

Monday, December 2, 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, December 2, 2019, the meeting was posted for public information on November 27, 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; Billie Chrz, First Assistant District Attorney (ADA); Dennis Bonewell, Emergency Management; Glen Nickels, Evans & Associates; Jessica Windom, Ponca City News; 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 Wilson and seconded by Shanks approving regular meeting minutes of November 25, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving on reimbursement claim for Election Board Secretary Salary for the month of November 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling, for further review, Kay County to enter into a State-Local agreement with Oklahoma Emergency Management for disaster recovery FEMA-4438-DR-OK. 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, putting in culvert on "T" Str., digging rip rap at river, cleaning ditch on "T" Str. and on Silverdale Lane, digging out potholes and patching on East Hartford.

Commissioner Shanks said crews continue to work on FEMA Projects, will begin work on "S" Street, pulling ditches, blading and boom mowing.

Commissioner Wilson said crews are digging shale at the pit, grading, laying shale at FEMA sites and grading shale, cutting trees on road sides and removed a beaver dam. Also working on damages for inventory on the FEMA sites and with FEMA inspectors.

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

Motion was made by Godberson and seconded by Shanks approving Resolution No. 19, 20-77, to deposit funds as they come in into new account: Mental Health Court. 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 Shanks and seconded by Wilson approving going out for bid to sell 2001 9400 International Semi-Truck, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

ADA Chrz left the meeting to attend court.

Motion was made by Godberson and seconded by Shanks approving Payroll Verifications for November 2019, Safety Award Claims to be released on December 9, 2019, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Supplies 1419 J & P Supply 366.55; General Lodging 890 Hilton Garden Inn Norman 356.00; Repairs 1882 TM Consulting 380.00; Travel 1385 Medlock, Brenda 440.15; Health null 1403 Ponca City Utility Authority 1072.20; Copier maintenance 789 R.K. Black Inc 138.67; Maintenance 672 R.K. Black Inc 286.39; Office Supplies 1891 B & C Business Products 236.94; Phone 1771 AT&T 381.64; Remediation 1045 ServPro Of South Tulsa 4845.35; Repairs 1810 M3 Storage Solutions 725.00; Service 1294 AT&T Mobility 103.45; Testing 1077 American Analytical 720.00; Travel 462 Ailey, Deonna Michelle 24.00; 1711 June Fetters 137.20; Highway Billing 1392 OK Natural Gas 299.89; Maintenance 1740 Standley Corp 40.00; Parts 1879 Direct Discount Tire 100.00; Rock 1750 Dolese Bros Co 7530.87;

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Telephone 1737 Nextivia Inc 90.98; Tires 1880 Direct Discount Tire 183.56; Tubing 1895 Ponca Iron & Metal 16.90; Resale Presort 1643 Presort First Class 197.74; Updates 1784 TM Consulting 40.00; SH Svc Fee Fuel 1541 Fuelman 1415.46

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.

10:00 a.m. – The following bids were opened:

Motion was made by Shanks and seconded by Godberson to reject Bid#2019-29 Sale of 2001 9400 International Semi-Truck (rebid publication was not done properly). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Six Month Bids:

Bid#2020-1-Asphalt: Evans & Assoc. Const. Co., Inc., Logan County Asphalt Co., T&C Asphalt Materials, Tulsa Asphalt, LLC, Vance Brothers, Inc.-No Bid; Bid#2020-2 Bridge Materials: Fensco, Inc., The Railroad Yard Inc., Bid#2020-3 Grader Blades: Dub Ross Co., Inc., Nobles Equipment, LLC, Valk Manufacturing Company, Wear Parts & Equipment, Yellowhouse Machinery Co.; Bid#2020-4 Concrete: No bids were received; Bid#2020-5 Road Rock: ACG Materials, Apac-Central, Inc., Blue Lake Quarry, Dolese Bros. Co., Evans & Assoc. Const. Co., Inc., Sober Brothers, Inc., QuaPaw, Stewart Stone, Inc.; Bid#2020-6 Culvert Pipe: Dub Ross Co., Inc.; The Railroad Yard, Inc.; Fensco Inc., Core & Main, LP, DP Supply Company; Bid#2020-7 Office Supplies: Southwest Business Products; Farha Wholesale Company; Bid#2020-8 Janitorial Supplies: Southwest Business Products, J&P Supply, Inc., Farha Wholesale Company

Motion was made by Shanks and seconded by Wilson tabling (for bids to be tabulated) on the following six-month bids for commonly used items: Bid#2020-1 Asphalt; Bid#2020-2 Bridge Materials; Bid#2020-3 Grader Blades; Bid#2020-4 Concrete; Bid#2020-5 Road Rock; Bid#2020-6 Culvert Pipe; Bid#2020-7 Office Supplies; Bid#2020-8 Janitorial Supplies. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 10:25 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 9th 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)
