

Monday, October 21, 2019  
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, October 21, 2019, the meeting was posted for public information on October 18, 2019, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jack Godberson called the meeting to order. Those present were as follows: John Wilson, Member; Jason Shanks, Member, Brian Hermanson, District Attorney (DA); Christy Kennedy, County Treasurer; Dennis Bonewell, Emergency Management; Donna Parker, Oklahoma Court Services; Skyler Matthews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godberson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of October 15, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in. New community service clients-21; regular community service clients turned in for the month-62; sanction community service hours completed-300; total hour completed-1042; community service offender completions-9. Completed Events: My Favorite Things, Friendship Feast, New Life Trails, Ponca City Fire Department, Blackwell Museum, Ponca City Lake and City of Braman where clients assisted with cleaning, feeding animals, mowing and removing brush. Upcoming Events: Habitat Restore, New Life Trails, City of Braman, Blackwell Museum, Ponca City Humane Society, Wheatheart Nutrition and Friendship Feast where clients will perform maintenance duties, assist with serving food and delivery of meals and outdoor repairs.

Motion was made by Shanks and seconded by Wilson approving and acknowledging County Treasurer's Summary of Collections September 2019 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews have been blading and hauling material to roads, boom mowing south on Silverdale Lane, taking out trees on Canteen Rd., cleaning out ditches on Oakland and repairing trucks. He told Evans & Associates is demoing a bridge at North Avenue and Austin Rd. and the road will be closed for approximately four months.

Commissioner Shanks reported his crews were hauling rock and putting in pipes on "R" Strs., Trader Bend and Silver Dale Lane, and will begin FEMA work on Earth Rd.

Commissioner Wilson said crews dug shale at the pit, laying shale on FEMA sites, grading roads, mowing road sides and hauling rock from Pawhuska for FEMA.

Motion was made by Wilson and seconded by Shanks approving CIRB Project Supplemental Agreement State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement, County Bridge (EW-18) over Bois D'Arc CR and Repl Rdwy Box at Kildare Cr, 4.0 miles south and 3.5 miles west of Kildare (CN 103) (3634C), Project No. STP-236C(039) CI, State Job Nos. 28433(04)(05)(06)(07). Wilson said this is for Dist#3 and it's a reimbursement to the CIRB Account. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

DA Brian Hermanson left the meeting to attend court.

**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.**

Motion was made by Godberson and seconded by Shanks approving Payroll with warrants to be released on October 30, 2019, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2019/2020 PURCHASE ORDERS:**

Assr Rev Fee Service 1461 Locke Auto Parts 98.25; Drug Court Plaques 1328 Ball Trophy & Engraving Co. 82.50; Refreshments 1372 Ramey Price Cutter Supermarkets 98.50; Rent 1330 Chu-ona Plaza 467.00; Service 1327 Sparklight 166.07; Testing 1241 Omega Laboratories Inc 132.00; Water 893 Quality Water Service 52.05; Family Drug Court Attorney Fees 940 Wilson, Brewer & Munson 500.00; 1024 Jowers, Rae 500.00; Repairs 1459 SOS Computers 75.00; General null 1050 One Net 4307.70; 1380 Ok State niversity, Bursars Office 124.89; Attorney Fees 1058 Tisdal & O'Hara PLLC 1727.87; Billing 292 OK

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Natural Gas 112.48; 293 Clearwater Enterprises LLC 157.65; 319 OK Natural Gas 113.13; 320 OK Natural Gas 108.41; Bulbs 355 Voss Lighting 256.80; Charity cremation 1507 Roberts & Son Funeral Home 500.00; Contractual Services 1063 Oklahoma State University 6143.00; Detention 520 Craig Co. Detention Center 2150.00; 829 Sac & Fox Juvenile Detention 115.00; Expenses 815 Card Service Center 733.69; Fuel 389 Rogers Oil Co. 128.47; Linen Service 630 Cintas Corporation Loc 359.30; 631 Cintas Corporation Loc 359.31; Maintenance 146 Oklahoma State University 257.07; 353 Jackson Boiler & Tank Co. 2355.00; 501 McDonald Computer Services LLC 659.93; 667 Oklahoma State University 452.95; Meals 1460 Keen, Susan B. 77.48; 1462 Belair, Staci Nicole 60.70; 1463 Leaming, Janell M. 70.54; Mileage 1494 Reese, Tammy J. 118.32; Payroll 967 Gross Payroll 76.96; 975 Gross Payroll 22.40; 980 Gross Payroll 34.68; 982 Gross Payroll 55.40; 985 Gross Payroll 54.00; Phone 303 AT&T 3792.93; 688 AT&T 37.76; 1041 AT&T 37.84; Professional services 354 AIP Architects In Partnership 40000.00; Receptacles 762 Lowes Companies Inc. 464.55; Reimbursement 1504 Kay County District Attorney 607.02; Storage 1349 Newkirk Mini-Storage 480.00; Supplies 746 Lowes Companies Inc. 500.74; 950 Cintas Corporation 270.40; 953 Lowes Companies Inc. 488.14; 1188 Lowes Companies Inc. 512.02; 1481 Lowes Companies Inc. 491.54; Telephone 686 AT&T 556.18; 687 AT&T 276.96; 1039 AT&T 558.07; 1040 AT&T 276.96; Health Billing 1298 OK Natural Gas 101.23; Janitorial Services 1296 ANCO Services 2085.00; Language Line Service 802 Language Line Services 514.06; Maintenance 1399 M3 Storage Solutions 483.00; Monitoring 1304 Falco Alarm Co. 213.00; Service 1295 AT&T 360.27; 1404 Stolhand Heating & Air 90.00; Highway Crusher Run 1421 Dolese Bros Co 5066.64; Dumpster 1022 Davis Sanitation 55.00; Lease 1340 OK Dept. of Transportation 1416.85; 1464 SNB NA 857.19; 1465 SNB NA 4113.38; 1466 RCB Bank 3096.08; 1467 Caterpillar Financial Services Corp 3846.88; 1468 Welch State Bank 2136.55; Meter 1302 Wilkins Okla. Truck Supply 40.00; Mileage 1445 Godberson, Jack 108.58; 1452 Shanks, Jason R. 113.10; Paper 1407 Southwest Business Products 55.00; Parts 1221 MHC Kenworth 3467.74; 1449 John Deere Financial 348.28; Payroll 989 Gross Payroll 109.69; Pest Control 1410 Parker Pest Control 880.00; Phone 1339 Lingo Communications 117.04; Pipe 1395 Dub Ross Co. Inc. 3968.40; Repairs 521 Barrys Diesel Service 48882.04; Rock 1194 Dolese Bros Co 7753.72; 1216 Sober Brothers 2989.62; Signs 1303 Circuit Engineering District #8 152.00; Supplies 1362 Cintas Corporation 187.96; Tools 1450 Lowes Companies Inc. 71.25; Water 1393 Quality Water Service 21.10; Jail Debt-ST Tax Collections 1457 Kay County JFA #124183 309980.06; Resale Fees 1013 Forte 35.00; SH Svc Fee Oil 1415 Galaxie Business 84.96; Uniforms 1292 Village Screen Print **137.30**

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 9:44 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 28th day of October, 2019.

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JACK GODBERSON, CHAIRMAN

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JOHN A. WILSON, MEMBER

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JASON SHANKS, 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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