

Monday, September 18, 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 18, 2023, the meeting was posted for public information on September 15, 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: Shawna Taylor, Kay County Assistant District Attorney; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Dan Hesson, Citizen; Joe Gasper, Sunbelt & Equipment; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Shanks and seconded by Kreger approving the regular meeting minutes of September 11, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the distribution of Ambulance Tax Disbursements for the City of Newkirk. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the Detention Transportation Claim for the month of July 2023 in the amount of \$1,885.70. 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 serviced equipment, fixed a ditch on Hardy Lane, mowed, graded, worked on sand barn, boom mowed, mowed ditches, and cleaned up around the yard.

Commissioner Shanks said crews finished one mile of "W" Str. and today crews will start on Pleasantview Rd.

Commissioner Kreger said crews hauled shale and sand to the roads, graded roads, sprayed and mowed right of ways, and are digging sand at the sand pit.

Quotes for material and labor for installation of walls, roof, and trim for the new awning, District#2: Shanks received quotes from the following: Highpoint Partners-\$20,585.00; HRI-\$19,450.00; Baker Construction-\$18,057.00; Williams Construction-no quote; Wohltez-\$31,000.00

Motion was made by Shanks and seconded by Kreger accepting the lowest quote from Baker Construction-\$18,057.00 for material and labor for installation of walls, roof, and trim for new awning, District#2. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Res#23, 24-33, selecting Circuit Engineering District No. 8, concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards, Bridge Inspection Contracts for April 1, 2024, to March 31, 2026. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving Kay County Monthly Reports for August (corrected from agenda that read September) 2023: Assessor; Health Department; County Clerk; Election Board. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Shanks approving the following Resolutions to deposit funds: Res#23, 24-31, Highway Dist#3-\$1,232.00, sale of unprepared & structural metals; Res#23, 24-32, Highway Dist#2-\$126.25 (corrected from Agenda that read \$126.38), \$112.00 for sale of unprepared & structural metals and \$14.25 refund from Cintas. 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.**

ADA Shawna Taylor left the meeting to attend court.

Joe Gasper introduced himself to the two newer members of the BOCC and told them what he sold, etc.

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Motion was made by Jones and seconded by Shanks approving Payroll with warrants to be released on September 28, 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

**FY 2023-2024 PURCHASE ORDER:**

Amb Svc Dist-ST Collections 1074 City Of Tonkawa 11993.76; 1075 Ponca City Fire Department/EMS 11993.76; 1076 Newkirk Fire Dept/EMS 11993.76; 1077 Blackwell Fire Department/EMS 11993.76; ARPA 2021 Rock 340 Whitaker Aggregates Inc 45065.90; Bond- ST Collections 1082 Kay County PBA Gross Revenue, Acct#7303000186 142114.20; Drug Court Office rent 973 Chu-ona Plaza 234.00; Phone 971 Zulty's Inc 74.81; Water 568 Quality Water Service 35.00; Family Drug Court Court Staffing 583 Wilson, Brewer & Munson 500.00; 584 Jowers, Rae 500.00; Rent 979 Chu-ona Plaza 234.00; Service 978 Zulty's Inc 100.00; General Cremation 1102 OK Cremation & Funeral Home 500.00; Detention 446 Craig Co. Detention Center 1525.00; Envelopes 772 Midwest Printing 396.52; Flags 953 Betsy Ross Flag Girls Inc. 1436.49; Inspections 814 Pioneer Fire And Safety 115.00; Internet 282 One Net 11530.00; Licensing 278 TM Consulting 273.00; Lodging 1 Hampton Inn & Suites 99.00; Maintenance 260 Oklahoma State University 362.83; 432 McDonald Computer Services LLC 860.00; Maintenance Agree. 5 TK Elevator 1762.40; Mileage 1101 Harp, Jennifer L. 153.27; Notary Bonds 966 Secretary of State 10.00; Phone 309 GoTo Communications Inc 422.26; 867 Alliance Business Services 929.00; 893 AT&T 60.68; Service 163 Cintas Corporation Loc 263.97; 574 Cintas Corporation Loc 263.97; 990 Cintas Corporation Loc 308.44; Services 679 County Budgeting Services LLC 625.00; Supplies 954 Redlands Office Solutions LLC 265.05; 1027 Amazon Capital Services 448.82; Tint 1029 Fisher Window Tinting 60.00; Training 826 Pioneer Technology Center 80.00; Vehicle Maintenance 1030 Auto Intintions 940.00; Health Maintenance 843 B & C Business Products 171.16; Payroll 181 Oklahoma State Dept of Health 63519.60; Postage 178 Pitney Bowes Global Financial Services LLC 144.93; Service 608 OK Natural Gas 190.04; Shredding 615 The Meadows Center For Opportunity 90.00; Utilities 845 City of Blackwell 687.94; Vaccines 861 GlaxoSmithKline Pharmaceutical 617.75; Highway null 783 Davis Sanitation 525.00; Billing 645 Kay Electric Cooperative 466.00; 897 City of Blackwell 672.16; Fuel 1037 Earnheart Crescent LLC 5299.20; Lease 1088 OK Dept. of Transportation 7759.55; 1091 Caterpillar Financial Services Corp 2727.00; 1092 SNB NA 1599.53; 1094 SNB NA 3455.16; Lease Pmt 896 Okla Dept. Of Transportation 2512.69; 951 Okla Dept. Of Transportation 1641.03; LEASE PURCHASE 1090 Security State Bank 3341.55; Parts 475 Blackwell Auto Supply 1616.95; 685 Locke Auto Parts 269.33; 745 Rolling Prairie 50.40; Phone 958 Lingo Communications 161.42; Rental 754 Davis Sanitation 525.00; 889 Stolhand-Wells Group 75.00; Repairs 1000 Locke Auto Parts 338.17; 1038 Mike Kiser 100.00; Service 1042 Direct TV 44.24; supplies 355 Brandts 187.54; Tire 870 Kelle Oil Company 1478.78; Training 764 Alcohol & Drug Testing Inc 250.00; 1025 Pioneer Technology Center 40.00; Travel 1085 Jones, Shane D. 229.07; 1086 Copelin, Jill Denise 267.27; Uniforms 1060 Cintas Corporation Loc 518.99; Jail Debt-ST Collections 1083 Kay County JFA #124183 379160.69; Mental Health Office rent 976 Chu-ona Plaza 234.00; Phone 975 Zulty's Inc 74.81; Resale Fees 586 CSG Forte Payments, INC. 57.00; Rural Fire-ST Fuel 871 Two Rivers Coop 260.00; Insurance 1019 MGMT And Enterprise Services, Accounts Receivable 1848.93; MILEAGE 1071 Engelking, Ernest 81.15; REPAIRS 700 J & J Custom Fire Inc. 3800.00; SH Svc Fee Flashlight 964 Galls 185.20; FUEL 460 Fuelman 1765.20; Juvenile Transports 1001 O'Brien, Samantha 217.50; Use-ST Collections 1078 City Of Tonkawa 2073.53; 1079 Ponca City Fire Department/EMS 2073.52; 1080 Newkirk Fire Dept/EMS 2073.52; 1081 Blackwell Fire Department/EMS 2073.52; 1084 Kay County PBA Gross Revenue, Acct#7303000186 24907.18

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 10:10 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Approved this 25<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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