

Monday, October 23, 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, October 23, 2023, the meeting was posted for public information on October 20, 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, absent; Jeff Kreger, Member, present. Others present were as follows: Rob Davis, Kay County Assistant District Attorney (ADA); Vaden, Facility Dog; Steve Kelley, Kay County Sheriff; Daniel Hesson, Emergency Management Director; 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 Jones approving the regular meeting minutes of October 16, 2023. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Kreger and seconded by Jones approving an Application for County Burial and Affidavit of Financial Inability to Pay. Motion carried: Kreger, aye; Jones, aye.

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

Motion was made by Kreger and seconded by Jones approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Don Boles. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Kreger and seconded by Jones approving Daniel Hesson's Official Certification of Kay County Emergency Management Director. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Kreger and seconded by Jones approving and authorizing Daniel Hesson, Emergency Management Director the ability to apply for federal grant dollars on behalf of Kay County. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Jones and seconded by Kreger approving and authorizing the Requisitioning Officers-Commissioner Dist. #1/#2/#3, Receiving Agents-Daniel Hesson/Patsy Leyva, and Inventory Clerks- Daniel Hesson/Patsy Leyva for the County EMA accounts. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Jones and seconded by Kreger approving engaging the State Auditor and Inspectors office to perform financial auditing procedures for the years ended June 30, 2021, 2022, and 2023. Motion carried: Kreger, aye; Jones, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Jones said crews are cleaning a ditch on Pleasantview and Cowboy Hill Rd., did asphalt work on roads district-wide, mowed ditches, boom mowed, hauled material, and bladed roads district-wide.

Commissioner Kreger said crews hauled shale and sand to the roads, graded roads, sprayed and mowed right of ways, replaced a culvert on Chrysler, and worked on the new sand pit.

Motion was made by Jones and seconded by Kreger approving Resolution No. 23, 24-43 Designating Jason Shanks as the Official Board Member to Circuit Engineering District 8 for January 1-December 31, 2024, Shane Jones as First Alternate and Jeff Kreger as Second Alternate. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Jones and seconded by Kreger approving Resolution No. 23, 24-44 approving Interlocal Cooperative Agreement for Circuit Engineering District, January 1-December 31, 2024. Motion carried: Kreger, aye; Jones, aye.

Osage County Rural Water District No. 21 and BOCC for a Kaw water transmission line that runs from the Arkansas River east along River Road one mile to a treatment plant, all in Kay County to serve homes in Districts 1 & 2: Clerk Reese said Commissioner Shanks asked her to put this item on the Agenda and asked Reese to report that Phoenix Construction has started the water line and has been taking pictures

Monday, October 23, 2023
Newkirk, Oklahoma

of the project, Shanks said he has been taking pictures also. Reese said the county used ARPA funds to help with this project.

Motion was made by Jones and seconded by Kreger approving and reviewing the six-month bids and making any needed changes before sending them to bidders. Reese confirmed the only part that changed was adding a vendor name to the culvert pipe bid. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Kreger and seconded by Jones approving the following Resolutions to deposit funds: Res#23, 24-41, Highway Dist#2-\$963.25, sale of unprepared metals; Res#23, 24-42, Highway Dist#3-\$4,038.00, sale of unprepared metals. Motion carried: Kreger, aye; Jones, aye.

Motion was made by Jones and seconded by Kreger approving the following Transfer of Appropriations: Highway D#2 CIRB-MV-\$19,583.00 to Lease Purchase. Motion carried: Kreger, aye; Jones, 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 Rob Davis and Facility Dog Vaden left the meeting to attend court.

No payroll claims were presented therefore no action was taken on Payroll with warrants to be released on October 30, 2023.

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

FY 2023-2024 PURCHASE ORDER:

Amb Svc Dist-ST Collections 1527 Blackwell Fire Department/EMS 11743.68; 1528 Newkirk Fire Dept/EMS 11743.68; 1530 Ponca City Fire Department/EMS 11743.68; 1531 Tonkawa Fire Department/EMS 11743.68; ARPA 2021 Grader 90 Yellowhouse Machinery Co 355444.00; Mower 1492 Purple Wave Inc 107607.50; Bond- ST Collections 1526 Kay County PBA Gross Revenue, Acct#7303000186 139142.36; Drug Court Internet 1190 Ponca City Utility Authority 23.34; Plaques 1450 A+Printing 25.00; Registration 1453 ODMHSAS 415.00; Supplies 1229 HAC Inc 84.38; Travel 1539 Deleon, Demetrice Deshawn 105.59; Family Drug Court Court Staffing 1015 Jowers, Rae 500.00; Internet 1195 Ponca City Utility Authority 23.33; Mileage 1460 Roquemore, Carmon Chastine 171.61; General null 1291 Delta Hotels By Marriott & Reed Conference Center 1352.00; Detention 794 CommunityWorks 4095.00; Fuel 166 Earnheart Oil Inc 426.20; 992 Earnheart Oil Inc 111.60; Maintenance Agree. 1385 Standley Systems Inc 18.30; Mileage 1423 Leaming, Carol L. 332.61; 1424 Holman, Lacie E. 38.66; OLETS 797 Dept. of Public Safety 420.00; Phone 1114 Alliance Business Services 926.70; 1118 AT&T 60.31; Storage 690 Newkirk Mini-Storage 498.00; 1173 Newkirk Mini-Storage 83.00; 1399 Newkirk Mini-Storage 53.00; Subscription 1524 LexisNexis 1000.00; Supplies 1416 Redlands Office Solutions LLC 324.26; Tolls 1048 OTA-PLATE PAY 11.40; Vehicle Maintenance 796 David's Garage LLC 1117.47; Health Phone 1330 AT&T 256.98; Service 848 OK Natural Gas 189.57; Travel 199 Fulsom, Donna 29.79; Utilities 1333 City of Blackwell 448.00; Highway null 1491 Lampton Welding 140.35; Billing 452 City of Blackwell 570.39; Diesel 1499 Earnheart Crescent LLC 27434.13; Lease 1403 CNB Of Okarche 12186.43; 1404 Security National Bank 1319.76; Mileage 1508 Jones, Shane D. 252.18; Panels 1521 Two Rivers Coop 34.70; Parts 1144 Locke Auto Parts 296.28; Phone 1249 Lingo Communications 160.86; Pipe 1438 Railroad Yard 983.16; 1497 Century Products 400.82; Reimbursement 1502 Kreger, Jeff S. 25.00; Repairs 1445 Mike Kiser 50.00; 1518 The Hydraulic Center 750.00; Rock 1454 Dolese Bros. Co 590.95; Sand 1443 Bonewell, Dennis J. 993.00; Service 465 Safety Kleen 200.80; 742 Stolhand Heating & Air 133.30; 1370 Direct TV 37.99; Supplies 1439 Circuit Engineering District #8 290.00; Tires 1493 Kelle Oil Company 501.00; Jail Debt-ST Collections 1525 Kay County JFA #124183 371231.83; Mental Health Internet 1192 Ponca City Utility Authority 23.33; Plaques 1449 A+Printing 25.00; Registration 1452 ODMHSAS 415.00; Supplies 1540 HAC Inc 63.12; Training 1447 ODMHSAS 415.00; Resale Fees 950 CSG Forte Payments, INC. 23.00; Publication 713 Cowley Courier Traveler 12000.00; Rural Fire-ST Blanket/Parts And Repairs 1409 J & J Custom Fire Inc. 2739.69; Radio 1406 Action Communications 665.49; Repairs 1052 J & J Custom Fire Inc. 3883.21; SH Svc Fee Maintenance 790 Burkes Auto Body & Restoration 1297.00; Reimbursement 1515 Grigsba, Sean S. 250.00; Security 118 Rave Wireless 3499.97; Software 1496 Leads Online LLC 2714.00; Use-ST Collections 1532 Kay County PBA Gross Revenue, Acct#7303000186 27161.65; 1533 Blackwell Fire Department/EMS 2261.21; 1534 Newkirk Fire Dept/ EMS 2261.21; 1535 Ponca City Fire Department/EMS 2261.21; 1536 Tonkawa Fire Department/EMS 2261.20; Supplies 1386 Atwoods 775.32

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.

Monday, October 23, 2023
Newkirk, Oklahoma

There being no other business, motion was made by Jones and seconded by Kreger to adjourn at 9:51 a.m. Motion carried: Kreger, aye; Jones, aye.

Approved this 30th 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)
