contract for Supervision of Community Service by and between the BOCC and Northern Oklahoma Court Services, LLC. Shanks asked what fund this was paid out of and Clerk Reese said general government. DA Hermanson said this is the contract from Donna Parker. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Resolution No. 21, 22-226 Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund, ETRCB8-36-2(38)22, Dist#2. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews have been driving roads to check for high water and putting out signs were needed, hauling rock to stock, and to roads, cutting down trees on Canteen Rd., mowing ditches, boom mowing patching asphalt roads, and blading roads in between all the rains.

Commissioner Shanks said his crews having been working in the shop and will continue to work in the shop until the roads are dry enough to get back on; he said crew was only able to blade one day last week due to the rains.

Commissioner Wilson told crews have been hauling shale and rocks to roads, grading roads, filling in holes in Nardin and east of Blackwell areas, hauling asphalt to yard, did patching on "O" Str. south of Hwy. 60, and hauled crusher run from Dolese to yard.

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Motion was made by Shanks and seconded by Wilson approving the following Public Service Pipeline/Crossing Line Installations: Kay County RWD#3, SW4/SW4 S2 T26N R2E ending SE4/SE4 S3 T26N R2E, Pleasant View Rd., D#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks tabling the following Public Service Pipeline/Crossing Line Installations: City of Enid, SE4/SE4 S9 T25N R2E ending SW4/SW4 S9 T25N R2E, E0250 (Fountain Rd. between Union & Waverly), D#1; City of Enid, SW4/SW4 S11 T25N R2E ending SE4/SE4 S10 T25N R2E, N0333 Road (S. Pleasant View Rd.), D#1; City of Enid, SE4/SE4 S10 T25N R2E ending NE4/NE4 S15 T25N R2E, E0250 Road (Fountain Road), D#1; City of Enid, NE4/NE4 S16 T25N R2E ending SE4/SE4 S9 T25N R2E, E0250 (Fountain Rd. & Union Rd. vicinity), D#1; City of Enid, SW4/SW4 S9 T25N R2E ending NW4/NW4 S16 T25N R2E, E0250 (Fountain Rd. & Waverly Rd. vicinity), D#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks the following Kay County Monthly Reports for May 2022: Treasurer; Health Department (March 2022). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#21, 22-225, Highway Dist#1-\$192.25, sale of plastic culvert and crusher run; Res#21, 22-227, Highway Dist#1-\$250.00, Certificate of Compliance. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Transfer of Funds: Insurance & Benefits County Savings Match-\$100.00 to Election Board Personal Services. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Cash Fund Estimate of Needs & Request for Appropriations: Highway-\$342,213.37; D#1-\$109,691.62, D#2-\$133,988.38, D#3-\$98,533.37; ARPA 2021-\$104.10; County Bridge & Road Improvement-\$39,538.29; Treasurer Mortgage Certification-\$645.00; Resale Property-\$25,178.97; Adult Drug Court-\$4,051.65; Family Drug Court-\$12,600.00; Mental Health Court-\$4,153.00; Local Emergency Planning Committee (LEPC)-\$1,000.00; County Clerk Lien Fee-\$2,678.67; Open Dumping Reward-\$97.50; Bond-ST (PBA)-\$136,057.29; County Clerk Records Management & Preservation-\$8,430.00; Assessor Revolving Fee-\$1,036.81; County Sales Tax-\$362,321.07; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$22,213.65; Use Tax-ST-\$81,515.42 (\$59,261.71/\$22,253.71). Motion carried: Shanks, aye; Godberson, aye; Wilson, 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.

Opening of bids was moved down on the agenda due to the time.

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

**FY 2021/2022 PURCHASE ORDER:**

Assr Rev Fee Furniture 2825 Oklahoma Correctional Industries 2250.29; Drug Court Labor 3730 Deleon, Demetrice Deshawn 106.20; General Fuel 2430 Earnheart Oil Inc 740.76; 2730 Earnheart Oil Inc 287.57; 3786 Earnheart Oil Inc 162.38; 3835 Earnheart Oil Inc 204.19; Furniture 4191 Oklahoma Correctional Industries 1498.01; Installation 4041 Faul Construction 2900.00; Internet 3522 Verizon Wireless 80.02; Lawn Care 3576 Ultimate Pest Management LLC 442.00; Lodging 3148 Holiday Inn Express 192.00; Maintenance Agree. 3826 Standley Corp 254.26; Mats 4192 Redlands Office Solutions LLC 195.98; Pest Control 3100 Ultimate Pest Management LLC 60.00; 3575 Ultimate Pest Management LLC 96.00; Supplies 653 Brandts 139.04; 3388 Lowes Companies Inc. 469.09; 3389 Lowes Companies Inc. 517.60; 4128 Amazon Capital Services 26.85; Training 2692 OSU-CTP 130.00; 3922 OSU-CTP 65.00; Utilities 3809 City of Newkirk 2631.92; Health Service 3655 Sparklight 219.23; Shredding 3656 The Meadows Center For Opportunity 90.00; Supplies 1346 Lowes Companies Inc. 47.49; 3293 Farha Wholesale Co. 45.78; 3298 Redlands Office Solutions LLC 122.93; 3588 Amazon Capital Services 594.55; Testing 2917 Newkirk Family Health Center 90.00; Therapy services 3338 Lockett, Gary 530.00; Travel 206 Elfving, Janelle

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26.21; 888 Wynn, Tammy 25.09; 2654 Banister, Elizabeth 40.25; 2655 Beaston, Amanda 84.18; 3666 Lockett, Gary 245.17; Highway null 3459 Village Screen Print 494.88; 3636 Cummins Equipment Co. 3300.74; 4031 Dolese Bros. Co 8402.36; Asphalt 4027 Evans & Associates 3443.60; Equipment 4119 Lampton Welding 134.71; Fluid 3583 Enid New Holland 120.24; Fuel 4129 Earnheart Crescent LLC 28366.58; Internet 3915 KanOkla Networks 60.00; 4165 Chisholm Broadband 68.00; MILEAGE 3686 Wilson, John A. 238.68; Parts 3684 Blackwell Auto Supply 674.01; 3688 Owen Auto Supply 1753.75; 3690 P & K Equipment 551.66; 4118 Hats Auto Supply 676.45; Plumbing 4160 A+Plumbing 3000.00; Posts 3610 Circuit Engineering District #8 2475.00; Repairs 3214 Yellowhouse Machinery Co 350.43; 3218 The Hydraulic Center 5500.00; 3381 Yellowhouse Machinery Co 274.11; 3677 Blackwell Tire Service 235.00; 3678 Kelle Oil Company 203.80; Rock 3871 Dolese Bros. Co 8552.91; ROCK 3552 Burbank Materials LLP 4729.33; 4028 Whitaker Aggregates Inc 5643.14; Sand 3609 Dolese Bros. Co 5660.88; Service 3503 OK Natural Gas 23.68; 3634 Dish Network 17.08; 4018 Waldorf Heating & Cooling 85.00; Signs 2640 Circuit Engineering District #8 201.00; 3827 Circuit Engineering District #8 100.00; 4014 Circuit Engineering District #8 981.00; Tires 3867 Southern Tire Mart 2986.60; Uniforms 3681 Unifirst Holdings Inc 669.87; Water 3501 Rural Water District #3 73.83; Mental Health Labor 3719 Bookout, Steven 115.20; ML Fee Maintenance 1976 R.K. Black Inc 54.00; 2458 R.K. Black Inc 130.20; 2639 R.K. Black Inc 54.00; 3107 R.K. Black Inc 184.20; 3108 R.K. Black Inc 184.20; 3109 R.K. Black Inc 184.20; Resale Notary 4194 Oklahoma Notary Association Co. 8.10; Supplies 4126 Redlands Office Solutions LLC 174.63

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.

10:00 a.m. - opened the following Six-Month Bids for commonly used items:

Bid#2022-19 Asphalt-T & C Asphalt Materials, Vance Brothers, Inc., Evans & Associates Construction Co., Inc.; Bid#2022-20 Bridge Materials-The Railroad Yard, Inc.; Bid#2022-21 Grader Blades-Dub Ross Co., Inc., Wears Parts & Equipment Co., Inc.; Bid#2022-22 Concrete-P. C. Concrete Co., Inc.; Bid#2022-23 Road Rock-Diemer Construction Co., LLC, Sober Brothers, Inc., Burbank Materials, LLP, Evans & Associates Construction Co., Inc.; APAC Central, Inc., Dolese Brothers Co.; Bid#2022-24 Culvert Pipe-DP Supply Co., The Railroad Yard, Inc., Core & Main, Dub Ross Co., Inc.; Bid#2022-25 Office Supplies-Farha Wholesale, Redlands Office Solutions; Bid#2022-26 Janitorial Supplies- Farha Wholesale, Pyramid School Products

Shanks accepted a phone call.

Motion was made by Shanks and seconded by Wilson tabling (to be tabulated) the following Six-Month Bids for commonly used items: Bid#2022-19 Asphalt; Bid#2022-20 Bridge Materials; Bid#2022-21 Grader Blades; Bid#2022-22 Concrete; Bid#2022-23 Road Rock; Bid#2022-24 Culvert Pipe; Bid#2022-25 Office Supplies; Bid#2022-26 Janitorial Supplies. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Wilson to adjourn at 10:16 a.m. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

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Approved this 13<sup>th</sup> day of June, 2022.

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JOHN A. WILSON, DIST#3, CHAIRMAN

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JACK GODBERSON, DIST#1, MEMBER

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JASON SHANKS, DIST#2, 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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