

Monday, November 27, 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, November 27, 2023, the meeting was posted for public information on November 22, 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; Janell Learning, Kay County Assessor; 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 Shanks and seconded by Kreger approving the regular meeting minutes of November 20, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

2024 Safe Oklahoma Grant Program Contract for the Sheriff's Department in the amount of \$14,337.00: Sheriff Kelley said this grant comes directly from the Attorney General's office. Clerk Reese clarified that this money would not funnel through the county, and she asked if this was federal money. Kelley said the money would not funnel through the county and that this was not federal money.

Motion was made by Shanks and seconded by Kreger approving the 2024 Safe Oklahoma Grant Program Contract for the Sheriff's Department in the amount of \$14,337.00. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Application for Financial Assistance and Affidavit of Financial Inability to Pay. Shanks said he would call regarding moving the body. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the Claim for loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2023 in the amount of \$27,510.00. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving Detention Transportation Claim for September 2023 in the amount of \$1,536.08. 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 cleaned sand out of a ditch on County Line Rd., got deicing salt and mixed it with sand to be prepared for winter, patched holes on asphalt roads, graded roads, mowed, and boom mowed district-wide.

Commissioner Shanks said his crew would be working in the shop. He said crews were out yesterday putting sand on the roads.

Commissioner Kreger said crews hauled rock to the roads and worked in the shop servicing and repairing equipment.

Motion was made by Jones and seconded by Kreger approving an ODOT Claim for Kay County Hubbard Rd. over Chikaskia River, J/P 34535 (04)-\$6,000.00, Dist#1. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Shanks approving an Administrative Settlement (right of ways) J/P No. 34535 (04), Project-Hubbard Rd., Dist#1. DA Hermanson said the county and the landowner settled. Jones said the land owner requested \$13,300, the county offered \$6,750.00, and a counteroffer of \$10,000 was approved. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Discussion regarding the 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: Shanks gave an update regarding this project and said the line is in service but needs to be buried; he said they are hauling in materials and cleanup is still needed. Shanks said he does not have a completion date.

Monday, November 27, 2023
Newkirk, Oklahoma

Motion was made by Kreger and seconded by Shanks approving the following Resolutions to deposit funds: Res#23, 24-65, Highway Dist#3-\$861.90, sale of unprepared scrap metals. 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.

Bid#2023-10 Digital Imaging Services & Access Software Solutions, County Clerk (bid opened in BOCC meeting 11-20-23): Reese said two prices were received for scanning from Mid-West Printing - high-speed scanner-\$120,310.08/large format scanner-\$151,728.64. She said Mid-West Printing's higher cost to scan was still considerably lower than Kofile's scanning portion of the job - onsite-\$437,719.98/offsite-\$229,428.30. Reese said Mid-West Printing does not provide QuickLink services (the other part of the bid). She said she would like to use Mid-West Printing for the scanning and use their higher option in case it is needed, and accept Kofile's bid of \$136,681.00 for QuickLink services.

Motion was made by Shanks and seconded by Jones approving and accepting Mid-West Printing Company's bid not to exceed \$151,728.64 for the scanning portion of the bid and to accept Kofile Technologies, Inc.'s bid of \$136,681.60 for QuickLink services. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Chairman Jones stepped out of the meeting to speak with DA Hermanson (9:26 a.m.). Jones returned to the BOCC meeting at 9:30 a.m. and DA Hermanson left the meeting to attend court.

Motion was made by Jones and seconded by Kreger approving Payroll Verifications for November 2023. Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

FY 2023-2024 PURCHASE ORDER:

ARPA 2021 HVAC 322 KSB Enterprises 114411.71; Drug Court Groceries & Supplies 1860 HAC Inc 61.33; Labor 1585 Bouton, Lonna Anne 235.18; Travel 1835 Deleon, Demetrice Deshawn 187.99; Family Drug Court Staffing 1014 Wilson, Brewer & Munson 500.00; General Lease 478 Quadient Leasing USA Inc 423.21; Paper 1880 Redlands Office Solutions LLC 234.95; Presort 1797 Presort First Class 7908.16; Test kits 1315 Sirchie 268.40; Health Internet 1691 Get Real Fiber 50.00; Lawn Care 1867 Turf Surfers Inc. 250.00; Lease 838 Quadient Leasing USA Inc 225.33; Pest Control 855 Orkin Pest Control 145.00; Phone 1732 AT&T 253.48; Repairs 1855 Absolute Carpet & Tile Cleaning & Restoration 3047.52; Service 1336 OK Natural Gas 259.79; supplies 1856 Locke Supply 563.63; Utilities 1690 City of Blackwell 391.28; Highway ASPHALT 1859 Evans & Associates 3963.72; Parts 1866 Locke Auto Parts 447.76; Service 1312 OK Natural Gas 86.36; supplies 1795 Brandts 252.81; Mental Health Groceries & Supplies 1858 HAC Inc 58.34; Labor 1581 Butler, Kristopher 413.01; Rural Fire-ST Parts & supplies 1298 Locke Auto Parts 53.97; SH Svc Fee First aid supplies 1485 Cintas Corporation 69.42; FUEL 1481 Fuelman 1447.62; Maintenance 1484 Galaxie Business 115.40; OLETS 1477 Dept. of Public Safety 420.00

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 Shanks to adjourn at 9:40 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 4th day of December 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)
