

Monday, September 25, 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 25, 2023, the meeting was posted for public information on September 22, 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: Rob Davis, Kay County Assistant District Attorney; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management Director; 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.

Motion was made by Kreger and seconded by Shanks approving the regular meeting minutes of September 18, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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

Motion was made by Shanks and seconded by Kreger approving a letter of support for the Ponca Tribe on developing a Placemaking Plan to have a Tribal Library and Cultural Resource Center in their community. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the Notice of Intent to Issue Funding Opportunity to OK Political Subdivisions from the Oklahoma Opioid Abatement Board (distribution of opioid settlement funds). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the County Clerk's Cashbook and Summary Report to the BOCC for the year ending June 30, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the County Clerk's Cashbook and Summary Report to the BOCC for the year ending June 30, 2023. Clerk Reese said for FY 2023 \$182,684.40 was deposited in the County's General Fund and \$162,660.46 went to the State. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the Publication Sheet for the Financial Statement of the Various Funds for the Fiscal Year ending June 30, 2023, and Estimate of Needs for the Fiscal Year ending June 30, 2024. Clerk Reese told the BOCC that once this is published no increases in the Estimate of Needs can be made. 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 made a road repair on Hartford, installed two new culverts and finished ditch work on Hardy Lane, worked on the new sand shed building, mowed ditches, boom mowed, and bladed roads district-wide.

Commissioner Shanks said crews bladed, mowed, hauled rock, and pulled ditches on Main between Peckham and Earth Rds.

Commissioner Kreger said crews hauled shale and sand to the roads, graded roads, sprayed and mowed right of ways, cleaned the yard, and hauled off scrap metal.

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 Jones and seconded by Kreger approving State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement, bridge and approaches over unnamed creek one mile east and 3.8 miles south of Kildare, Project No. J3-8110(004)RB, State Job No. 38110(04)(05)(06)(07) and Resolution No. 23, 24-36. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving the Purchase Agreement to buy three (3) John Deere 672G Motor Graders with 6WD off the Sourcewell Contract #011723-JDC, Dist#3. Kreger explained he is trading four graders who are on a loan for three new graders that he will lease. He said the new graders will be in around December and he will keep the four until the new graders arrive and will continue to make payments. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the Department of the Army Easement for Public Road or Street located on Kaw Lake, Dist#2. Shanks said this is from the Core of Engineers and it is a real estate easement for 30 years so he can build a bridge. He said there is no record when the bridge was built and he said he had to pay to get it surveyed. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Shanks approving the County Treasurer's Summary of Collections for the month of August 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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

Motion was made by Kreger and seconded by Jones approving the following Resolutions to deposit funds: Res#23, 24-34, Highway Dist#3-\$1,283.10, sale of unprepared #2 HMS; Res#23, 24-35, Highway Dist#1-\$1,000.00, Certificate of Compliance. 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.

Attorney Carolyn Miller approved the bench and told the BOCC how they needed to treat the DHS building.

ADA Rob Davis left the meeting to attend court.

Emergency Manager Dennis Bonewell said he had worked with 14 different commissioners during his time with Kay County; he wished everyone the best in the future. Dennis' retirement party will be on Friday afternoon.

Motion was made by Jones and seconded by Kreger 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:

Drug Court Contractual Services 1010 Herren, Brian 235.95; Court Staffing 1009 Lane, Tom 125.00; Labor 1011 Bouton, Lonna Anne 316.80; Testing 570 Averhealth 2508.00; Family Drug Court Court Staffing 224 Wilson, Brewer & Munson 250.00; 1017 Holmes Yates & Johnson 500.00; Testing 582 Averhealth 175.50; General Contractual Services 879 Oklahoma State University 17492.75; Detention 448 CommunityWorks 4550.00; Maintenance 941 Standley Systems Inc 18.30; Natural Gas Service 23 OK Natural Gas 579.54; OLETS 445 Dept. of Public Safety 420.00; Storage 691 Newkirk Mini-Storage 83.00; 880 Newkirk MiniStorage 68.00; Subscription 773 Ponca City News 99.95; Supplies 859 Amazon Capital Services 141.68; 1110 Farha Wholesale Co. 90.92; Travel 623 Mallory, Shannon 200.43; 873 Medlock, Brenda 558.54; 875 Stephens, Carole 96.94; 876 Evans, Lori 96.94; Health Budget 1113 County Budgeting Services LLC 1350.00; Phone 841 AT&T 242.50; Supplies 1058 Amazon Capital Services 1380.11; Highway null 379 AMC Urgent Care PlusLLC 60.00; 1021 S & S FERTILIZER 509.50; 1056 Buckners Truck Sales 330.00; Alignment 1061 Buckners Truck Sales 330.00; Bulbs 1161 Starr Lumber Co. 38.90; Chemicals 952 HELENA CHEMICAL CO. 125.00; Drug Test 325 AMC Urgent Care PlusLLC 60.00; 411 AMC Urgent Care PlusLLC 82.00; Iron 1068 Railroad Yard 454.80; Lease 1153 Security National Bank 1319.76; 1154 CNB Of Okarche 12186.43; Lodging 498 Renaissance Tulsa Hotel 580.92; MILEAGE 1167 Shanks, Jason R. 125.11; 1169 Jones, Shane D. 122.62; Oil 1104 Earnheart Crescent LLC 3222.57; Parts 884 HUDSON AUTO SUPPLY LLC 423.65; Phone 898 Lingo Communications 164.77; Repairs 1073 Justin Tucker Plumbing 4143.00; Service 558 OK Natural Gas 47.83; 955 Dish Network 17.10; Supplies 1095 Farha Wholesale Co. 358.70; Uniforms 687 Cintas Corporation Loc 1729.83; Mental Health Court Staffing 1005 Lane, Tom 125.00; Labor 1002 Butler, Kristopher 661.96; Mileage 980 Roquemore, Carmon Chastine 60.26; Testing 579 Averhealth 2362.75; ML Fee Travel 1064 Reese, Tammy J. 217.20; Resale Subscription 251 Blackwell Journal Tribune 47.00; 252 Ponca City News 99.95; Rural Fire-ST Light bar 1032 911 Custom 1370.00; Parts 887 Locke Auto Parts 84.96; REPAIRS 1072 Suggs, Michael Shane 195.00; SH Svc Fee FUEL 800 Fuelman 2033.10; Maintenance 803 Galaxie Business 115.40; 1097 G & B Auto Service Inc 20.00; Shipping 1096 Garcia, John 16.63

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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 9:53 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 2nd day of October 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)
