

Monday, September 11, 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 11, 2023, the meeting was posted for public information on September 8, 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; Dennis Bonewell, Emergency Management Director; Donna Parker, Oklahoma Court Services; Skylar Mathews and Paul Stokesberry, Kaw Nation; 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.

Chairman Jones asked for a moment of silence in remembrance of 9/11.

Motion was made by Kreger and seconded by Shanks approving the regular meeting minutes of September 5, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in: Ms. Parker reported the total monthly completed hours for August 2023 were: New community service clients-16, regular community service clients-56, sanction community service hours completed-243, total hours completed-945.43, and community service offender completions-17. Completed Events: Hope and Recovery, Camp McFadden, Lake Ponca, and Charlie Adams Day where clients assisted with picking up trash, cleaning, mowing, and weed eating. Upcoming Events: Peach Tree Landing, Ponca Tribe Transportation Program, Newkirk Public Library, and Ponca City Disc Golf, where clients will assist with various duties.

Motion was made by Shanks and seconded by Kreger approving a letter to Duke Energy regarding county zoning/permitting regulations. Clerk Reese asked if in the future these needed to be put on the agenda for approval; she said she currently sends the requestor a copy of the zoning resolution. DA Hermanson stated this was a different situation and told her she could continue to send it without it being put on the agenda for approval. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving a reimbursement claim from the State for the Election Board Secretary's Salary for the month of August 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the Schedule of Expenditures of Federal Awards for the Fiscal Year ended June 30, 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 a barricade on Hubbard Rd. and "Q" Str., cleaned out trees on Lake Rd., and a ditch on Hardy Lane, mowed ditches, and bladed roads district-wide.

Commissioner Shanks said crews finished pulling ditches and rocking "P" Str., finished rocking on Gate Rd. and ½ mile on Main Str. He said he had one more mile left to rock on Main.

Commissioner Kreger said crews digging sand at the pit, hauling shale and sand to the roads, grading roads, spraying and mowing right of ways, and working on road signs.

Motion was made by Shanks and seconded by Kreger approving Kay County Monthly Reports for September 2023: Treasurer. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$325,106.89; D#1-\$107,676.03, D#2-\$109,754.84, D#3-\$107,676.02; ARPA 2021-\$21,249.37; Opioid Settlement-\$287.30; County Bridge & Road Improvement-\$41,246.52; Treasurer Mortgage Certification-\$605.00; Resale Property-\$18,911.24; Adult Drug Court-\$5,862.05; Family Drug Court-\$2,000.00; Mental Health Court-\$4,017.75; Local Assistance & Tribal Consistency (LATCF)-\$124,955.67; County Clerk Lien Fee-\$1,900.00; Bond-ST (PBA)-\$142,114.20; County Clerk Records Management & Preservation-\$7,200.00; Assessor Revolving Fee-\$1,045.02; County Sales Tax-\$379,160.69; Home Finance Trust Authority-\$16.63; Sheriff Service Fee-\$12,410.89; Rural Fire ST-\$142,267.60; Ambulance Service District ST-\$47,975.04; Use Tax-ST-\$124,535.88 (\$56,071.42/PBA-\$21,016.28/RFD-\$20,995.26/EMS-\$6,998.42). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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**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.

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

**FY 2023-2024 PURCHASE ORDER:**

ARPA 2021 Rock 774 Dolese Bros. Co 10068.90; Drug Court Contract Labor 567 Butler, Kristopher 205.01; Contractual Services 1010 Herren, Brian 54.75; Court Staffing 569 Griesedieck, Thomas 625.00; Groceries & Supplies 943 HAC Inc 69.99; Labor 1011 Bouton, Lonna Anne 160.38; General Cleaning 746 Opportunity Center 51.00; Detention 431 OK Juvenile Justice SVCS 1040.00; EQUIPMENT 711 Applied Concepts 688.50; Fuel 590 Earnheart Oil Inc 611.09; FUEL 442 Fuelman 2026.07; Internet 436 Kay County Detention Center 700.00; 477 AT&T Mobility 1409.69; Maintenance 878 Standley Corp 285.68; 942 R.K. Black Inc 187.98; Out Of County Expenses 113 Card Service Center 1812.77; Software 482 Transunion Risk 150.00; Subscription 82 LiveView GPS Inc 251.40; supplies 454 Card Service Center 444.98; 480 Redlands Office Solutions LLC 283.10; Travel 628 Medlock, Brenda 467.67; Vehicle Maintenance 484 David's Garage LLC 1474.50; 734 David's Garage LLC 806.13; Water 479 Quality Water Service 122.00; Health Copier 851 R.K. Black Inc 82.76; Janitorial 607 Brianna's Cleaning Company LLC 2200.00; Maintenance Agree. 612 R.K. Black Inc 110.28; 852 R.K. Black Inc 145.46; Phone 839 Alliance Business Services 825.49; Supplies 133 Amazon Capital Services 345.27; 593 Redlands Office Solutions LLC 158.13; 595 McKesson MMSGs 190.21; 596 Farha Wholesale Co. 191.87; Travel 834 Todd, Cassie 304.71; Vaccines 860 Sanofi Pasteur Inc 3821.63; Highway null 468 P & K Equipment 503.97; Dumpster 644 Davis Sanitation 65.00; Filters 888 Fleetpride Heavy Duty Parts & Service 577.27; Fuel 999 Cross Oil 5271.75; Gas 768 Lampton Welding 38.75; Internet 899 KanOkla Networks 60.00; 957 Chisholm Broadband 68.00; LEASE PURCHASE 962 OK Dept. of Transportation 8178.58; Parts 67 The Hydraulic Center 160.75; 72 Highway 60 Tire & Service Inc 667.00; Pipe 891 Century Products 1052.00; Registration 1022 Service Oklahoma 72.00; Repairs 476 Blackwell Tire Service 310.16; Service 757 Stolhand Heating & Air 16.90; supplies 79 Lowes Companies Inc. 44.16; Supplies 749 Barnes Building Supply LLC 363.38; 948 Farha Wholesale Co. 149.93; Training 83 Pioneer Technology Center 40.00; 862 Pioneer Technology Center 40.00; Travel 493 Kreger, Jeff S. 111.35; Uniforms 467 Unifirst Holdings Inc 644.31; 683 Cintas Corporation Loc 1663.57; Water 41 Rural Water District #3 103.67; 643 City of Newkirk 30.00; Mental Health Contract Labor 572 Bouton, Lonna Anne 162.80; 576 Herren, Brian 64.20; Court Staffing 580 Griesedieck, Thomas 625.00; Groceries & Supplies 944 HAC Inc 84.99; Labor 1002 Butler, Kristopher 277.16; Rural Fire-ST Battery 640 Locke Auto Parts 378.23; 1031 Locke Auto Parts 151.56; SH Svc Fee Parts 458 Bumper To Bumper 52.70; Transports 552 Security Transport Services 3361.51; Use-ST Decals 750 Makekings LLP 865.00

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 Kreger to adjourn at 9:35 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Approved this 18<sup>th</sup> day of September 2023.

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SHANE JONES, DIST#1, CHAIRMAN

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JASON SHANKS, DIST#2, MEMBER

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JEFF KREGER, DIST#3, MEMBER

ATTEST:

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

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