

Monday, February 1, 2021
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, February 1, 2021, the meeting was posted for public information on January 29, 2021, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Others present were as follows: Brian Hermanson, District Attorney (DA); Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management; James Burnett, Kay Electric Cooperative; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving reimbursement claim for Election Board Secretary Salary for the month of January 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Community Development Support Association, Inc.; Farm Bureau Insurance, Darren Dyer Agency. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson told crews bladed roads district wide, took out trees on Hubbard Rd., cleaned a ditch out on Pecan Rd. north of Tower Rd., put in rip rap on Furguson, Kildare, and Coleman Rds., fixed a culvert on Kildare and Rockcliff Rds., and boom mowed.

Commissioner Shanks said his crews put in pipes last week northeast of Newkirk, bladed roads, and will be working in the shop waiting for the roads to dry.

Commissioner Wilson told his crews dug shale at the pit, hauled and laid shale at FEMA sites, graded roads, opened culverts that were clogged, checked roads and repaired signs.

Motion was made by Shanks and seconded by Wilson approving a Title Page for River Road Chip Seal Project, Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving going out for bid for a Chip & Seal Project, Dist#2. Commissioners Shanks noted this is a BIA Project. Motion carried: Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving going out for bid to repair roof on Kay County District#2 Warehouse. Commissioner Shanks stated the roof is in really bad shape. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks approving CIRB Project Agreement/Project Maintenance, Financing, and Right-of-Way Agreement, County Road Emergency Roadway Flooding Damage Repairs (Stateline Rd.) OK2019-01 DDIR 0710-36-54, Project No. ERSTP-236C(081)RB, State Job No. 34127(04)(05)(06)(07) by and between the BOCC and the Department of Transportation of the State of Oklahoma (ODOT) whereas, ODOT may construct or reconstruct roads and bridges, and Resolution No. 20-21-91 for State Job Piece No. 34127(04), Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson tabling purchasing a R15 Flex Wing Rotary Cutter, Statewide Contract 196 (PG 94 CG 22) with trade-in, Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, NW4/SW4 S28 T27N R3E ending SE4/SE4 S29 T27N R3E, N. Longwood Rd., Dist#1; Kay Electric Cooperative, SW4/SE4 S31 T29N R1W ending NW4/NE4 S6 T28N

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R1W, crossing Gate Rd., Dist#3; Barber Oil LLC, NW4/NE4 S27 T29N R1W ending NW4/SE4 S22 T29N R1W, Indian Rd., Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for December 2020: Election Board. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#20, 21-88, Hwy. Dist#1-\$9,000.00, reimbursement for sale of 5,000 sq. ft. of pulverizing on Ranch Dr. (BIA Maintenance Agreement); Res#20, 21-89, Hwy. Dist#3-\$115,029.83-FEMA, PA FEMA DR 4438 (PW362-\$7,095.77, PW452-\$6,110.43, PW661-\$11,719.43, PW991-\$27,502.07, PW1012-\$62,602.13); Res#20, 21-90, Hwy. Dist#3-\$59,967.00, BIA Kaw Seven Bridge Agreement Project for Br#209, payment for Railroad Yard Materials; Res#20, 21-92, Hwy, Dist#2-\$2,500.00, Public Service/Pipeline Crossing Line Installation, Beg NW4 NE4 27-29-1W ending NW4 SE4 22-29-1W, crossing Indian Road, trenching permanent salt water disposal line. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded Godberson approving to table Bid#2021-10 Generator, Kay County Health Department (bid opened in BOCC meeting on 1-25-21), at the recommendation of Tami Hicks, Business Manager, Kay County Health Department. Motion carried: Shanks, aye; Wilson, aye; Godberson, 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 Godberson and seconded by Shanks approving Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Unemployment 2540 Ok Employment Security Commission 2551.68; General CSSP 1803 Northern Ok Court Services Inc. 2750.00; Detention 1733 Sac & Fox Juvenile Detention 1403.00; Fuel 1756 Fuelman 1129.96; Maintenance 2029 Kelle Repair & Tire Center 533.13; Phone 1118 Alliance Business Services 869.97; 1336 Alliance Business Services 883.02; 1629 AT&T 43.60; 1630 AT&T 1374.11; 1986 AT&T 44.91; 1987 AT&T 1401.65; Postage 2258 USPS-POC 20000.00; Registration 2495 CODA 70.00; 2557 CODA 300.00; 2585 CODA 65.00; Service call 2318 Consulting & Field Services LLC 75.00; Supplies 2056 Staples 160.08; Telephone 1337 Touchtone Communications 12.45; 1338 Touchtone Communications 29.77; Toner 2488 Redlands Office Solutions LLC 279.68; Unemployment 2556 Ok Employment Security Commission 327.71; Utilities 2174 City of Newkirk 3429.73; Health Maintenance 2007 R.K. Black Inc 128.75; Phone 2336 AT&T 484.72; Travel 528 Raby, Jeremy 145.60; 1287 Banister, Elizabeth 21.28; 1297 Laura Pruett 100.35; 1961 Ailey, Michelle 25.09; 1964 June Fetters 401.40; 2214 Mollet, Michelle 189.84; Highway null 1936 Ponca City Utility Authority 591.10; Billing 1975 OK Natural Gas 570.12; Fabrication 2113 Moonlight Machine LLC 200.00; Gas bill 2251 OK Natural Gas 88.84; Maintenance Agree. 1974 Standley Corp 44.00; Mileage 2433 Shanks, Jason R. 105.84; Parts 1143 G & B Auto Service Inc 249.00; 1461 Kelle Oil Company 74.00; 1650 Southwest Truck Parts 459.57; Pipe 2417 Dub Ross Co. Inc. 1764.00; 2486 Sunbelt Equipment & Supply 3228.00; Repairs 1506 Barrys Diesel Service 2854.10; 1793 G & B Auto Service Inc 165.00; 2343 Yellowhouse Machinery Co 5048.09; Rock 2256 Burbank Materials LLP 4601.94; Satellite service 2249 Dish 17.06; SH Svc Fee Supplies 1746 Staples 299.98; Transports 2354 O'Brien, John Trevor 63.00; Water 2030 Quality Water Service 56.95

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 Shanks and seconded by Godberson to adjourn at 9:44 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Approved this 8th day of February, 2021.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

JOHN A. WILSON, MEMBER

ATTEST:

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