

Monday, June 7, 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, June 7, 2021, the meeting was posted for public information on June 3, 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 Wilson and seconded by Godberson approving regular meeting minutes of June 1, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Tiana Triplett. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Detention Services Agreement by and between Sequoyah Enterprises, Inc and Board of County Commissioners of Kay County in the amount of \$26.00 a day per child. 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, patched asphalt roads, cleaned up a tree pile on North Ave., cut trees, and built fence at the shop.

Commissioner Shanks said his crews were busy blading and hauling sand. He told the other two commissioners the legislators reduced the CIRB funding and stated this will hurt the commissioners; he presented information to both Commissioner Godberson and Wilson.

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, worked on signs, weed eating was done around the bridges and culverts, and dirt work was done at Bridge #33. Wilson said someone put a gun shot hole in one of excavators; he said the estimate to repair is \$20,000. Wilson stated he reported this incident to the Sheriff Department and also turned it in under the county's insurance plan. He said incident has been given a Case No.

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; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving Resolution No. 20, 21-148, certifying that no federal funding will be utilized in the execution of the project described as the replacement of Bridge CN243A (LA Cann Road) over an unnamed tributary to Turkey Creek, Dist#1. Godberson said no federal funding will be received and stated it is a CBRI Project. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Godberson asked Shanks about this project and how it was to work and Shanks explained the work involved and the process.

Motion was made by Godberson and seconded by Wilson approving Resolution No. 20, 21-149, certifying that no federal funding will be utilized in the execution of the project described as the replacement of Bridge CN251B (NS 339) over Chilocco Creek, Dist#2. Shanks mentioned this is a CBRI Project; he said

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he will use the ETR loan and then pay back with CBRI. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving to purchase an F350 4WD Ford off State Contract SW0035, Dist#2. Shanks said this is a Supercab truck with a long-bed, the cost is \$36,391.00. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving to go out for bid to buy 2003 International 4300 DT466, Dist#2. Shanks said this International is a single axle truck. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, SW4/SW4 S6 T27N R3E ending SE4/SE4 S1 T27N R2E, LA Cann Rd., Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Kay County Monthly Reports for May 2021: Treasurer. 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, 21-146, Highway Dist#3-\$250.00, Certificate of Compliance; Res#20, 21-147, Highway Dist#2-\$3,734.05, sale of unprepared scrap metals. 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.

Motion was made by Shanks and seconded by Godberson approving Maintenance & Operation Claims, Blanket Purchase Orders and Special Payroll Verifications for May 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Fees 3761 Tisdal & O'Hara PLLC 2398.30; Supplies 3583 Staples Credit Plan 255.47; Drug Court Attorney Fees 3477 Terrell, Fera 375.00; Family Drug Court Court Staffing 3474 Terrell, Fera 500.00; General Fuel 2615 Earnheart Oil Inc 171.82; 3342 Fuelman 1255.30; Internet 3204 Verizon Wireless 40.01; Maintenance 3030 Kelle Oil Company 3514.41; 3658 Standley Corp 100.20; Shredding 3323 Top Secret Document Destruction Svcs 42.00; Software 3339 Transunion Risk 156.00; Storage 3657 Newkirk MiniStorage 53.00; supplies 3865 Redlands Office Solutions LLC 454.16; Supplies 2778 Walmart Capital One 319.36; 2902 J & P Supply 1000.43; Travel 3570 Mallory, Shannon 274.34; 3571 Nicholson, Elizabeth 873.82; Uniforms 3710 Village Screen Print 248.97; Health Blanket for x-rays 3482 Newkirk Family Health Center 405.00; Lease 3861 Pitney Bowes Global Financial Service LLC 144.93; Maintenance 3644 R.K. Black Inc 128.75; Supplies 2923 McKesson MMSGs 167.33; 3483 Redlands Office Solutions LLC 1053.63; Travel 513 Allison, Shea 49.39; 1299 Wehunt, Amy 192.64; 2927 Laura Pruett 75.26; Highway Asphalt 3829 T & C Asphalt Materials LLC 1000.00; Internet 3839 Chisholm Broadband 68.00; 3909 Chisholm Broadband 58.00; LEASE PURCHASE 3842 OK Dept. of Transportation 6490.60; Mileage 3917 Shanks, Jason R. 270.48; MILEAGE 3452 Wilson, John 140.00; Parts 3227 Locke Auto Parts 276.55; 3448 Owen Auto Supply 1401.87; 3450 Blackwell Auto Supply 653.45; 3768 John Deere Credit 659.11; 3867 CSC Truck Repair 3500.00; Repairs 3662 Blumenthal Heavy Duty Inc 4064.98; 3844 North Central Rebuilders 42.00; 3847 Cordells Diesel Service 749.56; 3910 CSC Truck Repair 1720.00; Service 3538 OK Natural Gas 48.14; 3575 Nextiva Inc 93.40; SHALE 2884 Mike Redding 998.75; Supplies 3281 Lowes Companies Inc. 14.58; 3642 Cintas Corporation 72.50; 3685 Farha Wholesale Co. 68.72; Trailer 3749 Barrows, Tony Edward 450.00; Tubing 3754 C Johnstone LLC 139.40; Water 3270 Rural Water District #3 80.34; Mental Health Court supervision 3468 Terrell, Fera 225.00; SH Svc Fee Boxes 3678 Sirchie 52.95; Internet 3348 Kay County Detention Center 700.00; OLETS 3052 Dept. of Public Safety 350.00; Rental 3053 Carys Sanitation 88.00; 3353 Carys Sanitation 88.00; Repairs 3410 Watchguard Video

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339.00; Supplies 2357 Lowes Companies Inc. 31.98; Transport Prisoner 3881 Burtner, Jerry 48.00;
Transports 2531 O'Brien, John Trevor 99.00

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.

10:00 a.m. – The six-month bids for commonly used items were opened as follows:

Bid#2021-20 Asphalt: McConnell & Associates; Logan County Asphalt Co.; T&C Asphalt Materials
Bid#2021-21 Bridge Materials: Sunbelt Equipment & Supply Inc.; The Railroad Yard, Inc.
Bid#2021-22 Grader Blades: CL Boyd Co.; Dub Ross Co., Inc.; Warren Cat; Wear Parts & Equipment Co., Inc.
Bid#2021-23 Concrete: Daniels Ready Mix
Bid#2021-24 Road Rock: Burbank Materials; Sober Brothers, Inc.; Dolese Bros. Co.; Diemer Construction Co., LLC; Stewart Stone, Inc.; The QuaPaw Co.
Bid#2021-25 Culvert Pipe: Dub Ross Co., Inc.; Sunbelt Equipment & Supply, Inc.; The Railroad Yard, Inc.; Core & Main LP
Bid#2021-26 Office Supplies: Farha Wholesale; Staples; Redlands Office Solutions
Bid#2021-27 Janitorial Supplies: Farha Wholesale

Motion was made by Shanks and seconded by Wilson tabling the above six-months bids for commonly used items so bids may be tabulated. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 10:15 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 14th 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)
