

Monday, November 25, 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, November 25, 2019, the meeting was posted for public information on November 22, 2019, at 8:50 a.m. on 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; Shawna Taylor, Assistant District Attorney (ADA); Skyler Mathews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Patsy Leyva, Deputy Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godberson led the Flag Salute.

Motion was made by Wilson and seconded by Shanks approving regular meeting minutes of November 18, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Detention Transportation Claims for Office of Juvenile Affairs for August 2019-\$4,291.32, September 2019-\$4,669.88 and October 2019-\$6,479.38. 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 district wide, mowing ditches, boom mowing, drove sheeting on culvert on South Avenue, built headwall on County Line Rd and on Cooper Rd, put rip rap on bridge on East Hartford and on Canteen, took out culvert on "U" Street, cleaned out culvert on "Q" Street and cleaned ditch out on Silverdale Ln.

Commissioner Shanks said crews working Main Street, patching holes, finishing Earth Road, working Ranch and Coleman Roads (FEMA Projects) and grading

Commissioner Wilson said crews are digging shale at Redding pit, hauling shale to FEMA spots, worked on hole on "P" Street south of Highway 11, bladed road, fixed washouts at end of culverts.

Motion was made by Wilson and seconded by Shanks approving Addendum to Road Maintenance/Repair Agreement between Board of County Commissioners and Rock Falls Wind Farm, LLC to widen a certain turning radius at the intersection of Fork Road and 140th Road. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Engineering Contract by and between Board of County Commissioners and Circuit Engineering District No. 8 regarding 6 County Bridges: CN 45 NBI 08568, CN 32 NBI 11874, CN 33 NBI 11529, CN 69 NBI 11880, CN 209 NBI 15652 and CN 36 NBI 24364. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Addendum to Bid#2019-28 River Road Pavement Repair for District#2, adding plans that were not included when bid was sent out on November 12, 2019. Motion carried: Godberson, aye; Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Wilson clarifying equipment being sold from 2001 4900 to 2001 9400 International Semi-Truck, being sold in Bid#2019-29 which opens December 2, 2019 at 10:00 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson to table Resolution No. 19, 20-74 to place stop signs on River Road at Prentice Intersection in District#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#19, 20-75 Child Abuse Prevention-\$1,371.32, juror donations and Res#19, 20-76 Highway Dist#3-\$146.80, sale of scrap metals. 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.

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

FY 2018/2019 PURCHASE ORDERS: General 2584, Regalia Manuf. Co., 1000.00, Awards.

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FY 2019/2020 PURCHASE ORDERS: Assr Rev Fee 15, Staples, 79.98, Supplies; 16, McDonald Computer Services LLC, 149.99, Printer; Drug Court 67, Redwood Reditest Screening Devices, 998.45, Supplies; 68, Terrell Law Firm PLLC, 500.00, Attorney Fees; 69, Sparklight, 166.07, Cable; 70, Chu-ona Plaza, 467.00, Rent; 71, Staples, 148.91, Supplies; Family Drug Court 55, Sparklight, 78.00, Phone; 56, Staples, 116.91, Supplies; General 945, Underground Vault & Storage Inc, 553.50, Storage; 946, Reese, Tammy J., 224.08, Travel; 947, Farha Wholesale Co., 368.55, Supplies; 948, Craig Co. Detention Center, 3525.00, Detention; 949, KSOK, 1500.00, Advertising; 950, Team Radio, 1500.00, Advertising; 951, KWLS Radio LLC, 760.00, Advertising; 952, Kay County Free Fair Board, 477.48, Reimbursement; 953, Ponca City FFA, 2500.00, Petting zoo; 954, Kay County Free Fair Board, 2820.00, Sanitation; 955, Kay County Free Fair Board, 1400.00, Security; 956, Kay County Free Fair Board, 3977.93, Judges; 957, Kay County Free Fair Board, 690.00, Superintendent; 958, Kay County Free Fair Board, 1200.00, Janitorial ; 959, OSU-CTP, 40.00, Training; 960, Holiday Inn & Express, 94.00, Lodging; 961, Ratliff, Maribeth, 505.25, Travel; 962, Stephens, Carole, 324.50, Travel; 963, Oklahoma State University, 6143.00, Contractual Services; 964, Educational Innovation Inc, 51.10, Supplies; 965, Farha Wholesale Co., 40.29, Envelopes; 966, Burkes Auto Body & Restoration, 1180.78, Lights; 967, Axon Enterprises, INC, 282.00, Accessories; 968, Southwest Business Products, 438.29, Supplies; 969, USPS-CMRS, 20000.00, Postage; 970, RCB Bank, 24.75, Fees; 971, Touchtone Communications, 42.67, Phone; 972, Quality Water Service, 39.70, Water; 973, J & P Supply, 410.64, Supplies; 974, Quality Water Service, 338.60, Water; 975, Falco Alarm Co., 290.00, Inspections; 976, Quality Water Service, 332.15, Water; 977, Ultimate Pest Management LLC, 778.00, Lawn Care; 978, Ultimate Pest Management LLC, 52.00, Pest Control; 979, Fusion, 298.47, Telephone; 980, Fusion, 302.84, Telephone; 981, County Budgeting Services LLC, 583.33, Budget; 982, Brandts, 120.58, Supplies; 983, DA Council, 25000.00, Payroll; 984, DA Council, 32375.00, Payroll; 985, LexisNexis, 390.00, Subscription; Health 131, Walmart Community BRC, 9.98, Supplies; 132, Newkirk Family Health Center, 45.00, Testing; 133, Turf Surfers Inc., 500.00, Lawn Care; 134, The Meadows Center For Opportunity, 180.00, Shredding; 135, Pearson, 409.70, Publication; 136, McDonald Electric, 168.00, Service call; 137, ANCO Services, 2085.00, Janitorial ; 138, Stolhand Heating & Air, 310.00, Maintenance; 139, Stolhand Heating & Air, 975.00, Maintenance; Highway 714, Mike Redding, 498.75, Shale; 715, Mike Redding, 995.75, Shale; 716, The Hydraulic Center, 138.72, Parts; 717, Mike Redding, 993.50, Shale; 718, G & B Auto Service Inc, 220.00, Parts; 719, Davis Sanitation, 55.00, Dumpster ; 720, APAC-Central Inc, 10371.62, Rock; 721, Lowes Companies Inc., 186.72, Parts; 722, Cintas Corporation Loc, 1463.30, Uniforms ; 723, Action Truck Parts, 180.00, Parts; 724, Computer Solutions Unlimited, 75.00, Tech Service; 725, Computer Solutions Unlimited, 450.00, Upgrade; 726, Logan County Asphalt Co., 900.00, Asphalt; 727, Dolese Bros Co, 7461.56, Rock; 728, Encounter Wireless Service, 68.00, Internet; 729, G & B Auto Service Inc, 293.00, Repairs; 730, Cross Oil, 3271.25, Supplies; 731, Action Truck Parts, 121.57, Parts; 732, Cross Oil, 24.00, Hose; 733, Southwest Business Products, 75.60, Mats; 734, Sober Brothers, 3054.36, Rock; 735, Railroad Yard, 55.00, Metal; 736, Lowes Companies Inc., 241.26, Supplies; 737, Godberson, Jack, 145.00, Travel; 738, Action Truck Parts, 1213.05, Parts; 739, Shanks, Jason R., 110.78, Mileage; 740, Southwest Business Products, 21.01, Calendars; Jail Debt-ST 5, Kay County JFA #124183, 303227.76, Tax Collections; ML Fee 3, Quality Water Service, 31.10, Water; PBA 13, Ultimate Pest Management LLC, 44.00, Pest Control; 14, Ultimate Pest Management LLC, 155.00, Lawn Care; 15, Choate, Calie Jo, 1400.00, Janitorial; RM&P 3, Underground Vault & Storage Inc, 450.50, Lease; SH Svc Fee 196, Good Ole Boys Guns & Ammo, 1000.00, Ammunition; 197, Burkes Auto Body & Restoration, 250.00, Maintenance; 198, Galaxie Business, 119.00, Maintenance; 199, Card Service Center, 653.70, Cameras; 200, Fuelman, 1579.26, Fuel.

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 Wilson to adjourn at 9:36 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Monday, November 25, 2019
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Approved this 2nd day of December, 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)
