

Monday, September 27, 2021
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 27, 2021, the meeting was posted for public information on September 24, 2021, at 8:50 p.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Other's present were as follows: Rob Davis, Assistant District Attorney (ADA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock, Liz Nicholson, and Shannon Mallory, OSU Extension; Skyler Mathews and Tim Wear, Kaw Nation; Sonny Bisson, Ponca Tribe; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of September 20, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Request from Teresa Ingram to remove a fence to allow the school bus to travel down the road. Ms. Ingram would also like speed limit signs put up on this road. Described as follows: Southeast corner of the Southeast Quarter of S34 T26N R1E: A room full of citizens gathered to discuss where the school bus turns around on Souigny Rd., whether or not the private gate can be removed or if it is grandfathered in on private property that has been maintained by the county since 2016, and speed limit signs. Jennifer Moss presented handouts to the BOCC. Sheriff Kelley stated he has requested an opinion from the District Attorney regarding the gate. This road is in District No. 1; Commissioner Godberson said he will not widen the road but he will put up the 15 mph speed limit signs and asked the Sheriff if he would patrol. Much debated discussion was made. Those speaking: Teresa Ingram, Samuel Miller, Carol Johnson, Chris and Catherine Merrifield. Chairman Shanks said the main issue seems to be the gate and Sheriff Kelley is waiting for a needed ruling by the District Attorney. Citizens also brought up a water issue and Shanks said that is not on the agenda to be discussed. No action was taken.

Kay County OSU Extension group reported August 2021 programming/activities: Brenda Medlock began by stating August was a busy month and then pointed out they just finished up with the Kay County Free Fair in September. Ms. Medlock mentioned attending the OHCE meeting in Oklahoma City with Christina Collins, OHCE President.

Liz Nicholson told Kay County 4-H held the Annual Achievement Banquet on August 16th at the Blackwell Event Center. She said the highlight of the evening was the announcement of Kay County 4-H Hall of Fame winners; the recipients were Colton Tripp and Austin Grossardt both from Blackwell OK-Okies Club. A special award this year "Friend of Kay County 4-H" was presented to Darlene Engelking from the Ponca City News. Ms. Engelking was appreciated/thanked for her many news articles and special sections in 2020-2021 Ponca City News. Nicholson told a Bread Workshop was held at the Kay County Farm Bureau Women's Leadership Committee in District 7 at a luncheon on August 14th in Ponca City. She said Cash and Colton Tripp explained the nutritional value of wheat and demonstrated how to make cinnamon rolls and then shared the freshly baked cinnamon rolls at the luncheon for dessert.

Shannon Mallory talked about the Master Gardener Training and said this year they have 11 potential new Master Gardeners who will learn an array of horticulture topics including soil health, entomology, vegetable gardening and plant disease diagnosis. He told on August 19th the Master Gardeners prepped their 2021 Kay County Free Fair Booth. He said the Master Gardeners created activity kits to pass out to area elementary classes and daycares that visited the fair. The kids had bracelets the children could make that had a bead representing important needs for a plant to grow. Mallory mentioned an upcoming Master Gardener succulent workshop where succulent plants will be planted in a pumpkin; this event will be held on October 6th.

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Motion was made by Wilson and seconded by Shanks approving Office of Juvenile Affairs August 2021 Transportation Claim in the amount of \$2,304.92. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Kay Electric Cooperative, Inc. DA Hermanson approved as to form. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year Ended June 30, 2021. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godbersen said crews bladed roads, hauled material, and mowed ditches district wide, placed rip rap under Bridge#127 on Lake Rd. and Bridge #134 on South Ave., crack sealed on Traders Bend Rd. north of Kildare Rd., cut out asphalt bad spots with a saw on Traders Bend, and put in culvert pipes on Furguson, Rocky Ridge, Enterprise and Union.

Commissioner Shanks said crews hauled scrap iron on Bridge#251B and told the Sheriff this bridge is closed. He said crews continue to blade, mow and haul rock.

Commissioner Wilson told his crews hauled shale and rock to FEMA sites, bladed roads, dug shale at the pit, mowing road ways, trimming trees, and working on BIA Bridge #209 on "O" Street.

Skyler Mathews, Kaw Nation, said he wants a schedule for when Dist#3 pours the piers for Bridge#209.

Motion was made by Godbersen and seconded by Wilson approving an Inter-Governmental Agreement by and between Kay County and the Ponca Tribe of Oklahoma for general maintenance of public roadways and cultural influenced areas listed on the Nation's Tribal Transportation Program route system. Godbersen noted he had the contract changed to state it was a one-year contract instead of a five-year contract. DA Hermanson approved as to form. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, SW4/NW4 S10 T27N R5E ending SW4/SE4 S3 T27N R5E, Dist#1. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-76, Highway Dist#3-\$250.00, Certificate of Compliance; Res#21, 22-78, Highway Dist#1-\$312.50, sale of crusher run and plastic culvert; Res#21, 22-79, Highway Dist#3-\$463.00, sale of scrap metals and one (1) Certificate of Compliance. Motion carried: Godbersen, aye; Wilson, 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.] Skyler Mathews, Kaw Nation, introduced Bruce Warren, Kaw Nation Emergency Management.

ADA Rob Davis left the meeting to attend court.

There were no Payroll Claims with warrants to be released on September 29, 2021 presented. No action was taken.

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

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FY 2020/2021 PURCHASE ORDER:

Highway Road project 3770 Evans & Associates 280973.00

FY 2021/2022 PURCHASE ORDER:

General Contractual Services 805 Oklahoma State University 16333.33; Dues 1057 Northwest District CODA 70.00; Maintenance 786 Burkes Auto Body & Restoration 1175.81; Radio 751 Total Com Inc. 867.00; Services 620 County Budgeting Services LLC 625.00; Storage 804 Newkirk Mini-Storage 151.00; Subscription 129 Ponca City News 96.00; Training 817 OSU-CTP 40.00; Travel 347 Ratliff, Maribeth 53.26; 607 Reese, Tammy J. 181.43; 806 Ratliff, Maribeth 124.32; 807 Stephens, Carole 103.60; 1140 Stephens, Rhonda J. 169.07; Health Monitoring 389 Falco Alarm Co. 213.00; Phone 492 AT&T Mobility 104.02; Projector 1002 Arrowpoint Interactive, FX Game Zone 5250.00; Service 899 Sparklight 219.12; 1129 Get Real Cable 50.00; Supplies 572 Redlands Office Solutions LLC 1519.98; 768 Amazon Capital Services 846.15; Testing 571 Newkirk Family Health Center 360.00; Translation 488 Language Line Services 105.51; Utilities 903 Ponca City Utility Authority 2544.10; Highway Batteries 1175 Locke Auto Parts 392.50; Culvert 1073 Dub Ross Co. Inc. 5614.80; Lease 1166 Security National Bank 1319.76; 1167 Security National Bank 2038.69; Lease Pmt 1225 CNB Of Okarche 7276.19; Maintenance 686 Standley Corp 52.01; Parts 411 Action Truck Parts 1092.19; 841 Action Truck Parts 548.97; 1133 Action Truck Parts 529.08; 1169 The Hydraulic Center 136.78; 1206 Action Truck Parts 717.82; Rental 1224 Vinings Rental & Supply 112.00; Repairs 761 G & B Auto Service Inc 138.00; 974 G & B Auto Service Inc 170.00; 1136 G & B Auto Service Inc 166.95; ROCK 1032 Dolese Bros. Co 4244.78; Service 640 OK Natural Gas 41.55; Supplies 410 Brandts 94.98; 1003 Cintas Corporation 80.59; 1189 Cross Oil 3828.00; Tags 1222 Oklahoma Tax Commission 115.00; Tanks 1141 Southwest Truck Parts 1500.00; Tools 1176 Hats Auto Supply 159.00; SH Svc Fee Fuel 431 Fuelman 1492.43; Maintenance 773 Galaxie Business 125.40; Transports 796 O'Brien, John Trevor 96.00

Godberson accepted a phone call from his personal phone.

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 same during regular office hours.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 10:14 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 4th day of October, 2021.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

JOHN A. WILSON, MEMBER

ATTEST:

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