

Tuesday, October 12, 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 Tuesday, October 12, 2021, the meeting was posted for public information on October 8, 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: Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Brenda Medlock, Liz Nicholson, OSU Extension; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of October 4, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Discussion with the OSU Extension office to present activities and programs from September 2021: Brenda Medlock stated September was a busy month with the county and state fair events. She told there were 3-4 weeks left for Shannon Mallory's Master Gardener classes. Medlock said four (4) trainings were held in September on vegetable gardening, woody ornaments, soil and plant nutrition, and plant diagnostics. Medlock said Austin Grossardt, Blackwell FFA and OK-Okies 4-H Club, received "Champion" in the Senior Crop ID; and, Jacob Merhoff, Newkirk Go-Getters 4-H, received "Champion" in the Junior Crop ID. She told Kay County OHCE members and volunteers Gloria Viveros and Glenda Wise volunteered with OHCE entries at the Kay County Free Fair on September 13<sup>th</sup>, and a total of 15 OHCE members volunteered their time to help with fair entries, monitor the exhibits and tell the public about joining OHCE in Kay County.

Liz Nicholson praised Taylor Otto from the Ponca City K-Pals 4-H Club with her winnings with her show lamb and told she went on to the Tulsa State Fair and won there also. She said Kay County 4-H sponsored the 1<sup>st</sup> Annual Kay County Fair Pageant on September 16<sup>th</sup> and 17<sup>th</sup>. Jocelyn Kuhlmann won Teen Kay County and Kinley Carr won Little Kay County. Nicholson said Equity Bank donated \$250 to the Senior winner. She said Kay County was well represented with 81 4-H'ers qualifying to go to the State Fair at Tulsa with all exhibits receiving 1<sup>st</sup> place with the exception of one 2<sup>nd</sup> place (in the soybean division).

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews bladed roads, hauled material, and mowed ditches district wide, put in culvert on Hubbard Rd., crack sealed asphalt roads, cleaned up sandpit yard, closed LA Cann between Kildare Rd. and Adobe Rd. He told his crews started 8-hour work days Monday through Friday as of today.

Commissioner Shanks said crews would be working in the shop all week.

Commissioner Wilson told his crews hauled rock to FEMA sites, bladed roads, dug shale at the pit, trimmed trees, worked on signs, hauled rock from Dolese for FEMA projects, and took out Sloo Bridge on 108<sup>th</sup> and Home Rd.

Motion was made by Shanks and seconded by Godberson approving to bid on a 2012 Freightliner Business Class M2 Dump Truck on Purple Wave Auction, Dist#2. Shanks said he was going to attempt to bid on this truck but stated it could possibly bring more than he is willing to spend. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for September 2021: Assessor; County Clerk; Treasurer. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Wilson and seconded by Godberson approving the following Resolutions to deposit funds: Res#21, 22-81, Highway Dist#3-\$1,000.00, (4) Certificate of Compliance. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Commissioner Wilson said he heard the statute/law is changing as of November 1<sup>st</sup> regarding renewal of Certificate of Compliances; he asked DA Hermanson if he would check on this matter and explain to the BOCC the meaning behind this law.

Motion was made by Shanks and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$426,123.45, D#1-\$181,239.75; D#2-\$121,710.35; D#3-\$123,173.35; Highway-CBRIF-\$38,915.86; American Rescue Plan Act of 2021 (ARPA 2021)-\$107.53; Treasurer Mortgage Certification Fee-\$725.00; Resale Property-\$15,579.97; Adult Drug Court-\$4,090.47; Family Drug Court-\$8,500.00; Mental Health Court-\$1,405.00; County Clerk Lien Fee-\$300.00; Bond-ST (PBA)-\$127,031.16; County Clerk Records Management & Preservation-\$9,070.00; Assessor Revolving Fee-\$584.98; County Sales Tax-\$338,284.42; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$20,019.72; Use Tax-ST-\$73,780.20 (\$53,638.21/\$20,141.99). Motion carried: Godberson, 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.] None.

DA Brian Hermanson left the meeting to attend court.

Commissioner Godberson stepped out of the meeting to take a telephone call on his mobile device, then returned.

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

**FY 2020/2021 PURCHASE ORDER:**

General Vests 4011 COPS Products LLC 9790.00

**FY 2021/2022 PURCHASE ORDER:**

Drug Court Contract Labor 1213 Chouteau, Danny J. 252.00; Court Staffing 1011 Terrell, Fera 375.00; 1012 Holmes Yates & Johnson 125.00; Labor 1010 Fahs, Valorie 360.00; Rent 1300 Chu-ona Plaza 234.00; Service 1290 Sparklight 120.00; Supplies 1360 Staples 174.73; Water 1013 Quality Water Services, Dept 1003 30.75; Family Drug Court Court Staffing 1006 Jowers, Rae 500.00; 1007 Terrell, Fera 250.00; 1008 Wilson, Brewer & Munson 500.00; Incentives 1289 Roquemore, Carmon Chastine 45.75; Rent 1337 Chu-ona Plaza 234.00; Service 1336 Sparklight 120.00; General Detention 769 OK Juvenile Justice SVCS 4880.00; 793 CommunityWorks 3357.50; Ink 1389 Redlands Office Solutions LLC 1627.92; 1390 Redlands Office Solutions LLC 1135.26; Internet 429 AT&T Mobility 1361.67; 1150 Kay County Detention Center 700.00; Maintenance 1019 R.K. Black Inc 88.89; 1069 Standley Corp 100.20; Repairs 668 InterWorks Inc 1100.59; Software 789 Transunion Risk 150.00; Storage 726 Newkirk Mini-Storage 498.00; 727 Newkirk MiniStorage 166.00; 1432 Newkirk Mini-Storage 53.00; Supplies 418 Lowes Companies Inc. 101.44; Travel 802 Nicholson, Elizabeth 318.36; 820 Mallory, Shannon 453.09; 1439 Stieber, Leah M. 83.44; Uniforms 684 COPS Products LLC 365.16; Health Maintenance 900 R.K. Black Inc 172.97; 1230 B & C Business Products 51.64; Pest Control 456 Parker Pest Control 178.00; Service 1187 Stolhand Heating & Air 348.49; Travel 469 Wynn, Tammy 25.09; 883 Oldfield, Amy 24.19; 891 Blake, Linda 151.20; Highway null 1388 Davis Sanitation 173.40; 1425 Cross Oil 1720.00; 1426 Bumper To Bumper 135.60; 1449 Earnheart Crescent LLC 4987.37; 1450 Brooks Industry 479.62; Asphalt 1172 Evans & Associates 2039.30; CDL TEST FEE 1440 Cline, Jeffrey L. 88.92; Culvert 1113 Dub Ross Co. Inc. 1253.10; Keyless Entry 1435 Lowes Building Center 104.49; Lease payment 1441 SNB NA 3455.16; 1444 Caterpillar Financial Services Corp 2727.00; Lease Pmt 1276 Okla Dept. Of Transportation 2512.69; LEASE PURCHASE 1299 OK Dept. of Transportation 5597.93; Loan Payment 1442 SNB NA 1599.53; 1443 Welch State Bank 2136.55; 1445 SNB NA 4113.38; Parts 26 Southwest Truck Parts 265.85; 970 Blackwell Auto Supply 794.72; 1203 Hats Auto Supply 157.35; Phone 1298 Lingo Communications 121.94; Repairs

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973 Yellowhouse Machinery Co 1203.81; 1374 BOB JOHNSON 150.00; supplies 840 Brandts 183.33; 1134 Atwoods Distributing 127.92; Training 197 Pioneer Technology Center 40.00; Mental Health Court Attendance 1014 Holmes Yates & Johnson 75.00; 1015 Terrell, Fera 225.00; Rent 1339 Chu-ona Plaza 234.00; Service 1338 Sparklight 120.00; Resale Fees 993 CSG Forte Payments, INC. 27.00; SH Svc Fee Fuel 776 Fuelman 1236.63; Parts 438 Bumper To Bumper 24.89; REPAIRS 1448 Stuteville Ford Lincoln 291.98; Supplies 442 Petsense 144.98; 783 Redlands Office Solutions LLC 96.92; Transports 1163 O'Brien, John Trevor 177.00; Uniforms 1117 COPS Products LLC 183.32; Water 772 Quality Water Service 88.00

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 same during regular office hours.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 9:48 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 18th day of October, 2021.

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JASON SHANKS, CHAIRMAN

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JACK GODBERSON, MEMBER

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JOHN A. WILSON, 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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