

Monday, February 11, 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, February 11, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 8, 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; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Darlene Engelking, Lori Evans, Lyman Urban, Stacy Simunek and Karen Overman all representing Kay County Farm Bureau; 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 February 4, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to proclaim the week of February 17-23 as Kay County Farm Bureau Week (Resolution No. 18, 19-99). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Chairman Godberson read the Proclamation of the nonprofit farm organization that has served the farmers and ranchers of Kay County since 1942.

Agreement between CGI Communications and Kay County: Clerk Reese told Chairman Godberson was contacted by this company who is wanting to set up a county video program through the county's website. She said CGI is a member of NACo. Reese told the BOCC to view Cleveland County's website for an example. Reese said there is no cost to the county; she said the company will highlight/showcase different areas of the county.

DA Hermanson stated there was no cost involved so no reason to bid. He said this agreement would grant them full and exclusive streaming video rights for Kay County website. DA Hermanson said the BOCC would approve anything they do before going live and noted CGI was a partner with NACo and the company has been doing this a long time. DA Hermanson approved as to form.

Motion was made by Godberson and seconded by Shanks approving Agreement between CGI Communications, Inc. and Kay County for a website video program. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving and authorizing Chairman Godberson to sign Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Dodson Thompson Mansfield; City of Ponca City; Holmes and Yates Law. DA Hermanson approved as to form. 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, put in a culvert at Longwood and Tower and on "Q" Street, poured concrete on "S" Street, put on pipe extension on Lake Rd. and sanded roads and bridges.

Commissioner Shanks told his crews worked in the shop, sanded roads and will replace pipes after marked.

Commissioner Wilson reported crews continue to clean yard on Dewey, moving beams and material, and organize the shop. Road crews have been grading and hauling shale and sand to the roads. He noted fuel tanks were down for four (4) days but were fixed on Friday. Wilson said crews are working on getting the oil tanks, air tanks and equipment in the shop installed so they can work on trucks.

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

Motion was made by Shanks and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, SW4/SW4 S22 T27N R2E ending SW4/SW4 S22 T27N R2E Dist#2 Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposits funds: Res#18, 19-95, PBA McCord Public School-\$490.00, misc. disbursement-administration fees; Res#18, 19-96, Highway Dist#1-\$173.32, sale of used pipe & ACG C-run; Res#18, 19-97, PBA Ponca City Schools-\$3,192.32, reimbursement for audit. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$291,560.30, D#1-\$95,326.36; D#2-\$100,907.57; D#3-\$95,326.37; Highway-CBRIF-\$44,904.52; Mortgage Certification Fee-\$410.00; Resale Property-\$34,783.05; Drug Court-\$24,876.68; County Clerk Lien Fee-\$480.00; Public Building Authority (PBA)-\$1,408.84; PBA KCD#3-\$7.73; PBA Pioneer Technology Center-\$5.69; PBA Ponca City Schools-\$20.11; PBA Tonkawa Schools-\$6.51; County Clerk Records Management & Preservation-\$3,665.00; Assessor Revolving Fee-\$802.25; Jail - Sales Tax-\$315,979.42; Home Finance Trust Authority-\$1.94; Sheriff Service Fee-\$14,720.48; Use Tax-\$37,773.97. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Cash Fund Estimate of Needs and Request for Appropriation for Lapsed Balance 2016/2017 Sheriff Service Fee - \$43.00. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

No action was taken on Transfer of Appropriations: General, Election Board Maintenance & Operation (M&O)-\$4,982.11 to Capital Outlay.

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.]
DA Hermanson praised Commissioner Shanks for spreading sand and cleaning up the parking lot last Friday during the heavy ice accumulations. Chairman Godberson told when he arrived the whole courthouse was roped off except for one entrance.

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

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Maps 1135 Pioneer Technology Center 25.00; Drug Court Coordinator Fees 2802 Roquemore Court Services LLC 8500.00; General Accessories 2042 Wilkins Okla. Truck Supply 1708.27; Gas delivery 1876 OK Natural Gas 275.53; Heater 2652 Briggs Hardware 360.00; Internet 2116 AT&T 72.60; 2543 AT&T 57.04; Maintenance 2117 Standley Corp 46.37; Meals 2775 Leaming, Janell M. 49.60; 2776 Keen, Susan 52.81; Registration 2713 OSU-CTP 40.00; Repairs 2719 Galaxie Business 120.00; Travel 2150 Stephens Rhonda 178.94; 2715 Stieber, Leah M. 142.68; 2769 Kennedy, Christine 142.68; 2770 Kennedy, Christine 142.68; Utilities 2069 City of Newkirk 4024.14; Water 2445 Quality Water Service 33.35; Health Maintenance 2142 R.K. Black Inc 127.51; 2143 R.K. Black Inc 151.41; Toner 2742 Southwest Business Products 596.00; Travel 2318 Beaston, Amanda 4.00; 2319 Bray, Bill 34.05; 2320 Bray, Bill 390.00; 2322 Walters, Ashley 18.00; 2325 Mollet, Michelle 100.00; 2330 June Fetters 235.20; Highway Asphalt 2553 Evans & Associates 273.44; 2578 Evans & Associates 91.60; Fuel 2690 Farmers Coop 14399.56; 2737 Kay County Dist#2 1980.00; Internet 2519 KanOkla Networks 35.00; Lease 2198 OK Dept. of Transportation 1416.85; 2518 Deere Credit Inc 1381.36; 2727 OK Dept. of Transportation 4095.40; Mileage 2785 Godberson, Jack 145.00; Rock 2428 Summers Drilling Inc. 4945.00; 2464 Summers Drilling Inc. 3220.00; Service 1706 OK Natural Gas 39.35; Shale 129 Mike Redding 479.00; 1912 Smethers Shale Pit, Mabel Smethers 1091.20; Sheeting 2716 Sunbelt Equipment & Supply 3570.00; Supplies 2698 Southwest Business Products 18.21; 2699 Merrifield Office Supply 10.87; Tires 2746 Kelle Oil Company 994.00; Water 1775 Quality Water Service 24.60; Resale Fees 2051 Forte 326.00

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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, 9:55 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 19th 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)
