

Monday, October 30, 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 30, 2023, the meeting was posted for public information on October 27, 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, present; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Steve Kelley, Kay County Sheriff; Daniel Hesson, Emergency Management Director; Skylar Mathews and Paul Stokesberry, Kaw Nation; 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 23, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, abstained.

Motion was made by Shanks and seconded by Kreger approving and authorizing the Requisitioning Officers (RO), Receiving Agents (RA), and Inventory Clerks (IC) for the following accounts: Peckham Fire Department-RO-Shane Jones/Jason Shanks/Jeff Kreger/Tammy Reese, RA-Dusty Eckert, IC-Chad Eckert; Ranch Drive Fire Department-RO-Shane Jones/Jason Shanks/Jeff Kreger/Tammy Reese, RA-Betty Steichen/Marty Steichen, IC-Scott Steichen/Brian Dye. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Shanks approving the Kay County Clerk Disaster Plan. Clerk Reese said she updated to change the name of the newly hired Emergency Management Director for Kay County. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews are putting tin up on a new sand building, washed and cleaned up the mowers and tractors, rebuilt a track hoe bucket, put out and picked up high water signs in the district, and worked in the shop.

Commissioner Shanks said crews worked in the shop.

Commissioner Kreger said crews hauled shale and sand to the roads, graded roads, pushed sand up off the river, filled pot holes in the Nardin area, installed radios in all the vehicles, and changed out a culvert on Brake Rd.

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

Motion was made by Kreger and seconded by Shanks approving the following Resolution to dispose of equipment: Res#23, 24-46, Dist#3, Motorola Mobile Radio, junked; Res#23, 24-47, Dist#3, Motorola Mobile Radio, junked; Res#23, 24-48, Dist#3, Motorola Mobile Radio, junked; Res#23, 24-49, Dist#3, Motorola Mobile Radio, junked; Res#23, 24-50, Dist#3, Motorola Mobile Radio, junked; Res#23, 24-51, Dist#3, Motorola Mobile Radio, junked; Res#23, 24-52, Dist#3, Motorola Mobile Radio, junked; Res#23, 24-53, Dist#3, Motorola Mobile Radio, junked. Motion carried: Kreger, aye; Jones, aye; Shanks aye.

Motion was made by Shanks and seconded by Kreger approving the following Resolutions to deposit funds: Res#23, 24-45, Highway Dist#1-\$1,000.00, Certificate of Compliance; Res#23, 24-54, Highway Dist#3-\$165,181.93, FEMA DR 4438 PW. Motion carried: Kreger, aye; Jones, 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.

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

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FY 2023-2024 PURCHASE ORDER:

Drug Court Contract Labor 1228 Butler, Kristopher 468.39; Court Staffing 1237 Lane, Tom 375.00; General Burial 1622 Roberts & Son Funeral Home 500.00; Contractual Services 1212 Oklahoma State University 16333.33; CSSP 1376 Northern Ok Court Services Inc. 3000.00; Dues 283 County Clerks & Deputies Assoc., C/o Eugina Loudermilk 250.00; FUEL 1131 Fuelman 1775.59; Maintenance 807 McDonald Computer Services LLC 530.00; Meals 1599 Lewis, Samantha G. 112.95; 1600 Belair, Staci Nicole 76.68; Mileage 1618 Reese, Tammy J. 77.29; Natural Gas Service 168 OK Natural Gas 549.15; 1150 OK Natural Gas 630.05; Phone 892 AT&T 2540.30; 1117 AT&T 2583.60; Publication 167 Ponca City News 2019.22; 397 Ponca City News 1575.15; Services 1109 County Budgeting Services LLC 625.00; 1614 County Budgeting Services LLC 625.00; Storage 1213 Newkirk Mini-Storage 68.00; 1616 Newkirk Mini-Storage 83.00; supplies 813 Walmart Capital One 343.30; Toner 1607 Amazon Capital Services 339.36; Tree Removal 410 Davis Tree Service 2400.00; Health Internet 1334 Get Real Fiber 50.00; Payroll 849 Oklahoma State Dept of Health 32796.26; Service 1341 Sparklight 237.40; Travel 585 Nash, Bonnie 120.52; Utilities 1338 Ponca City Utility Authority 2319.69; Vaccines 1446 McKesson MMSGs 636.78; Highway null 735 Birdwell Refrigeration 225.00; 1389 Powell Electric LLC 2000.00; Billing 1369 OK Natural Gas 153.99; Fabrication 1609 Leaming Construction 60.00; First aid supplies 1059 Cintas 140.16; FUEL 1511 Cross Oil 4014.67; Gases 1537 S & K Direct Steel LLC 561.13; Iron 1601 Leaming Construction 182.00; Maintenance 1046 Standley Systems Inc 67.48; Materials 1420 Barnes Building Supply LLC 4238.61; Mileage 1595 Copelin, Jill Denise 77.29; 1636 Jones, Shane D. 90.26; Parts 473 Highway 60 Tire & Service Inc 510.00; 881 Locke Auto Parts 277.91; 1202 Rolling Prairie 526.05; 1426 Fleetpride Heavy Duty Parts & Service 109.60; 1462 O'REILLY AUTO PARTS 79.98; 1505 O'REILLY AUTO PARTS 34.04; Phone 1368 Chisholm Broadband 89.99; Radio 1488 Total Com Inc. 748.80; Rental 1047 Stolhand-Wells Group 91.50; 1353 Stolhand-Wells Group 31.80; Repairs 1160 Birdwell Refrigeration 800.00; 1495 Powell Electric LLC 450.00; Service 960 OK Natural Gas 47.83; 1205 Rolling Prairie 324.95; 1306 Dish Network 7.11; supplies 744 S & K Direct Steel LLC 197.48; 1145 Brandts 286.82; Supplies 1489 Cintas Corporation Loc 166.31; Tires 1578 Kelle Oil Company 1179.05; Unemployment 1513 Ok Employment Security Commission 3113.00; Uniforms 1206 Cintas Corporation Loc 1851.56; Utilities 959 Ponca City Utility Authority 497.50; Mental Health Contract Labor 1230 Bouton, Lonna Anne 304.15; 1231 Herren, Brian 94.80; Court Attendance 1448 Terrell Law Firm PLLC 500.00; Court Staffing 1234 Lane, Tom 375.00; ML Fee Mileage 1637 Kirkendall, Mary Ann 56.28; RM&P Supplies 1174 Spectra Associates 55.95; Rural Fire-ST Answering Service 1297 Falco Communications 50.00; Blanket/Parts And Repairs 1374 Take Ten Tire 2002.89; SH Svc Fee First aid supplies 1126 Cintas Corporation 84.80; FUEL 1132 Fuelman 1408.44; Maintenance 1123 Burkes Auto Body & Restoration 1080.00

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 the same during regular office hours.

There being no other business, motion was made by Jones and seconded by Kreger to adjourn at 9:42 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 6th day of November 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)

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