

Monday, February 3, 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, February 3, 2020, the meeting was posted for public information on January 31, 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; Jack Godberson, Member; Billie Chrz, First Assistant District Attorney (ADA); Steve Kelley, County Sheriff; Susan Keen, County Assessor; Marilee Thornton, Kay County Court Clerk; Dennis Bonewell, Kay County Emergency Management Director; David Cummings, Baumert, Cummings & Hiatt Law Firm; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman John Wilson led the Flag Salute.

Motion was made by Godberson and seconded by Shanks approving regular meeting minutes of January 27, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to enter into a Kay County Public Buildings special meeting 9:02 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to re-enter into the BOCC regular meeting (9:44 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: The Myers Agency, Inc.; Moore Water Treatment, Inc.; Blubaugh Insurance Agency; Frontier Siding; Gill Group, Inc. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:  
Commissioner Godberson told crews were blading and hauling material to roads district wide, boom mowing, patching holes at Sunny Lane and Hillside, drove interlocking sheeting around culvert on Coleman Rd., worked on Hubbard Bridge tear-out, and cut trees on Furguson and on North Ave.

Commissioner Shanks said crews are blading, hauling rock on Ranch Dr.; Shanks noted one blade, one trailer, and one boom mower is broken down.

Commissioner Wilson said crews hauled rock from APAC, repaired barricades and signs, cut trees, and had five graders working Sunday on roads to get caught up from recent rains. He noted the excavator is down and two trucks are in the shop. Wilson said his crew went to a first-responders class in Ponca City last Thursday.

Commissioner Shanks stepped out of the meeting to take a telephone call, then returned.

Motion was made by Shanks and seconded by Wilson approving Bridge Inspection Invoice Contract#EC-2002D for 19 bridges and Report of Conference between Bridge Owner and Bridge Inspection Consultant Invoice#436368. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Resolution No. 19, 20-95, Project Agreement-Bridge and approaches on EW-23 over Deer Creek, 0.5 miles west, 1.0 miles south and 0.3 miles west of Jct. 1-35/US-60, Project Number J3-1980(004)CI, State Job Piece Number 31980(04) by and between Kay County and Oklahoma Department of Transportation (ODOT) and ODOT Project Maintenance, Financing, and Right-of-Way Agreement. Wilson noted this was a bridge in Dist#3 east of Tonkawa. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Circuit Engineering District Auction Policies. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving ODOT Form 324a Claim for Project J2-5085(04), J/P#25085(04) Peckham Rd./Bitter Creek, CIRB Project. Commissioner Shanks said Blackwell Rural Water is relocating a water line to be paid through the state. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson tabling purchasing equipment through the County Road Machinery and Equipment Revolving Fund. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Godberson and seconded by Wilson approving the following Resolutions to declare surplus: Res#19, 20-98-Hwy. Dist#3, 3 trailers and 1 grid roller to be auctioned at the Elk City Auction; Res#19, 20-99-HP Computer and HP Receipt Printer, transferring to ACC/MIS. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to deposit funds: Res#19, 20-94, Highway Dist#2-\$4,050.00, sale of 2001 9400 International Semi-Truck Bid#2019-29; Res#19, 20-96, Highway Dist#1-\$832.70, sale of unprepared iron; Res#19, 20-97, Highway Dist#2-\$5,617.91, sale of blinking stop signs. 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.

ADA Chrz left the meeting to attend court.

Motion was made by Shanks and seconded by Godberson approving Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2019/2020 PURCHASE ORDERS:**

Drug Court Toilet Tissue 1032 J & P Supply 23.65; Family Drug Court Supplies 1031 J & P Supply 22.66; General Antivirus 2452 McDonald Computer Services LLC 1250.00; Audit Expense 285 OK State Auditor & Inspector 5327.50; 1009 OK State Auditor & Inspector 38023.50; Coordinator Fees 2359 Northern Ok Court Services Inc. 2750.00; Fees 2262 CODA 100.00; Maintenance 1833 McDonald Computer Services LLC 90.00; 2377 Standley Corp 100.20; Mileage 2586 Reese, Tammy J. 142.60; Oil 2551 Galaxie Business 99.12; Telephone 2108 Fusion Cloud Services 518.72; Tickets 2362 Law Enforcement System Inc. 1223.00; Uniform Pants 1803 Village Screen Print 203.58; Uniforms 1583 Village Screen Print 421.00; Highway Asphalt 2382 Evans & Associates 2067.81; Billing 2003 OK Natural Gas 431.69; Fuel 2558 Farmers Grain Company 13654.64; Internet 2587 Encounter Wireless Service 58.00; Maintenance 2396 Galaxie Business 97.20; Parts 1183 Hotsy of Oklahoma Inc. 80.00; 2340 Hats Auto Supply 161.54; Phone 2588 Nextivia Inc 89.68; Pump 1291 Northern Tool & Equipment 458.40; Service 2320 Dish 17.05; Signs 2369 Action Safety Supply 1275.00; Supplies 2040 J & P Supply 235.90; Tools 1098 Northern Tool & Equipment 217.37; SH Svc Fee Holsters 1552 Safariland LLC 205.81; Tickets 1878 Law Enforcement System Inc. 604.00

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 Shanks and seconded by Godberson to adjourn at 10:16 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 10th day of February, 2020.

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JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, MEMBER

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JACK GODBERSON, 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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