

Tuesday, February 18, 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 Tuesday, February 18, 2020, the meeting was posted for public information on February 14, 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; Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Dennis Bonewell, Kay County Emergency Management Director; Cody Young, Warren Cat; Kevin Lane, Railroad Yard Services; Rodney and Judy Metz, Citizens; 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 February 10, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks 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 Godberson and seconded by Shanks approving to re-enter into the BOCC regular meeting (9:15 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

To hire 4-H Educator for the Kay County OSU Extension office: Brenda Medlock, OSU Extension, was not present for the BOCC meeting but left her concerns with Commissioner Shanks. Shanks said Ms. Medlock's current fiscal year's budget was approved for her office to hire an additional agent at approximately \$46,000.00 a year. Ms. Medlock wanted assurance that if she hired for the remainder of this fiscal year, she would also receive funding for the next fiscal year 2021. After discussion of this matter, it was the consensus of the board she would receive funding in her budget for this new hire for FY 2021. No action was taken.

Motion was made by Shanks and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: City of Tonkawa; John B. Hayes Real Estate & Auction, Inc.; McKenzie-Noles Agency, Inc.; M4 Enterprises LLC; Holmes and Yates Law Office. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving and acknowledging County Treasurer's Summary of Collections January 2020 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following BOK Financial documents: Qualified Domestic Relations Procedure Authorization; IRA Rollover Program Agreement and Authorization 401(a) and 457 Plans; 457(b) Deferred Compensation Plan Trust Agreement; 401(a) and 457(b) Adoption Agreement. 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, drove interlocking sheeting around culverts on Hubbard Rd., dirt work was done around the new Hubbard Rd. bridge, cleaned out ditches on Prospect, put a driveway in at Longwood Cemetery on county easement and installed a culvert pipe on Lake Rd.

Commissioner Shanks said crews are working on Judo Rd. and putting in pipes to build the road up, hauling rock to FEMA projects and blading.

Commissioner Wilson said crews are digging shale at the pit, hauling shale to roads and graded roads, getting ready for upcoming auction and taking equipment to Elk City on Saturday, mowing roadsides, hauling and stock piling rock from APAC for FEMA, spreading sand on roads during bad weather times and site inspections will continue through the first week of March.

Motion was made by Shanks and seconded by Godberson approving Purchase Contract SA&I Form 100 to participate in the County Road and Machinery Revolving Fund for Dist#1, #2, #3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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BOCC continued discussion regarding process to follow to pay off equipment, setting up payment plans, machinery and paperwork involved.

Motion was made by Shanks and seconded by Godbersen approving the following Kay County Monthly Reports for January 2020: Court Clerk; Health Department; Assessor; Election Board. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Shanks approving the following Resolutions to deposit funds: Res#19,20-105, Open Dump Reward-\$64.36, January 2020 monthly fees for NWK REWD-Reward Fund. Motion carried: Godbersen, 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. Rodney Metz, Blackwell Lake Board Association, expressed concerns about a bridge on Honeywell Rd. He asked for Dist#3 Commissioner could repair the bridge on Honeywell Rd. Mr. Metz said Home Rd. is not a good passable road for campers and others traveling that road; he said he realizes this is an expense for the county but would appreciate any assistance the county could offer.

DA Hermanson left the meeting to attend court (9:53 a.m.).

Motion was made by Shanks and seconded by Godbersen approving Payroll with warrants to be released on February 27, 2020, Maintenance & Operation Claims and Blanket Purchase Orders. (Purchase Order No. 1440 was not approved, for further review). Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Donations Security 2186 ABT Solutions LLC 4533.65; Drug Court Service 2565 Sparklight 82.00; Testing 2450 Rosetti, Christopher 50.00; Water 1581 Quality Water Service 23.15; 2140 Quality Water Service 39.10; 2341 Quality Water Service 8.50; Family Drug Court Attorney Fees 2422 Wilson, Brewer & Munson 250.00; General CODA registration 2267 CODA 200.00; Detention 2101 Texas County Juv. Det. Center 205.00; 2102 Craig Co. Detention Center 3125.00; Envelopes 2612 Redlands Office Solutions LLC 210.25; Out Of County Expense 1852 Card Service Center 874.68; Permits 2085 Postmaster 240.00; Repairs 2723 JP Plumbing 70.00; Software 2104 Transunion Risk 150.00; Stamp 2752 Redlands Office Solutions LLC 49.00; Vehicle Maintenance 1853 Harrell Automotive & Recovery 1375.00; Health Notary 2690 Walker Companies 80.00; Phone 2438 AT&T 360.19; Recalibration 2050 Control Solutions 60.00; 2051 Control Solutions 103.00; Services 2235 Bray, Bill 1000.00; Testing 1960 Newkirk Family Health Center 90.00; Translation 2145 Language Line Services 145.49; Travel 792 Raby, Jeremy 25.54; 2234 Bray, Bill 84.35; Utilities 2148 City of Blackwell 356.99; Highway Beams 2135 Sunbelt Equipment & Supply 18012.00; Billing 2005 Kay Electric Cooperative 320.00; Chemicals 2600 Cross Oil 495.00; 2681 Cross Oil 495.00; Diesel Fuel 2598 Shepherd Oil Co. 8585.43; Fuel 2685 Shepherd Oil Co. 2781.89; 2720 Farmers Grain Company 12569.24; Lease 2398 SNB NA 1704.06; 2713 Caterpillar Financial Services Corp 2941.97; 2714 RCB Bank 3096.08; 2715 SNB NA 857.19; 2716 SNB NA 4113.38; 2717 Welch State Bank 2136.55; Manual 2667 Oklahoma State University 34.00; Monitor 2688 Strong, Jeanie 75.00; Parts 1788 The Hydraulic Center 213.48; 2130 Action Truck Parts 483.83; 2387 Locke Auto Parts 293.79; 2575 Action Truck Parts 483.18; 2602 P & K Equipment 107.28; Reimbursement 2682 Copelin, Jill Denise 82.98; Rock 2428 Dolese Bros Co 14905.50; 2549 APAC-Central Inc 7493.80; Telephone 2609 Lingo Communications 106.69; Tires 2637 Take Ten Tire 747.00; 2747 G & B Auto Service Inc 400.00; Jail Debt-ST Tax Collections 2740 Kay County JFA #124183 316183.41; Mental Health Court Attendance 2703 Terrell Law Firm PLLC 225.00; Rent 2656 Chu-ona Plaza 234.00; Transportation 2701 Roquemore, Carmon Chastine 124.20; Resale E check fees 2291 Forte 337.00; SH Svc Fee Fuel 2461 Fuelman 1553.89; Maintenance 1167 Harrell Automotive & Recovery 1575.00; Repairs 2692 ABT Solutions LLC 318.00; Supplies 2118 Southwest Business Products 335.11; Transports 1492 Feinburg, Josh 81.00; 2093 Barrows, Charles Raymond 114.00; 2367 Harp, Dean 168.00; 2394 Suppes, Tearston 66.00; Uniforms 1877 COPS Products LLC 350.10; Vehicle Registration 2729 Oklahoma Tax Commission 37.50

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 Godbersen and seconded by Shanks to adjourn at 10:29 a.m. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

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Approved this 24th day of February, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

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