

Monday, September 5, 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, September 5, 2023, the meeting was posted for public information on September 1, 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; Janell Leaming, Kay County Assessor; Brenda Medlock, Rachel Rolando, Cathy Denny and Ashley Gonzales, OSU Extension; Dan Hesson, Citizen; Everett Brazil, Ponca City News; 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 Shanks approving the regular meeting minutes of August 28, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Discussion with the OSU Extension office introducing new employees and reporting on events held in August: Brenda Medlock, Extension Educator FCS/4-H, CED introduced Cathy Denning who was hired through the Fatherhood Grant, and Ashley Gonzalez who is bilingual and will be able to reach more of an audience. Medlock introduced Rachel Rolando who was hired and started on August 28th as the Education Educator 4-H; Medlock said Rachel will hit the ground running as she prepares for the upcoming fair next week. Medlock said the annual Achievement Banquet was held in Newkirk; she said the Kay County 4-H Hall of Fame is awarded during this banquet. This year's winners were Hannah Cross and Tyler Gilbert, both will get their picture displayed in the Kay County office for one year. Medlock also mentioned attending and leading a canning class. FCS Educator Medlock teamed up with FCS Educators from Logan and Noble County to hold Home Food Preservation Workshops in Kay, Noble, and Logan Counties. Medlock told Extension Educator AG/4-H Shannon Mallory was attending a Master Gardner program today. She stated Dr. Hailin Zhang who has been with Oklahoma State for 27 years will be retiring this week.

Establishing a committee to organize an open house for the new buildings and remodel of the courthouse, and a 100-year celebration of the courthouse. DA Hermanson said he asked for this to be on the agenda so we could start planning. He suggested someone from each office serve on this committee. It was the consensus of the board to have the committee start meeting and move forward.

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 denying a request that was approved on an Application of Financial Assistance/County Burial and Affidavit of Financial Inability to Pay in last Monday's meeting of August 28, 2023. Shanks explained that the burial had been paid for by the applicant's friend and the applicant wanted support from the county to pay back, but Shanks said the county would not be able to reimburse the friend and stated the county would only be able to pay directly to the funeral home. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Kreger approving the distribution of Ambulance Tax Disbursements for the following: Tonkawa (June & July 2023). 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 fixed ditch work on Hardy Lane, boom-mowed intersections and bridges, mowed ditches, bladed and hauled materials to roads, and cleaned up around the shop.

Commissioner Shanks said crews pulled ½ mile, put in 3-4 pipes, and worked on "P" Street, started work on Gate Rd. between "U" and Ranch, started working on Main Str. north of Peckham Rd., and the crew is mowing and doing routine work.

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, repaired a bridge on Coleman between 29-44 Str., serviced equipment and washed trucks.

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.

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Motion was made by Jones and seconded by Kreger approving Payroll Verifications for August 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

FY 2022-2023 PURCHASE ORDER:

ARPA 2021 Security 3948 SHI Intl Corp 54903.51; General Checks 4079 Midwest Printing 126.68; Supplies 3323 J & P Supply 1386.18; 3791 Lowes Companies Inc. 348.07

FY 2023-2024 PURCHASE ORDER:

Assr Rev Fee Stamp 419 Redlands Office Solutions LLC 17.26; General Ammunition 780 Black Hills Ammunition 1289.00; Detention 94 OK Juvenile Justice SVCS 4440.00; First aid supplies 689 Cintas Corporation 68.36; FUEL 441 Fuelman 2526.04; Internet 589 Verizon Wireless 80.02; Maintenance 435 Kelle Repair & Tire Center 542.33; 438 Galaxie Business 115.40; 818 Standley Systems Inc 18.30; 938 R.K. Black Inc 4.51; Pest Control 156 Ultimate Pest Management LLC 96.00; Phone 281 GoTo Communications Inc 382.98; Registration 492 ACCO 95.00; 947 CODA 70.00; Supplies 155 J & P Supply 546.05; 159 Lowes Companies Inc. 324.16; 946 Redlands Office Solutions LLC 174.97; Tolls 817 OTA-PLATE PAY 10.05; Training 945 The Public Safety Group 239.00; Utilities 271 City of Newkirk 5878.80; Vehicle Maintenance 662 Stuteville Ford Lincoln 461.56; Health Registration 365 Kidz In Motion Inc 50.00; Service 601 AT&T 118.49; 603 Summit Utilities Oklahoma Inc 53.85; 613 Sparklight 238.36; Shredding 614 The Meadows Center For Opportunity 90.00; Travel 617 Pameticky, Laura 249.95; 619 Johnson, Kara 176.06; Highway null 474 Fleetpride Heavy Duty Parts & Service 346.41; 781 Fleetpride Heavy Duty Parts & Service 199.02; Chemicals 869 HELENA CHEMICAL CO. 125.00; Fuel 877 Earnheart Crescent LLC 26399.08; FUEL 464 Kelle Oil Company 1903.18; Inspections 832 Circuit Engineering District #8 276.96; Lease 672 CNB Of Okarche 12186.43; 673 Security National Bank 1319.76; 760 Galaxie Business 84.00; Parts 400 Locke Auto Parts 298.70; 785 Stuteville Chevrolet Buick GMC 3760.09; 819 Fleetpride Heavy Duty Parts & Service 46.61; Phone 457 Lingo Communications 160.52; Pipe 777 Core & Main LP 543.00; Registration 330 ACCO 95.00; Repairs 890 Mike Kiser 350.00; Service 52 OK Natural Gas 32.63; supplies 469 Atwoods Distributing 49.94; Supplies 857 Hotsy of Oklahoma Inc. 88.00; Tire 894 OXFORD TIRE 995.50; Mental Health Mileage 885 Roquemore, Carmon Chastine 61.57; Resale Fees 248 CSG Forte Payments, INC. 35.00; Rural Fire-ST Insurance 868 MGMT And Enterprise Services, Accounts Receivable 1126.00; Service 702 Falco Communications 50.00; SH Svc Fee Books 392 Infogroup 363.00; Uniforms 565 Village Screen Print 40.23; SH Tng Training 816 Heartland Education, Inc 100.00

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 the same during regular office hours.

There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 9:45 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 11th 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)
