

Monday, August 28, 2023
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 28, 2023, the meeting was posted for public information on August 25, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Shane Jones called the meeting to order: Commissioners: Jason Shanks, Member, present; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney; Steve Kelley, Kay County Sheriff; Rhonda Stephens, Kay County Treasurer; Janell Leaming, Kay County Assessor; Dennis Bonewell, Kay County Emergency Management Director; Skylar Mathews, Kaw Nation; Dan Hesson, Citizen; Tara Goldman, Erica Fetters, Fae Rabb, and Krista Urioste with United Way; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Kreger and seconded by Jones approving the regular meeting minutes of August 21, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Chairman Jones read the proclamation in its entirety proclaiming September 2023 as "Live United" and encouraging all citizens to LIVE UNITED.

Motion was made by Shanks and seconded by Kreger approving proclaiming September 2023 as "Live United" and encouraging all citizens to LIVE UNITED and reach out a hand to one and influence the condition of all and support financially, through United Way of North Central Oklahoma, the many local community organizations and initiatives that provide invaluable services for our seniors, families, and youth in Kay County. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Amendments to the Employee Personnel Policy Handbook 2023: Clerk Reese said once again we became aware of other needed changes to bring before the BOCC for approval. Reese presented the new policy changes and or additions in blue ink and noted the pages where changes have been made since the approval on 8-21-23. Reese said she emailed a copy for DA Hermanson's review.

Motion was made by Shanks and seconded by Jones approving the amendments to the Employee Personnel Policy Handbook 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving an Application of Financial Assistance/County Burial and Affidavit of Financial Inability to Pay. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews cleaned a ditch on Hardy Lane, bladed hauled material to roads, boom mowed, mowed ditches district-wide, and worked on equipment.

Commissioner Shanks said crews finished work on Waverly between Hubbard and, started working on Gate Rd., put in several culverts on "P" Str., bladed, hauled rock, and mowed.

Commissioner Kreger said crews hauled rock and shale to the roads, graded roads, sprayed and mowed right of ways, removed trees out of the right of way on 92nd Str., worked on ditches, and a safety meeting was held on bloodborne pathogens.

Motion was made by Kreger and seconded by Shanks approving an Agreement between Bruce and Tamela Wooderson and Kay County District #3 to purchase sand paying sixty-five cents per yard, \$11.00 per semi load, and \$6.00 per bobtail truckload. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Kreger approving an Agreement with Stolhand-Wells Group for the rental of a reverse osmosis ice machine, District#2 (corrected from the agenda that read rental of a reverse osmosis drinking water system). DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, 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.

DA Hermanson left the meeting to attend court.

No action was taken on Payroll with warrants to be released on August 30, 2023 (none were presented).

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

FY 2022-2023 PURCHASE ORDER:

General Natural Gas Service 3600 OK Natural Gas 524.77; 4165 OK Natural Gas 215.10; Office Equipment 3696 Staples Business Credit 909.99

FY 2023-2024 PURCHASE ORDER:

ARPA 2021 null 668 Dolese Bros. Co 10260.09; 732 Dolese Bros. Co 10219.12; Rock 739 Dolese Bros. Co 5223.03; Assr Rev Fee Ink 779 Ink Technologies LLC 792.00; Drug Court Contract Labor 567 Butler, Kristopher 481.52; Internet 630 Ponca City Utility Authority 24.18; Supplies 571 HAC Inc 76.42; Family Drug Court Court Staffing 674 Holmes Yates & Johnson 250.00; Internet 637 Ponca City Utility Authority 24.18; General CSSP 678 Northern Ok Court Services Inc. 3000.00; Dues 280 Northwest District CODA 105.00; File Cabinet 656 Merrifield Office Supply 22949.08; FUEL 61 Fuelman 1917.44; Inspections 784 Oklahoma Department Of Labor, Safety Standards Division 275.00; Lawn Care 319 Ultimate Pest Management LLC 933.00; Maintenance 667 Standley Corp 102.20; Mileage 858 Harp, Jennifer L. 119.80; Permit renewal 267 Postmaster 310.00; Pest Control 318 Ultimate Pest Management LLC 96.00; Phone 3 Alliance Business Services 901.74; 157 AT&T 3169.04; 158 AT&T 58.88; 320 AT&T 59.80; 321 AT&T 2585.09; 508 Alliance Business Services 915.27; Renewal 866 Ponca City News 99.95; Supplies 164 Cintas Corporation 465.36; 675 Amazon Capital Services 30.98; 718 Amazon Capital Services 28.28; 831 Redlands Office Solutions LLC 171.63; Health Internet 605 Get Real Fiber 50.00; Lawn Care 127 E & E Mowing & Lawncare LLC 500.00; Maintenance Agree. 192 R.K. Black Inc 110.28; Mileage 751 Stevens, Ashley 55.00; Pest Control 716 Orkin Pest Control 145.00; 717 Orkin Pest Control 178.00; Scale 736 Competitive Edge Products Inc 348.11; Utilities 610 Ponca City Utility Authority 2420.71; Highway null 759 Circuit Engineering District #8 2800.00; Billing 651 OK Natural Gas 158.85; Equipment 756 Atwoods Distributing 369.94; Gloves 823 Cintas Corporation 68.59; Maintenance 653 Standley Systems Inc 56.10; Parts 399 John Deere Credit 1070.96; 466 John Deere Credit 645.10; 743 HUDSON AUTO SUPPLY LLC 471.56; Phone 642 Chisholm Broadband 89.99; Pipe 778 Century Products 1041.21; 822 Century Products 952.82; Pump 770 Amazon Capital Services 109.00; Service 48 OK Natural Gas 47.83; 562 Dish Network 17.10; Signs 363 Circuit Engineering District #8 115.00; Subscription 98 Ponca City News 99.95; supplies 471 Brandts 232.02; Supplies 719 Cross Oil 220.00; Training 769 Alcohol & Drug Testing Inc 250.00; Utilities 54 Ponca City Utility Authority 508.33; Mental Health Contract Labor 572 Bouton, Lonna Anne 381.48; 576 Herren, Brian 223.05; Internet 633 Ponca City Utility Authority 24.17; ML Fee Keyboard 429 Amazon Capital Services 33.99; Rural Fire-ST REPAIRS 825 Stuteville Ford Lincoln 1707.14; SH Svc Fee Juvenile Transports 775 O'Brien, Erika 281.25; MILEAGE 782 Wathor, Jessica C. 195.83; Reimbursement 828 Wathor, Jessica C. 324.48

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 the same during regular office hours.

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

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Approved this 5th day of September 2023.

SHANE JONES, DIST#1, CHAIRMAN

JASON SHANKS, DIST#2, MEMBER

JEFF KREGER, DIST#3, MEMBER

ATTEST:

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