

Monday, January 28, 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, January 28, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 25, 2019, at 8:50 a.m. at 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; David Wilkie, Assistant District Attorney (ADA); Dennis Bonewell, Emergency Management Director; Brenda Medlock, OSU Extension; Christy Kennedy, Kay County Treasurer; Kristi Trueblood, Oklahoma Juvenile Affairs; 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 Shanks and seconded by Wilson approving regular meeting minutes of January 22, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Oklahoma Juvenile Affairs Claims for August 2018-\$4,543.51 and September 2018-\$2,727.32. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Reimbursement Claim for the Election Board Secretary Salary for the month of January 2019. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: M4 Enterprises, LLC; Cremini, Inc. Auctioneers; Arcadis, US Inc.; Larry A. Neems State Farm; United Agency. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson stated crews were blading and hauling material to roads district wide, boom mowing, patching asphalt roads, rip rapping on "S" Street and North Ave., and cleaning out culvert pipes.

Commissioner Shanks told his crews were in full force and able to blade roads.

Commissioner Wilson reported crews have been moving equipment and tools from West Dewey to 29th Street the entire week and noted most of the contents have been moved and crews are also removing the walls inside, grading roads and laying shale. He noted he had three trucks hauling.

General information concerning CBRI, CIRB and ETR projects and accounts: Commissioner Wilson said he put this item on the agenda so he could inquire about these specific projects. He asked how the CBRI can be used. Commissioner Shanks told the CBRI is a force account for bridges on the Five-Year Plan, CIRB is money from the state that CED manages and the state awards, ETR is a loan and it has to be paid back and CED advances the project to construct. Shanks also explained the Five-Year Plan. Godberson said he has been told by other county commissioners that they divide the CBRI money equally between commissioners instead of putting it all in one account. Shanks said if you do that it takes longer to build up your money to actually do a project.

Motion was made by Shanks and seconded by Wilson approving non-federally funded CIRB Resolution No. 18, 19-91 and check list. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Proposal by O5O Engineering for HVAC controls: Commissioner Shanks gave some past history regarding the heating and air units at the courthouse. He told he contacted a company last July to come and check the units but he never received any response. Shanks said he talked with a mechanical engineer from O5O Engineering that will come and inspect the situation and draw up specifications so the job can be bid out; he said O5O Engineering will design the project and write up the bid specifications. He said after job is completed each office should be able to regulate the temperature. Shanks said this is considered professional services and directed the county clerk to pay for the services out of the general government maintenance and operation account.

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Motion was made by Godberson and seconded by Shanks approving to hire O5O Engineering for HVAC controls to be paid out of the general government maintenance and operation account. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Cooperative Agreement between U.S. Bureau of Indian Affairs and Kay County, Project 7 Kaw Bridges, Dist#3: ADA Wilkie said there is language in the agreement that bothered him. He said it is not clear who regulates this project or who oversees the project and he was uncomfortable with the funding responsibilities language.

Motion was made by Wilson and seconded by Shanks Tabling Cooperative Agreement between U.S. Bureau of Indian Affairs and Kay County, Project 7 Kaw Bridges, Dist#3. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Resolution to Dispose of Equipment: Res#18, 19-90, Treasurer, four (4) desktop computers, junked. 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 Payroll Verifications for January 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

Donations Radio 2442 ABT Solutions LLC 0.00; Radio Equipment 2540 ABT Solutions LLC 0.00; Drug Court Supplies 2396 Redwood Reditest Screening Devices 970.00; Testing 2009 Redwood Toxicology Laboratory 1200.00; General null 2336 Quality Water Service 35.80; Detention 2415 Eastern Okla Youth Services 4674.64; Internet 2430 AT&T 98.52; Registration 2650 CODA 25.00; Supplies 2234 Staples 729.88; Telephone 2238 Birch Communications 442.91; Toner 2492 Southwest Business Products 280.59; Uniforms 2377 Village Screen Print 370.97; Water 2243 Quality Water Service 92.70; Health null 2364 Ponca City Utility Authority 970.01; Billing 1804 OK Natural Gas 266.96; Lease 1643 MailFinance 313.11; Payroll 2510 Oklahoma State Dept of Health 30130.07; Pest Control 1543 Parker Pest Control 178.00; Phone 2140 AT&T Mobility 102.24; Service call 1465 Wells Plumbing 360.00; Travel 1997 Beaston, Amanda 14.10; Highway null 2337 Encounter Wireless Service 68.00; 2338 Dish 17.04; 2355 Standley Systems Inc 36.00; 2357 Encounter Wireless Service 41.00; Accessories 2432 Auto Intintions 629.98; Billing 2054 Ponca City Utility Authority 636.60; Bolts 2411 Dub Ross Co. Inc. 40.00; Heater 2563 Blackwell Auto Supply 199.99; Registration 2262 CODA 100.00; Repairs 2371 Harlands Diesel 4433.60; 2446 Custom Hydraulics LLC 76.34; 2505 North Central Rebuilders 67.49; 2507 S & K Direct Steel LLC 87.54; Rock 2458 Sober Brothers 2937.54; 2459 ACG Materials 6886.46; Supplies 2014 Owen Auto Supply 2888.69; Tools 2503 Lowes Companies Inc. 223.90; Towels 2470 J & P Supply 189.13; PBA Contractual Services 2070 Choate, Calie Jo 1400.00; Pest Control 1371 Ultimate Pest Management LLC 44.00; 1372 Ultimate Pest Management LLC 44.00; 1395 Ultimate Pest Management LLC 44.00; SH Svc Fee Cable 2562 ABT Solutions LLC 58.99; Cameras 2541 Hi-Fi Systems Inc 467.97; Fuel 2235 Fuelman 1148.12; 2236 Fuelman 1095.16; Recertification 1428 OK Board Of Tests For Alcohol 72.00; Reimbursement 2557 Grigsba, Sean S. 100.00; Rental 1863 Carys Sanitation 82.50; Switch 2539 Stuteville Chevrolet Buick GMC 26.88; Transports 2561 Payne, A. J. 102.00

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.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn, 10:00 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 4th day of February, 2019.

JACK GODBERSON, CHAIRMAN

JOHN WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

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