

Tuesday, June 21, 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 Tuesday, June 21, 2022, the meeting was posted for public information on June 17, 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); Dennis Bonewell, Emergency Management; Shane Jones, Commissioner Dist#1 Elect; Alyssa Winner, Newkirk Main Street; Kelle Cross, Newkirk Main Street; Scott Kempenich, Newkirk Main Street; Steve Kelley, Kay County Sheriff; Claude Williams, Taxpayers for Transparency; Patsy Leyva, Deputy 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 June 13, 2022. Motion carried: Godberson, aye; Wilson, aye Shanks, aye.

Discussion of Donor Agreement between Newkirk Main Street and Kay County on the Kay County Amphitheatre. Scott Kempenich, Newkirk Main Street mentioned changes that were made to the previously presented agreement. Brian Hermanson agreed to revise the Agreement and present it to the Board at a later date, making the accepted date June 21, 2022. Board agreed to accept the Agreement with the revisions and the deletion of Item#7.

Motion was made by Shanks and seconded by Godberson to approve the revised agreement. Motion carried: Godberson, aye, Shanks, aye. (No vote made by Wilson).

After discussion of Request for ARPA funding to help with electric lines for Town of Braman, it was decided to take No Action at this time.

Motion was made by Shanks and seconded by Godberson to approve \$500.00 request for Financial Assistance and Affidavit of Financial Inability to Pay for resident of Blackwell's cremation. Motion carried: Godberson, aye; Wilson, aye Shanks, aye.

Discussion was made concerning using ARPA Funds for Premium Pay, Brian Hermanson, Kay County District Attorney, suggested that he look into the procedure that the State Auditor has set to follow, before any decision is made on this matter. Item Tabled.

No Action taken on the matter of placing a vending machine in the Administration Building.

Motion was made by Shanks and seconded by Godberson approving the increase in mileage rates to 62.5 cents per mile effective July 1, 2022 through December 31, 2022 as prescribed by Internal Revenue Service. 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 putting asphalt overlay patch on Enterprise North of Lake Road and at Pecan and Hwy 11 corner, put asphalt millings on Hartford E of Longwood, patched asphalt roads – South Ave, Pecan and LA Cann, removed downed trees and hauled off limbs from storm, mowed ditches, and hauled rock material to roads and graded.

Commissioner Shanks said his crews having been blading and mowing and working on road damage on Pecan Road.

Commissioner Wilson told crews have been hauling shale and rocks to roads, grading roads, cleaning ditches and rip rap on 76th, clean trees in the east end of town, P Street and Coleman, mowing roadways. The bridge on 140th between Indian and Home Road is open now.

Motion was made by Shanks and seconded by Godberson to go out for bid for: Data Wiring for Courthouse; Dispatch Radio Console System for Kay County Sheriff and 180 Degree Turning Target System for the Kay County Sheriff. Motion carried: Godberson, aye; Shanks, aye; Wilson aye

Tuesday, June 21, 2022
Newkirk, Oklahoma

Motion was made by Godberson and seconded by Shanks acknowledging the County Treasurer's Summary of Collections for May 2022 Monthly Report. Motion carried: Godberson, aye; Wilson, aye, Shanks, aye.

No action taken on the Resolution to Dispose of Equipment for Kay County Sheriff (Res#21, 22-232), Resolution will be resubmitted again after the elections.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#21, 22-230, Highway Dist#3-\$500.00, Certificates of Compliance; Res#21, 22-231, Highway Dist#3-\$15,000.00, 10 Public Service/Pipeline Crossing Line Installations; Res#21, 22-233 Child Abuse Fund-\$3,294.93, Juror Donations; Res#21, 22-234, Highway Dist#1-\$453.48, sale of culvert and crusher run. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Transfer of Appropriations: ETR Highway Dist#2-\$150,000.00 to Highway Dist#2 Restricted; County Clerk Purchasing Travel-\$125.40/Capital Outlay-\$5.00 total-\$130.40 to Maintenance & Operations (M&O); County Clerk Info. Tech (Preservation) Travel-\$12.92/Capital Outlay-\$5.00/Part-Time-\$1,495.00 Total-\$1,512.92 to M&O; County Clerk Capital Outlay-\$5.00/M&O-\$583.90 Total: \$588.90 to Personal Service-\$56.00/Travel\$532.90; OSU Extension Travel-\$1,500.00 to Capital Outlay; Family Treatment Drug Court M&O-\$12,000.00 to Travel. Motion carried: Godberson, aye; Wilson, 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.] None.

Motion was made by Shanks and seconded by Godberson to rebid Bid#2022-23 Road Rock on 1 1/2" Crusher Run 30-40% Wear only. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Payroll with warrants to be released on June 29, 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Repairs 4331 Locke Auto Parts 27.93; Service 4289 Locke Auto Parts 108.04; 4298 Stuteville Chevrolet Buick GMC 583.90; Drug Court Contract Labor 4182 Chouteau, Danny J. 361.80; Court Staffing 3727 Terrell Law Firm PLLC 500.00; Internet 4196 Sparklight 97.20; Plaques 4200 A +Printing 50.00; Rent 4199 Chu-ona Plaza 234.00; Supplies 4179 HAC Inc 75.44; Testing 3728 Averhealth 1797.00; Family Drug Court Staffing 3723 Terrell Law Firm PLLC 500.00; 3724 Jowers, Rae 500.00; Internet 4195 Sparklight 97.19; Rent 4198 Chu-ona Plaza 234.00; Testing 3725 Averhealth 8.00; Transportation 3805 United Community Action 64.00; General Asphalt 4158 Evans & Associates 3654.00; Catering service 2899 Kay County Free Fair Board 1788.88; Computers 4122 McDonald Computer Services LLC 1960.00; Contractual Services 4071 Oklahoma State University 16333.33; Expenses 3716 Card Service Center 598.68; First aid supplies 4020 Cintas Corporation 285.00; Fuel 3951 Fuelman 2713.95; Internet 3235 AT&T Mobility 1406.90; Janitorial 1092 Kay County Free Fair Board 2000.00; 2901 Kay County Free Fair Board 650.00; Judges 1089 Kay County Free Fair Board 3576.76; 2902 Kay County Free Fair Board 1400.00; Maintenance 1975 ThyssenKrupp Elevator 1702.80; 3947 Galaxie Business 129.00; Mileage 4327 Kirkendall, Mary Ann 147.94; Natural Gas Service 3455 Clearwater Enterprises LLC 63.44; Petting zoo 1086 Kay County Free Fair Board 2500.00; Phone 3105 AT&T 1605.26; 3542 Fusion 287.43; 3696 AT&T 1583.27; 3877 Alliance Business Services 939.41; 4256 AT&T 185.84; Premiums 1091 Kay County Free Fair Board 10999.00; Repairs 3883 ThyssenKrupp Elevator 1791.25; 4326 Powell Electric 179.00; Sanitation 1087 Kay County Detention Center 2360.00; 2900 Kay County Free Fair Board 740.00; Signs 2898 Kay County Free Fair Board 2134.70; Software 3712 Transunion Risk 150.00; Superintendent 1090 Kay County Free Fair Board 780.00; 2903 Kay County Free Fair Board 200.00; Health Payroll 3061 Oklahoma State Dept of Health 38490.33; Service 3643 AT&T Mobility 227.52; 3649 Chavez, Leonel 1800.00; 3650 OK Natural Gas 159.26; 3973 Alliance Business Services 800.34; Travel 1262 Todd, Cassie 28.08; Utilities 3337 City of Blackwell 400.27; Highway null 4259 Cross Oil 1650.00; ASPHALT 4292 Logan County Asphalt Co. 1606.46; Building 3603 HRI Roofing & Post Frame, LLC 81575.19; Decals 4288 Circuit Engineering District #8 22.50; Equipment 4202 Warren

Tuesday, June 21, 2022
Newkirk, Oklahoma

Power And Machinery 1250.00; MILEAGE 4322 Godberson, Jack 109.51; Oil 4260 Buckners Truck Sales 157.12; Parts 2800 Action Truck Parts 34.78; 3913 American Crane & Tractor Parts Inc. 884.20; 4316 Southwest Truck Parts 144.19; Phone 4169 Lingo Communications 135.62; Reimbursement 4304 Wilson, John A. 94.00; 4305 Tucker, Teena M. 34.87; Repairs 4302 Locke Auto Parts 509.10; ROCK 3579 Sober Brothers 3587.13; 3921 Dolese Bros. Co 4257.52; Shale 3937 Mike Redding 533.75; Uniforms 3876 Cintas Corporation Loc 1322.46; Utilities 4291 City of Blackwell 502.61; JAG Equipment 501 ABT Solutions LLC 3783.03; Mental Health Court Staffing 3717 Terrell Law Firm PLLC 400.00; Internet 4197 Sparklight 97.19; Janitorial Supplies 4209 J & P Supply 94.53; Rent 4201 Chuona Plaza 234.00; Testing 3718 Averhealth 1819.00; Resale Travel 4293 Shwayat, John William 112.91; 4294 Hudson, Christie M. 122.27; SH Svc Fee Expenses 3732 Card Service Center 703.87; Fees 4296 CLEET 25.00; Maintenance 3966 Burkes Auto Body & Restoration 1996.54; Registration 4074 Oklahoma Tax Commission 18.00; Water 3734 Quality Water Service 98.75

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 Godberson to adjourn at 10:15 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 27th day of June, 2022.

JOHN A. WILSON, DIST#3, CHAIRMAN

JACK GODBERSON, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

ATTEST:

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