

Monday, September 15, 2014  
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, September 15, 2014, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on September 12, 2014, at 8:40 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Tyson Rowe called the meeting to order. Those present were as follows: Dee Schieber, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Carol Purdy, Kay County Assessor; Everette Van Hoesen, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Kay County Emergency Management Director; Cheryl Howard, Kay County Election Board Secretary; Don Jones and Harold Hughs, Kay County Detention Center (KCDC); Heather Roquemore and Stephanie Cervantes, Oklahoma Court Services (OCS); Jim Rugeley, Ranch Drive Fire Department; Vance Johnson, Kay County Commissioner District No. 1 Elect; Scott Cloud, Newkirk Herald Journal; Sharon Rowen, Ponca City News; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Tyson Rowe led the Flag Salute.

Motion was made by Shanks and seconded by Schieber approving regular meeting minutes of September 8, 2014. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Stephanie Cervantes, OCS, told it was a busy week with the Kay County Free Fair in Blackwell and Charlie Adams Day in Newkirk. She said participants assisted in setting up tables and chairs, sweeping buildings and working each evening to keep the facility clean during and after operating hours. Ms. Cervantes noted upcoming projects will be at the Humane Society and Albright Methodist Church.

Jail Director Report: Don Jones, KCDCD, presented a report noting 201 as the current head count, 36 arrested and released over the weekend and 104 for the week, 15 inmates sentenced to Department of Corrections (DOC) 11 inmates sentenced to county time, two (2) contracts with BIA and Bridgeway and currently are holding three (3) inmates on writs (prison to court).

Motion was made by Schieber and seconded by Shanks approving application and Resolution No. 14, 15-57 for a fire engine on a reap grant for Ranch Drive Fire Department. Jim Rugeley with Ranch Drive Fire Department said the engine the fire department currently has is not big enough and wanting to get a new model. He said NODA has \$1,035,000.00 available for grants. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Schieber and seconded by Shanks approving Agreement by and between the BOCC and Daniel Amos for remote terminal capabilities with the Assessor's office. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Schieber and seconded by Shanks approving establishing County Policy for Purchase Orders less than \$500.00. (Res#14, 15-52). County Clerk Reese noted this would be per item and no telephone quotes would be needed on anything below \$500. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Roads and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Rowe said work continues on bridge at Nardin, Kay Electric moving utility poles on 44<sup>th</sup> Street, rebuilding Chrysler west of 44<sup>th</sup>, hauling rock south of Tonkawa, driving piling on 44<sup>th</sup> and Chrysler, blading and mowing west of Braman and doing regular maintaining of roads.

Commissioner Schieber said on September 22<sup>nd</sup> cross town beams would be put on the over structure on Chikaskia, bridge on Ferguson should be completed today, hauling rock, blading and mowing.

Monday, September 15, 2014  
Newkirk, Oklahoma

Commissioner Shanks reported River Ridge drove piles on Bridge 71, mowing intersections, blading roads and putting in culverts on Canteen and Dry Road.

No action was taken on Interstate 40 Crosstown Steel Beam Transfer Form, NBI#111527, Physical location: .1W.8S of Braman, Structure No. 36E0070N3170009, Dist#3.; and NBI#11138, Physical location: .5E 2.1S of I-35/US177, Structure No. 36N3180E0070001, Dist#3.

Motion was made by Shanks and seconded by Schieber on the following Kay County August 2014 Monthly Reports: County Treasurer; County Clerk; Assessor; Election Board; Health Department. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Rowe and seconded by Schieber approving the following Public Service/Pipeline Crossing Line Installations: GAW Oil Co, LLC, SW4/SW4 S5 T27N R2E ending SE4/SE4 S6 T27N R2E, N. West Street, Dist#3; GAW Oil Co, LLC, SE4/SE4 S6 T27N R2E ending NE4/NE4 S7 T27N R2E, W. Brake Rd, Dist#3; GAW Oil Co, LLC, NW4/NW4 S17 T27N R2E ending NE4/NE4 S18 T27N R2E, N. West Street, Dist#3. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Rowe and seconded by Schieber to rescind the above motion on Public Service/Pipeline Crossing Line Installations: GAW Oil Co, LLC, SW4/SW4 S5 T27N R2E ending SE4/SE4 S6 T27N R2E, N. West Street, Dist#3; GAW Oil Co, LLC, SE4/SE4 S6 T27N R2E ending NE4/NE4 S7 T27N R2E, W. Brake Rd, Dist#3; GAW Oil Co, LLC, NW4/NW4 S17 T27N R2E ending NE4/NE4 S18 T27N R2E, N. West Street, Dist#3. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Rowe and seconded by Schieber approving the motion on Public Service/Pipeline Crossing Line Installations: GAW Oil Co, LLC, SW4/SW4 S5 T27N R2E ending SE4/SE4 S6 T27N R2E, N. West Street, Dist#2; GAW Oil Co, LLC, SE4/SE4 S6 T27N R2E ending NE4/NE4 S7 T27N R2E, W. Brake Rd, Dist#2; GAW Oil Co, LLC, NW4/NW4 S17 T27N R2E ending NE4/NE4 S18 T27N R2E, N. West Street, Dist#2 noting the correction (Dist#2). Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Shanks and seconded by Schieber approving the following Resolutions to Deposit Funds: Res#14, 15-53, Highway Dist#2-\$1,591.20, sale of scrap metal from Bridge#71 on Adobe Rd; Res#14, 15-54, Highway Dist#3-\$288.00, sale of 2 used horns-18"x18'@\$8.00 per foot; Res#14, 15-55, Highway Dist#3-\$3,134.00, sale of scrap metal, unprepared plate & structural steel. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Schieber and seconded by Shanks approving the following Cash Fund Estimate of Needs & Request for Appropriations: Public Buildings Authority-\$1,408.84; County Sales Tax-\$391,123.09; Use Tax Collections-\$36,535.97; Highway Dist#2-\$1,591.20; Highway Dist#3-\$3,134.00; Highway Dist#3-\$288.00; CBRI 105C-\$30,463.60; Highway-\$413,903.14; Dist#1-\$137,967.72; Dist#2-\$137,967.71; Dist#3-\$137,967.71. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Schieber and seconded by Shanks approving the following Transfer of Appropriations: Hwy. Dist#1 FEMA-\$2,500.00 to Capital Outlay (clerical error dated 8-23-03 Rainbow Rd. Proj); Hwy. Dist#1-Maintenance & Operations (M&O)-\$37,154.56 to Prentice Rd. Project General, County Clerk-Part Time-\$2,500.00 to Maintenance & Operations. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Motion was made by Shanks and seconded by Schieber approving Blanket Purchase Orders. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

Monday, September 15, 2014  
Newkirk, Oklahoma

Motion was made by Schieber and seconded by Shanks approving Maintenance & Operations claims.  
Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

**FY 2014/2015 PURCHASE ORDERS:**

2014-2015 Serv.Fee: 78, Braley, Daniel, 198.00, Juvenile Transports; 79, Wright, Vicki, 429.00, Juvenile Transports; 80, OK Dept. of Public Safety, 350.00, OLETS; 81, Wright, Greg, 798.00, Juvenile Transports; 82, Rubicam, Daniel, 36.00, Juvenile Transports; County Sales Tax Fund: 281, Fuelman Of Oklahoma, 443.52, Fuel; 282, ABL Management, 22283.88, Meal Service; 283, Kay County JFA #124183, 355343.98, Tax Collections; General: 472, Leach Paper Co., 434.68, Supplies; 473, Fuelman Of Oklahoma, 2002.31, Fuel; 474, OSU-CTP, 35.00, Registration; 475, AT&T, 60.00, Internet; 476, Oklahoma State University, 8859.00, Contractual Services; 477, Postmaster, 92.00, Stamps; 478, Kennedy, Christine L., 191.05, Travel; 479, Keen, Susan B., 47.99, Meals; 480, Purdy, Carol A., 55.17, Meals; 481, Pametycky, Terri K, 47.04, Travel; Health: 73, City of Blackwell, 685.96, Billing; 74, Bobby Johnson, 96.32, Travel; 75, Sigrid Krause, 182.56, Travel; 76, Langdon, Emily, 201.60, Travel; 77, Merrifield Office Supply, 129.98, Toner Cartridges; Highway: 412, Certified Laboratories, 1715.04, Diesel; 413, Evans & Associates, 109102.40, Road project; 414, APAC-Central Inc, 7397.50, Rock; 415, Sunbelt Equipment & Supply, 10409.50, Pipe; 416, Berry Tractor & Equipment, 460.95, Gaskets; 417, BDF Enterprises LTD, 170.70, Cleaning; 418, Cross Oil, 2476.81, Supplies; 419, Action Truck Parts, 234.11, Parts; 420, Warren Power And Machinery, 369.88, Parts; 421, Southwest Truck Parts, 340.72, Parts; 422, Locke Auto Parts, 263.24, Parts; 423, Brandts, 106.90, Supplies; 424, Houser Hardware, 212.39, Supplies; 425, Cintas Corporation Loc, 848.40, Uniform Service; 426, Newkirk Auto Parts, 287.98, Parts; 427, G & B Auto, 1987.44, Repairs; 428, Moonlight Machine LLC, 40.00, Tubing; 429, OK Natural Gas, 40.92, Billing; 430, OK Natural Gas, 20.12, Billing; 431, Rural Water District #3, 44.12, Billing; 432, Mid-Continent Concrete, 760.00, Concrete; 433, T & W Tire, 2220.08, Tires; 434, Sober Brothers, 1850.60, Rock; 435, Sunbelt Equipment & Supply, 450.00, Guardrail; 436, Zee Medical, 219.75, Medical Supplies; 437, Northwest District Assn., 35.00, Registration; 438, Schieber, Dee, 194.88, Mileage; 439, Shanks, Jason R, 220.04, Travel

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.

Bid#2014-49 Bridge over Chilocco Creek, Dist#2 was opened as follows: K & R Builder, Inc.-\$624,722.37; RRY Services LLC-\$619,880.90; Meridian Contracting, Inc.-\$554,398.40.

Motion was made by Shanks and seconded by Schieber Tabling Bid#2014-49 Bridge over Chilocco Creek, Dist#2. Motion carried: Rowe, aye; Schieber, 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.

There being no other business, motion was made by Schieber and seconded by Shanks to adjourn, 10:04 a.m. Motion carried: Rowe, aye; Schieber, aye; Shanks, aye.

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Approved this 22nd day of September, 2014.

  
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TYSON ROWE, CHAIRMAN

  
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JASON SHANKS, MEMBER

  
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DEE SCHIEBER, MEMBER

ATTEST:



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



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