

Monday, August 19, 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 19, 2019, the meeting was posted for public information on August 16, 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.

Chairman Jack Godberson called the meeting to order. Those present were as follows: John Wilson, Member; Jason Shanks, Member; Billie Chrz, First Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Director; Donna Parker, Oklahoma Court Services; Kevin Lane, Rail Road Yard; Brady Burke, River Ridge Construction; Skyler Matthews, Kaw Nation; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Godberson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of August 12, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker reported new community service clients-12, regular community service clients-56, sanction community service hours completed-90, total hours completed-757.22, and community service offender completions 10. She told clients assisted with weed eating, mowing, cleaning, gardening, picking up trash, cooking and doing dishes at Camp McFadden, Friendship Feast, Blackwell City Parks, Blackwell Cemetery, Wheatheart Nutrition, Ponca City Lake and My Favorite Things. Upcoming Events: Habitat Restore, Ponca City Disc Golf, Newkirk Main Street, Camp McFadden, Habitat for Humanity, Lutheran Prince of Peace, Ponca City Lake, Wheatheart Nutrition and Friendship Feast.

Motion was made by Wilson and seconded by Godberson approving to engage Troy & Banks, Inc to begin their utility and telephone audit and evaluation of accounts (Agreement approved in BOCC Meeting 6-17-19). Clerk Reese said this letter needed to be approved for them to start reviewing accounts. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling Contract with American Telephone for consolidation of AT&T services and reduction of costs for phone services (waiting for American Telephone to get contract to the county). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Detention Transportation Claims for May 2019-\$3,554.08 and June 2019-\$2,737.70. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Res#19, 20-16, County Purchasing, to continue using this Resolution stating quotes needed to be received on purchasing items in the amount of \$500 up to \$15,000. Clerk Reese noted this is a county policy not a statutory requirement. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Final approval of all documents relating to county property that sold at Auction Tuesday, August 13, 2019: ADA Chrz said she had issues with the contract that stated the county would provide the abstract and regarding the proration of taxes since this property has never been on the tax roll. Chairman Godberson said he would speak with Nicholson Auction and see if these two paragraphs could be removed before moving forward.

Motion was made by Shanks and seconded by Wilson tabling final approval of all documents relating to county property that sold at Auction Tuesday, August 13, 2019 until all matters are resolved. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Detention Services Agreement by and between Eastern Oklahoma Youth Services (EOYS) and the BOCC, FY 19/20, \$38.97 a day per child. 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 his crews have been blading and hauling material to roads, mowing ditches, boom mowing, patching asphalt roads, cutting up and hauling off trees that fell from the storm and repairing "S" Street. Godberson gave an update on progress on Hubbard Rd. telling that Donnie Head, CED#8, and ODOT met with the U.S. Army Corps of Engineers and three options were discussed: 1) To temporarily fix enough so the road can be opened; 2) A major repair by building another bridge; 3)

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Abandon and close Hubbard Rd. between "R" and "P" Street. He said it would be 60-90 days before a decision would be made. Godberson told the U.S. Army Corps of Engineers will not spend money to rip rap the eroding river bank. Other considerations to the road were discussed.

Commissioner Shanks told River Rd. east of Newkirk will be closed immediately and will be closed until it is finished, but he said there would be a bypass. He told crews were mowing, grading roads, and at the end of the week would be driving piling.

Commissioner Wilson said crews have been digging shale at the pit, hauling shale to roads working on FEMA sites, grading roads, removing trees from the roads, putting out new signs, finishing a new horn installation on Noble, Main and 13th Street and replacing a horn on Brake Rd. (FEMA Project). He said crews serviced a couple of trucks and mowers.

No action was taken on the Interlocal Agreement between Kay County and the Town of Braman, the county will help reestablish and repair rainwater drainage area. Commissioner Wilson mentioned the county would haul the dirt.

Motion was made by Shanks and seconded by Godberson tabling submitting request to participate in the County Road Machinery and Equipment Revolving Fund Program for FY-2020 for equipment purchases, Res#19,20-32. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the Kay County Monthly Reports for July 2019: Court Clerk; Health Department. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on notice of commencement of construction Duke Frontier II Project; Godberson noted construction would start today.

Motion was made by Shanks and seconded by Wilson tabling the following Public Service/Pipeline Crossing Line Installations: Kay County Rural Water District#3, SW S26 T27N R3E ending SE4 S27 T27N R3E, Enterprise Rd, D#1; Kay County Rural Water District#3, SW S12 T26N R1E ending SE S11 T26N R 1E, U Street, D#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installations: Duke Energy Renewables, NW/NW S7 T27N R3E ending NW/NW S7 T27N R3E, Brake Rd, D#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

ADA Chrz left the meeting to attend court.

Motion was made by Shanks and seconded by Wilson approving Cash Fund Estimate of Need and Request for Appropriations for the following: PBA-McCord Public School-\$0.90 (corrects previous appropriation); Home Finance Trust Authority-\$6.94 (corrects previous appropriation). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Commissioner Shanks stepped out of the meeting and minutes later returned.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to Dispose of Equipment: Res#19, 20-35, Treasurer, Ethernet Switch – Net gear, transferred to Sheriff; Res#19, 20-36, Highway, District#3, Water Dispenser Dual Temp/Whirlpool; Duplex Scanner/Fujitsu; Wireless Router/Netgear, all junked; Res#19, 20-37, Sheriff, General, Black 4x4 F-150 Patrol Truck, junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Transfer of Appropriations: Sheriff Service Fee-\$3,000.00 Contract Service to Personal Services. 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.] Dennis Bonewell, Emergency Management Director, said he received a letter late Friday telling him public assistance is still being reviewed by FEMA.

10:00 a.m. - Bid#2019-27 Bridge 107 Dist#1 was opened as follows: River Ridge Construction-\$59,580 (labor only); RRY Services, Inc.-\$71,400 (labor only); Sunbelt Equipment & Supply, Inc.-\$58,314,81 (materials only); The Railroad Yard, Inc.-\$53,649 (materials only)

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Motion was made by Godberson and seconded by Shanks approving and awarding on Bid#2019-27 Bridge #107 for labor the low bidder to River Ridge Construction-\$59,580, and for materials the low bidder to The Railroad Yard, Inc.-\$53,649. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on August 29, 2019, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

General Cameras 4021 Watchguard Video 20100.00; Health Utilities 3798 City of Blackwell 539.58

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Class 788 Newkirk Main Street 175.00; General Lease 757 Welch State Bank 1611.00; Maintenance 226 McDonald Computer Services LLC 439.95; Out Of County Expense 177 Card Service Center 1144.42; Supplies 104 Staples 89.34; Health Billing 25 OK Natural Gas 104.67; Janitorial 457 ANCO Services 2085.00; Phone 458 AT&T 350.73; Translation 153 Language Line Services 377.40; Highway Chemicals 743 Two Rivers Consumers Coop Assn 405.00; Concrete 660 PC Concrete 900.00; Filters 727 John Deere Financial 210.47; Hardware 373 Dub Ross Co. Inc. 158.00; Internet 715 Encounter Wireless Service 41.00; Lease 751 Welch State Bank 2136.55; 754 SNB NA 857.19; 755 Caterpillar Financial Services Corp 3846.88; 756 RCB Bank 3096.08; Lease Purchase Payment 752 SNB NA 4113.18; Mileage 646 Wilson, John A. 261.00; Parts 749 John Deere Financial 38.10; Phone 413 AT&T 250.48; Repairs 434 G & B Auto Service Inc 480.00; 624 G & B Auto Service Inc 279.00; Utilities 410 City of Blackwell 548.16; Jail Debt-ST Tax Collections 776 Kay County JFA #124183 294920.85; SH Svc Fee Ammunition 657 Good Ole Boys Guns & Ammo 450.00; Equipment 675 Good Ole Boys Guns & Ammo 64.50; Fuel 505 Fuelman 1401.37; Lights 744 Wilkins Okla. Truck Supply 95.92; Transports 167 Locke, Wade S. 108.00; 170 Barrows, Charles Raymond 36.00; 518 Creppel, Charles Dale 66.00; 731 Mendiola, Hannah 111.00

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 Godberson and seconded by Shanks to adjourn at 10:46 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 26th 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)
