

Monday, October 28, 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 28, 2019, the meeting was posted for public information on October 25, 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); Billie Chrz, First Assistant District Attorney; Steve Kelley, County Sheriff; Susan Keen, County Assessor; Janell Leaming, First Deputy County Assessor; Christy Kennedy, County Treasurer; Brenda Medlock, OSU Extension; Matt Graves, Architects In Partnership; David Cummings, Attorney; Jeff Raley, Floyd Law Firm; Greg Nieto, The Baker Group; Dale Oard, Blackwell Citizen; T. J. Greenfield, Blackwell Mayor; 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 21, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Dale Oard regarding bridges on Highway 11 and problems caused by flooding: Mr. Oard said he has concerns with the bridges on Hwy. 11 worried that after a couple more floods bridges would end up like Hubbard Rd. Mr. Oard said he has talked with State Representatives, ODOT and others about his concerns. Commissioner Wilson told these are state bridges not county. Chairman Godberson said he would visit with ODOT regarding this matter.

Motion was made by Shanks and seconded by Wilson approving to enter into the Kay County Public Buildings Authority special meeting (9:09 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks to re-enter into the BOCC regular meeting (10:15 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson authorizing and approving Resolution No. 19, 20-61 incurring of indebtedness by the Kay County Public Buildings Authority (herein the "Authority"), in one or more series, on a taxable or tax-exempt basis, of a total aggregate principal amount not to exceed Thirteen Million Dollars (\$13,000,000) to be issued in one or more series in 2019 and 2020, no series exceeding Ten Million Dollars (\$10,000,000) (the "Bonds") for the financing of the design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Kay County Courthouse renovation and annex construction project located in Kay County; establish a reserve fund, if any, capital interest, and pay costs of issuance; waiving of competitive bidding with respect to their sale; authorizing the negotiated sale thereof; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to a Bond Indenture, a Preliminary Official Statement, an Official Statement, a Continuing Disclosure Agreement, Written Compliance Procedures, a Federal Tax Certificate, a Sales Tax Agreement, and a Bond Purchase Agreement; selection and hiring of professionals to effect said transaction, and the taking of other action with respect thereto; and declaring an emergency. Shanks clarified that the PBA can't issue debt so approval is needed by the BOCC. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

DA Hermanson left the meeting to attend court.

No action was taken on Resolution No. 19, 20-58 Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for Kildare Fire Department for a new fire station/community building. Fire Department submitted request for funding for a new fire station/community building and the request should have been to build a fire tanker and for communication headsets.

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, mowing ditches, boom mowing, digging out and patching asphalt holes, tore out an area of asphalt and replaced with rock on Hartford Rd., replaced rip rap at a bridge on 106 Lane and finished taking out trees on Canteen Rd.

Commissioner Shanks said crews are working on FEMA projects at Silver Dale Lane today and will head west as work completes.

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Commissioner Wilson told his crews are hauling rock from Pawhuska for FEMA projects, hauling shale, mowing, grading, blading, servicing trucks, and told one of his graders is in need of repairs.

Motion was made by Shanks and seconded by Wilson tabling closing a portion of LA Cann Rd. between Judo Rd. and State Line Rd., Resolution No. 19, 20-59 and closing a portion of Fork Rd. between "O" and "P" Str., Resolution No. 19, 20-60. Commissioner Shanks told he is not vacating the roads and not applying the statutes to vacate but rather closing; he said LA Cann could possibly be re-opened. Shanks told a Public Hearing will be held on Monday, November 4th during the regular meeting of the BOCC. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Bridge Inspection Invoice No. EC-2002D (originally approved on 9-30-19 for 23 bridges); the number of bridges has been changed to 24. 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.

ADA Chrz left the meeting to attend court.

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

FY 2019/2020 PURCHASE ORDERS:

General Billing 1237 Quality Water Service 8.20; Internet 1337 AT&T 15.57; Meals 1497 Keen, Susan B. 200.08; Supplies 488 Staples 279.52; Health Cell phone service 1120 AT&T Mobility 103.45; Inspections 1439 Kay County Assessor 4979.78; Lease 590 MailFinance 313.11; Service 1568 McDonald Electric 360.00; Utilities 1402 Ponca City Utility Authority 1399.83; Highway null 1211 Dolese Bros Co 7457.36; Billing 1020 OK Natural Gas 92.38; Diesel 1019 Shepherd Oil Co. 10245.05; Fabrication 1486 Moonlight Machine LLC 250.00; Maintenance 1394 Standley Corp 40.00; Mounts 1446 Blackwell Tire Service 300.00; Parts 812 Action Truck Parts 494.86; 1426 Action Truck Parts 480.62; 1503 John Deere Financial 344.12; Phone System 1489 American Telephone 3190.00; Pipe 1300 Dub Ross Co. Inc. 8018.10; Registration 1502 Oklahoma Tax Commission 12.50; Repairs 1186 Harlands Diesel 2003.29; 1224 G & B Auto Service Inc 185.00; REPAIRS 1479 Harlands Diesel 2868.68; Rock 1144 APAC-Central Inc 6881.56; 1453 Dolese Bros Co 7448.96; Service 1180 Rolling Prairie 160.35; Tires 1447 Direct Discount Tire 3110.00; 1490 Kelle Oil Company 1777.40; Uniforms 1357 Cintas Corporation Loc 1246.67; Utilities 916 Ponca City Utility Authority 443.05; Utility Bill 1126 City of Blackwell 565.01; Wheels 1454 John Deere Financial 1105.12; PBA Janitorial 1036 Choate, Calie Jo 1400.00; Resale Subscription 127 Tonkawa News 30.00; SH Svc Fee Fuel 1173 Fuelman 1574.83; Maintenance 512 G & B Auto Service Inc 71.92; 856 Take Ten Tire 826.63; Oil filters & Fuel Filters 1206 Larry Smith Marine Services 237.82; OLETS 1170 Dept. of Public Safety 350.00; Supplies 510 Walmart Community BRC 64.52; 1163 Petsense 212.96; Telephone 1171 Fusion Cloud Services 526.80; Transports 1417 Carter, Lynzy 48.00; 1424 Burtner, Jerry 51.00

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 10:48 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 4th day of November, 2019.

JACK GODBERSON, CHAIRMAN

JOHN A. WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

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