

Monday, January 13, 2020  
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, January 13, 2020, the meeting was posted for public information on January 10, 2020, 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 John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Brenda Medlock, OSU Extension Director; Kevin Lane, Railroad Yard; Brady Burke, High Point Partners, LLC; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Jack Godberson, Member. (See sign in sheet).

Chairman John Wilson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of January 6, 2020. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Title Page for Bridge No. 54 located on Canteen Rd., Dist#2. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving REAP Reimbursement Invoice for Fire Tanker Truck assembly for Ranch Drive Fire Department. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks rescinding approval of REAP Reimbursement Invoice for Fire Tanker Truck assembly for Ranch Drive Fire Department (it should have been for River Road Fire Department). Motion carried: Wilson, aye; Shanks, aye.

No action was taken on REAP Reimbursement Invoice for Fire Tanker Truck assembly for Ranch Drive Fire Department because agenda stated incorrect Fire Department.

Motion was made by Shanks and seconded by Wilson tabling Affidavit Certifying REAP Project Completion for the River Road Fire Department Fire Tanker Truck assembly with attachments project. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office. DA Hermanson approved as to form: Impact Bank; Pamela Stone; City of Ponca City; Crumrine Inc. Auctioneers. Motion carried: Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:  
Commissioner Shanks said crews are patching potholes on Traders Bends, repairing a guardrail on River Rd., blading and hauling rock.

Commissioner Wilson said crews are digging shale at the pit, grading, laying shale at FEMA sites and grading shale, mowing roadsides, repairing signs, picking up trash and painted over bridge graffiti. Wilson stated site inspections were made every day last week by FEMA.

Motion was made by Shanks and seconded by Wilson tabling Bid#2019-28 Kay County River Road Full Depth Pavement Repair, Dist#2 (opened in BOCC meeting 12-9-19). Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Joint Instructions for Disbursement of Residual Funds from the Environmental Remedy Escrow, Invoice #CON1076 in the amount of \$3,582.02 for professional services rendered through November 22, 2019. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Kay County Monthly Reports for December 2019: Election Board, Assessor, County Clerk. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the following Resolutions to disposing of equipment: Res#19, 20-88, BOCC Dist#2-International Semi-Truck, sold. Motion carried: Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Wilson tabling the following Resolutions to disposing of equipment: Res#19, 20-89, General Government, Micro Rain 43 Traveler, donated to Newkirk Public Schools. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#19, 20-86, Highway Dist#2-\$142,296.69, BIA 6 Bridges Project Bridge#44; Res#19, 20-87, Open Dump Reward-\$11.70, December 2019 monthly fees for NWK REWD-Reward. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$260,146.37 - D#1-\$86,426.79; D#2-\$87,609.79; D#3-\$86,109.79; Highway Dist#2-\$30.00 (approved in meeting 1-6-2020); Highway Dist#2-\$142,296.69; Highway-CBRIF-\$38,782.39; Treasurer Mortgage Certification Fee-\$470.00; Resale Property-\$17,882.40; Child Abuse Prevention-\$37.40; Adult Drug Court-\$4,955.00; Family Drug Court-\$20,170.00; County Clerk Lien Fee-\$353.00; Public Building Authority (PBA)-\$1,412.36; County Clerk Records Management & Preservation-\$6,260.00; Assessor Revolving Fee-\$402.41; Jail - Sales Tax-\$310,182.06; Home Finance Trust Authority-\$3.00; Sheriff Service Fee-\$31,664.18; Use Tax-\$38,436.36; **Lapsed Balances 2018/2019** Sheriff Service Fee-\$15,560.94; Sheriff's Commissary-\$11.01; County Clerk Lien Fee-\$141.30; Highway-\$82,091.90 - D#1-\$30,500.26; D#2-\$28,766.98; D#3-\$22,824.66; Adult Drug Court-\$1,783.75; Family Drug Court-\$57.89; ETR Dist#2-\$150,000.00; CSSP-\$1,230.72; CBRI 105C-\$648.56; Visual Assessor Revolving-\$12.50; Motion carried: 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 Payroll with warrants to be released on January 23, 2020, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Wilson, aye; Shanks, aye.

**FY 2019/2020 PURCHASE ORDERS:**

CBRI Beams 2190 Sunbelt Equipment & Supply 14409.60; Drug Court Supplies 1845 Redwood Reditest Screening Devices 1497.10; Testing 2163 Redwood Toxicology Laboratory 97.53; Family Drug Court Transportation 2379 United Community Action 64.00; General Detention 1831 CommunityWorks 4452.00; 1872 OK Juvenile Justice SVCS 5400.00; Flag Pole Mount 2284 Grainger 43.16; Internet 2099 Kay County Detention Center 700.00; Maintenance 2022 R.K. Black Inc 226.50; 2296 Standley Corp 601.20; Software 1851 Transunion Risk 151.20; Health Travel 476 Raby, Jeremy 22.40; Highway Asphalt 2189 Evans & Associates 1715.94; Billing 1736 Kay Electric Cooperative 252.00; 1739 OK Natural Gas 335.41; Bridge construction 769 River Ridge Construction Llc 142296.69; Copier maintenance 2143 Galaxie Business 109.70; Installation 2054 Horinek Glass & Body 186.20; 2166 Hotsy of Oklahoma Inc. 2440.65; Internet 2152 KanOkla Networks 40.00; Lease 2155 Deere Credit Inc 1381.36; 2241 OK Dept. of Transportation 1416.85; 2326 OK Dept. of Transportation 4095.40; Mileage 1842 Wilson, John A. 92.80; Parts 1748 Kelle Oil Company 241.70; 1790 Hats Auto Supply 222.56; 2013 Owen Auto Supply 958.95; 2015 Blackwell Auto Supply 927.18; 2027 Locke Auto Parts 267.41; 2029 Rolling Prairie 38.10; 2174 Locke Auto Parts 298.52; Phone 2016 Lingo Communications 119.51; Repairs 2014 Kelle Oil Company 4.80; 2132 Blackwell Tire Service 35.00; Rivets 1974 Texas Road & Sign Supply 164.54; Rock 1716 Burbank Materials LLP 5695.08; 2263 Dolese Bros Co 7466.43; Service 2325 Lingo Communications 106.69; Shaft 2281 John Deere Financial 41.64; Shale 1766 Mike Redding 490.50; Signs 2032 Circuit Engineering District #8 5617.91; Supplies 1184 Brandts 31.75; 2246 Cintas Corporation 76.36; Tarp system 1751 Southwest Trailers & Equipment 1067.49; Telephone 2314 Nextivia Inc 89.68; Toilet Tissue 2035 Farha Wholesale Co. 24.73; Uniforms 1964 Cintas Corporation Loc 1274.72; 2011 Unifirst Holdings Inc 1380.03; PBA Audit Expense 2228 Kimberlye R. Mayer 404.42; 2229 Kimberlye R. Mayer 3098.47; 2230 Kimberlye R. Mayer 582.11; SH Svc Fee CODA registration 2287 CODA 100.00; Fuel 2124 Fuelman 827.40; 2125 Fuelman 1051.40; 2288 Harp, Dean 49.00; Internet 1862 US Cellular 1232.97; Keys 2064 Juniors Lock & Alarms 7.50; Parts 2043 Locke Auto Parts 67.15; Rental 1858 Carys Sanitation 82.50; Supplies 837 Petsense 140.97; Transports 1835 Feinburg, Josh 402.00; 2065 Barrows, Charles Raymond 228.00; 2067 Burtner, Jerry 165.00

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 same during regular office hours.

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10:00 a.m. – Opening of the following bids:

Bid#2020-9 Bridge#54 (Materials)/(Construction), Dist#2: High Point Partners, LLC (Labor only)-\$92,150.00; Railroad Yard Services, LLC (Labor only)-\$137,400.00; The Railroad Yard Inc. (Materials only)-\$55,820.00; Sunbelt Equipment & Supply (Materials only)-\$59,991.63

Bid#2020-10 Bridge#55, Dist#2: High Point Partners, LLC (Labor & Material)-\$117,237.80

Motion was made by Shanks and seconded by Wilson tabling the following bids for further review: Bid#2020-9 Bridge#54 (Materials)/(Construction), Dist#2; Bid#2020-10 Bridge#55, Dist#2. Motion carried: Wilson, aye; Shanks, aye.

There being no other business, motion was made by Wilson and seconded by Shanks to adjourn at 10:14 a.m. Motion carried: Wilson, aye; Shanks, aye.

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Approved this 21st day of January, 2020.

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JACK GODBERSON, CHAIRMAN

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JOHN A. WILSON, MEMBER

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JASON SHANKS, MEMBER

ATTEST:

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

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