

Monday, August 9, 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, August 9, 2021, the meeting was posted for public information on August 6, 2021, at 8:50 p.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); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Rhonda Stephens, First Deputy Kay County Treasurer; Dennis Bonewell, Emergency Management Director; Sue Suthers Allen, National Society Daughters of the American Revolution (DAR); 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 August 2, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Placing a permanent marker on courthouse property in honor of the Revolutionary War Soldiers: Ms. Allen, DAR, said she is seeking permission to place a beautiful bronze sign, stand-alone or plaque version on the courthouse property. She would like it placed on the east side of the courthouse north of the front steps.

Motion was made by Shanks and seconded by Godberson approving to place a permanent marker on the east side of the courthouse property north of the front steps in honor of the Revolutionary War Patriots. This marker will commemorate the 250th anniversary of our country July 4, 2027, (corrected from Agenda that read July 4, 2026). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

Motion was made by Wilson and seconded by Godberson approving Office of Juvenile Affairs June 2021 Detention Transportation Claim in the amount of \$1,627.52. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the following Memorandum of Agreements/Contracts by and between the Kay County Health Department and the following: Ponca City Public School District, to provide Behavioral Health Services to the students and/or families of the students; Amanda Beaston, to provide Directly Observed Therapy and related services to tuberculosis patients. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, 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: Edinger Leonard & Blakley, PLLC. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving final approval of all documents relating to county owned properties that sold during the special commissioner's sale on August 3, 2021. Rhonda Stephens said all properties left over from the resale sold, the properties sold from \$1.00 and up. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson told crews bladed, hauled, and sprayed roads district wide, mowed road sides on the east side of Kaw Lake, boom mowed, dug out creek bed on Lake Rd., cleaned out a ditch on Rockcliff south of Coleman Rd.

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Commissioner Shanks said crews hauled beams from Alva to bridges, did ditch work on Earth, Stateline, and Adobe Rds., continue to blade, getting bridge materials, and he told Circle C finished road work on River Rd.

Commissioner Wilson told his crews hauled rock and shale to FEMA sites, bladed roads, dug shale at the pit, laid shale, put up guardrail at Bridge #45, hauled rip rap to the yard, mowing road ways, picking up trash, and repairing signs. He said all the semis are in the shop.

Motion was made by Godberson and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installations: Truevine Operating, LLC, NW4/NW4 S6 T26N R2E ending SE4/SE4 S36 T27N R1E, Dist#2 and #3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for July 2021: Treasurer; County Clerk; Election Board. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: It was noted Res#21, 22-44, should be for both districts Highway Dist#2-\$250.00 and Highway Dist#3-\$250.00 on Public Service/Pipeline Crossing Line Installation; Res#21, 22-45, Highway Dist#3-\$735.00, Sale of scrap metals. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$484,067.89-Dist#1-\$99,893.76; Dist#2-\$113,278.75; Dist#3-\$270,895.38; Highway-CBRIF-\$32,056.63; American Rescue Plan Act of 2021 (ARPA 2021)-\$45.04; Treasurer Mortgage Certification Fee-\$760.00; Resale Property-\$79,436.31; Adult Drug Court-\$6,993.00; Family Drug Court-\$6,000.00; Mental Health Court-\$6,403.00; County Clerk Lien Fee-\$224.00; Open Dumping Reward-\$37.07; Bond-ST (PBA)-\$132,612.29; County Clerk Records Management & Preservation-\$11,880.00; Assessor Revolving Fee-\$845.00; County Sales Tax-\$353,172.19; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$12,532.13; Use Tax-ST-\$74,122.19 (\$53,886.83/\$20,235.36); Adult Drug Court-\$41.00 (lapsed balance 2019/2020); Family Drug Court-\$12,510.77 (lapsed balance 2020/2021 that has been corrected from 6-28-21 lapsed balance); Mental Health Court-\$16,749.72 (lapsed balance 2020/2021 that has been corrected from 6-28-21 lapsed balance). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson rescinding the motion to approve the above Cash Fund Estimate of Needs and Request for Appropriations. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Shanks approving with correction the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$484,067.89-Dist#1-\$99,893.76; Dist#2-\$113,278.75; Dist#3-\$270,895.38; Highway-CBRIF-\$32,056.63; American Rescue Plan Act of 2021 (ARPA 2021)-\$45.04; Treasurer Mortgage Certification Fee-\$760.00; Resale Property-\$79,436.31; Adult Drug Court-\$6,993.00; Family Drug Court-\$6,000.00; Mental Health Court-\$6,403.00; County Clerk Lien Fee-\$224.00; Open Dumping Reward-\$37.07; Bond-ST (PBA)-\$132,612.29; County Clerk Records Management & Preservation-\$11,880.00; Assessor Revolving Fee-\$845.00; County Sales Tax-\$353,172.19; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$12,532.13; Use Tax-ST-\$74,122.19 (\$53,886.83/\$20,235.36); Adult Drug Court-\$41.00 (lapsed balance 2019/2020); Family Drug Court-\$12,510.77 (lapsed balance 2020/2021 that has been corrected from 6-28-21 lapsed balance); Mental Health Court-\$15,749.72 (corrected from Agenda that read \$16,749.72) (lapsed balance 2020/2021 that has been corrected from 6-28-21 lapsed balance). Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Transfer of Appropriations/Transfer of Funds: Family Treatment Drug Court, Maintenance & Operations (M&O)-\$2,500.00 to Travel; General Gov. M&O-\$1,000.00 to Travel; Hwy. Dist#1 M&O-\$1,000.00 to Travel; Hwy. Dist#1 BIA Mtc. Agr.-\$23,000.00 to M&O. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

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DA Hermanson left the meeting to attend court.

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

FY 2021/2022 PURCHASE ORDERS:

Drug Court Labor 326 Brown, Donald 100.00; General Detention 162 OK Juvenile Justice SVCS 2680.00; Dues 260 CODA 1027.00; 272 County Clerks & Deputies Assoc. 250.00; 274 NODA 3500.00; Fuel 178 Earnheart Oil Inc 116.40; 610 Nash, Terri K. 20.00; Internet 156 Kay County Detention Center 700.00; 171 AT&T Mobility 1361.67; 280 One Net 11530.00; Maintenance 138 R.K. Black Inc 109.33; 182 Standley Corp 98.47; 279 ThyssenKrupp Elevator 1702.80; 282 Verdin Company 630.00; 423 Burkes Auto Body & Restoration 253.00; Maintenance Agree. 114 TASC 10000.00; 353 Standley Systems Inc 100.20; Natural Gas Service 245 OK Natural Gas 364.10; Phone 258 AT&T 51.20; 266 Fusion 303.51; 405 Alliance Business Services 869.77; Registration 606 CODA 125.00; Repairs 343 Trane Us Inc 4154.93; Software 142 Transunion Risk 150.00; 273 TM Consulting 273.00; Storage 277 Newkirk Mini-Storage 166.00; Subscription 118 CT News, Newkirk Herald Journal 30.80; 284 CT News, Newkirk Herald Journal 30.80; 622 LiveView GPS Inc 142.23; Supplies 382 Redlands Office Solutions LLC 378.17; Travel 122 Medlock, Brenda 409.87; 524 Stephens, Rhonda J. 187.19; 613 Mallory, Shannon 244.92; 621 Belair, Staci Nicole 67.51; 624 Keen, Susan B. 294.89; 625 Lewis, Samantha G. 128.37; 626 Leaming, Janell M. 177.32; Utilities 275 City of Newkirk 5753.17; Health DOT Physicals 229 Johnson, Kelby 1800.00; Maintenance 237 R.K. Black Inc 161.87; Supplies 69 McKesson MMSGS 65.13; 73 Farha Wholesale Co. 596.51; Testing 67 Newkirk Family Health Center 315.00; 459 Taylor Technologies 77.64; Travel 200 Johnson, Kelby 705.60; 201 Mollet, Michelle 188.94; Highway null 614 Vinings Rental & Supply 165.00; Fuel 611 Earnheart Oil Inc 4255.90; Internet 369 KanOkla Networks 60.00; 635 Chisholm Broadband 68.00; 692 Chisholm Broadband 58.00; Labor 59 Dietz Welding 41780.00; Lease 370 Security National Bank 1319.76; 371 Security National Bank 2038.69; Lease Pmt 11 CNB Of Okarche 7276.19; 660 Okla Dept. Of Transportation 2512.69; LEASE PURCHASE 641 OK Dept. of Transportation 5597.93; Materials 503 J J Keller & Associates 185.89; Mileage 667 Spears, Blake Thomas 110.88; MILEAGE 57 Wilson, John A. 202.16; Parts 21 Owen Auto Supply 1466.36; 25 Blackwell Auto Supply 974.54; Phone 639 Lingo Communications 118.19; Repairs 37 Blackwell Tire Service 200.00; 42 Kelle Oil Company 149.60; 48 P & K Equipment 269.61; Service 662 Rolling Prairie 310.25; Sign 496 Circuit Engineering District #8 144.00; Supplies 14 Lowes Companies Inc. 155.57; 18 Brandts 165.99; 400 Lowes Companies Inc. 45.32; 682 Earnheart Crescent LLC 2130.30; Telephone 689 Nextiva Inc 92.84; Testing 661 A+CDL Rental 500.00; Training 608 Alcohol & Drug Testing Inc 200.00; Uniforms 8 Cintas Corporation Loc 1257.15; 23 Unifirst Holdings Inc 1104.75; Weed killer 609 Two Rivers Coop 282.00; Mental Health Contract Labor 321 Brown, Donald 100.00; Mtg Cert Lodging 509 Embassy Suites - Norman 192.00; Resale Publication 344 Column Software PBC 149.45; SH Svc Fee Transports 89 O'Brien, John Trevor 147.00; Water 83 Quality Water Service 77.40

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.

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.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 9:56 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 16th day of August, 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) *****

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