

Monday, August 12, 2019
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 12, 2019, the meeting was posted for public information on August 9, 2019, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Acting Chairman Jason Shanks called the meeting to order. Those present were as follows: John Wilson, Member; Billie Chrz, First Assistant District Attorney (ADA); Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Emergency Management Director; Kip Bird, American Telephone; Donnie Head, CED8; Skyler Matthews, Kaw Nation; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Patsy Leyva, Deputy Secretary/Kay County Clerk. (Jack Godberson Absent) (See sign in sheet).

Acting Chairman Shanks led the Flag Salute.

Motion was made by Wilson and seconded by Shanks approving regular meeting minutes of August 5, 2019. Motion carried: Wilson, aye; Shanks, aye.

Discussion held with Kip Bird, American Telephone on consolidation of AT&T services and reduction of costs for phone service. Bird noted that by consolidating to fiber it would save the county a substantial amount. The provider would still be AT&T, but American Telephone would take care of any problems. An upfront cost for the service would be \$1,750.00 which would cover the installation. Shanks asked that American Telephone draw up a contract and submit to county for the District Attorney to look over. No action taken.

Motion was made by Shanks and seconded by Wilson approving Agreement between BOCC and Melissa Colcord to have remote terminal capabilities with the Assessor's office. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Lease Agreement by and between Neil B. and Susanna D. Williams and BOCC on behalf of the Kay County Fair Board to lease property for the office of the Kay County Free Fair. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Detention Services Agreement by and between Sequoyah Enterprises, Inc and BOCC FOR \$26.00 a day per child. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving all documents relating to county owned properties that sold during the special Commissioners Sale on August 6, 2019. County Treasurer noted that all this would save county having to mow these properties. Motion carried: Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Shanks told his district working on River Road, and also blading and mowing.

Commissioner Wilson said crews have been digging shale at the pit, hauling shale to roads working on FEMA sites and have been grading, patched blacktop and have been weed eating signs and bridges, mowing and cutting trees. Finished laying concrete to repair a bridge on O Street. Also working on inventory for two days. Have two trucks in the shop getting worked on.

Motion was made by Wilson and seconded by Shanks approving Bridge Invoice and Report of Conference from CED, Bridge Inspection Contract EC-2002D, Invoice No. 436366, No of Bridges inspected this invoice-11 (2 inspections for District#1, 3 inspections for District#2 and 6 inspections with repairs for District#3), amount \$232.09, Total Invoice \$2,553.00. Motion carried: Wilson, aye; Shanks, aye.

No action taken on Interlocal Agreement between Kay County and Town of Braman, tabled to reword contract.

No action taken on submitting request to participate in County Road Machinery and Equipment Revolving Fund Program for FY 2020, tabled

Motion was made by Shanks and seconded by Wilson approving the Kay County Monthly Reports for July 2019 from Treasurer, Assessor and County Clerk. Motion carried: Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Wilson approving Resolutions to deposit funds: Res#19, 20-33, Highway District#1-\$756.70, sale of unprepared iron and tin; Res#19, 20-34, Highway District#2-\$36,440.00, 6 Bridges Project#A17C00043. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Cash Fund Estimate of Need and Request for Appropriations for the following: Highway District#2-\$36,440.00; Highway-\$284,027.77 D#1-\$94,675.93; D#2-\$102,175.92; D#3-\$87,175.92; Highway-CBRIF-\$39,537.03; Treasurer Mortgage Certification Fee-\$590.00; Resale Property-\$24,697.18; Resale Property Lapsed Balances from FY18-19-\$461.00; Adult Drug Court-\$7,418.25; Family Drug Court-\$5,853.00; County Clerk Lien Fee-\$223.25; Public Building Authority (PBA)-\$1,408.84; PBA-KCD#3-\$27.70; PBA-McCord Public School-\$6.94; PBA-Pioneer Technology Center-\$20.37; PBA-Ponca City Schools-\$72.01; PBA-Tonkawa Schools-\$23.33; County Clerk Records Management & Preservation-\$3,230.00; Assessor Revolving Fee-\$511.51; Jail-Sales Tax-\$294,920.85; Home Finance Trust Authority-\$0.90; Sheriff Jag Grant-\$9,971.00; Sheriff Service Fee-\$17,944.82; Use Tax-\$32,166.05. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the following Transfer of Appropriations: Highway Dist#2 BIA 6 Bridges Project-\$10,000.00 to Highway Blacktop Maintenance; Sheriff Maintenance & Operations-\$6,444.00 to Lease Purchase. Motion carried: 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.

FY 2018/2019 PURCHASE ORDERS:

General Jacket 4033 Village Screen Print 289.99; Software 3836 Transunion Risk 70.90; Uniforms 4028 Village Screen Print 480.77; Vests 4023 Tactical Tailor 400.19; Highway Billing 3986 Kay Electric Cooperative 336.00; Bridge construction 2178 River Ridge Construction Llc 36440.00; Gas service 3985 OK Natural Gas 96.25; SH Svc Fee Boots 4134 Galls 208.00; Maintenance 3476 Burkes Auto Body & Restoration 841.88; 4051 Burkes Auto Body & Restoration 225.00; Parts 3494 Bumper To Bumper 34.11; Repairs 4052 Safelite Fulfillment Inc 89.98;

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Antivirus 682 McDonald Computer Services LLC 550.00; Subscription 696 N.A.D.A. 250.00; CBRI Asphalt 479 Evans & Associates 88750.00; 678 Evans & Associates 25000.00; Drug Court Attorney Fees 19 Terrell Law Firm PLLC 250.00; Internet 616 Cable One 166.07; Key Fobs 546 Gold-N-Treasures 29.34; Plaques 547 Ball Trophy & Engraving Co. 82.50; Refreshments 610 Ramey Price Cutter Supermarkets 74.30; Rent 615 Chu-ona Plaza 467.00; Supplies 17 Redwood Reditest Screening Devices 1448.60; Testing 611 Omega Laboratories Inc 176.00; Family Drug Court Attorney Fees 179 Jowers, Rae 500.00; 180 Terrell Law Firm PLLC 500.00; Rent 673 Chu-ona Plaza 233.00; General Attorney Fees 256 Tisdal & O'Hara PLLC 360.50; Budget 266 County Budgeting Services LLC 583.33; Detention 481 OK Juvenile Justice SVCS 3680.00; 500 Communityworks 5366.25; Equipment 456 First Wireless Inc 74.25; Fees 244 Dept. of Public Safety 210.00; Fuel 190 Valero Short Stops 342.22; Grill guard 428 Keeler Equipment Sales 575.00; Internet 502 Kay County Detention Center 700.00; Lights 111 Wilkins Okla. Truck Supply 1014.62; Lodging 358 Embassy Suites - Norman 97.00; Maintenance 108 Standley Corp 89.33; 121 TASC 8750.00; 151 Standley Corp 40.15; 184 R.K. Black Inc 65.08; 185 R.K. Black Inc 46.45; 235 Take Ten Tire 1395.67; 236 Take Ten Tire 1982.97; 632 Burkes Auto Body & Restoration 629.50; 634 Burkes Auto Body & Restoration 2160.00; OLETS 243 Dept. of Public Safety 350.00; Software 249 Transunion Risk 150.00; Storage 711 Gregg Storage Warehouse 451.00; Subscription 109 CT News, Newkirk Herald Journal 28.00; Toner 663 Southwest Business Products 97.20; Travel 150 Mallory, Shannon 662.02; health Forms 452 Riverside Insights 294.13; Lawn Care 9 Turf Surfers Inc. 850.00; Pest Control 55 Parker Pest Control 178.00; Services 33 Bray, Bill 490.00; Shredding 34 The Meadows Center For Opportunity 90.00; Supplies 4 Farha Wholesale Co. 199.72; 6 Merrifield Office Supply 385.98; 8 Southwest Business Products 108.41; 14 McKesson MMSGs 201.71; 15 B & C Business Products 453.45; Travel 38 Bray, Bill 72.60; 49 Oldfield, Amy 24.40; Highway Asphalt 408 Evans & Associates 1066.68; Chemicals 659 Two Rivers Consumers Coop Assn 119.50; Filter Service 64 Safety Kleen 157.69; Fuel 453 Farmers Grain Company 13182.48; Internet 409 KanOkla Networks 40.00; Lease 411 Deere Credit Inc 1381.36; 412 SNB NA 1704.06; 414 CNB Of Okarche 7276.19; 415 Security National Bank 2038.69; 542 OK Dept. of Transportation 1416.85; 648 OK Dept. of Transportation 4095.40; Lodging 63 Holiday Inn Express & Suites 94.00; Materials 647 Two Rivers Coop 768.00; Panels 540 Two Rivers Coop 69.00; Parts 79 P & K Equipment 141.46; 199 Newkirk Auto Parts 257.95; 202 Kelle Oil Company 300.00; 203 G & B Auto Service Inc 293.98; 642 Action Truck Parts 1423.83; 644 Yellowhouse Machinery Co 976.99; Parts & supplies 82 Owen Auto Supply 2835.84; Pipe 593 Sunbelt Equipment & Supply 15051.00; Registration 62 ACCO 95.00; Repairs 75 Blackwell Tire Service 70.00; 431 Harlands Diesel 3049.95; 608 North Central Rebuilders 56.72; REPAIRS 78 Kelle Oil Company 185.69; Rock 377 Dolese Bros Co 7219.24; Supplies 81 Blackwell Auto Supply 819.57; 85 Starr Lumber Co. 54.96; 643 Cintas Corporation 119.64; Telephone 649 Lingo Communications 102.14; Uniforms 83 Unifirst Holdings Inc 989.20; Resale Fees 194 Forte 30.00;

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424 Kay County Treasurer 80.00; SH Svc Fee Internet 162 US Cellular 891.72; License and tag 658 Interact Public Safety Systems 1002.00; Services 172 Blackwell Animal Hospital 149.00; Supplies 173 Petsense 128.98; Window tinting 552 Fisher Tinting 145.00.

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 Wilson and seconded by Shanks to adjourn at 9:53 a.m. Motion carried: Wilson, aye; Shanks, aye.

Approved this 19th day of August, 2019.

JACK GODBERSON, CHAIRMAN

JOHN A. WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

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