

Tuesday, February 19, 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 Tuesday, February 19, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 15, 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; Billie Chrz, First Assistant District Attorney (ADA); Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Steve Kelley, Kay County Sheriff; Cheryl Howard, Kay County Election Board Secretary; Dennis Bonewell, Emergency Management Director; Donna Parker, Oklahoma Court Services; 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 11, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker reported Total Monthly Completed Hours for January 2019: New Community Service Clients-24; Regular Community Service Clients turned in for the month-70; Sanction Community Service Hours-230; Total Hours Completed-725.24; Community Service Offender Completions-17. She told about completed events at Friendship Feast, Kay County Courthouse, Newkirk Main Street Authority, New Life Trials, Lake Ponca, New Horizons, Blackwell Youth Center and Ponca Tribe where clients cleaned, picked up trash, built fence, filed, painted, etc. Ms. Parker said Upcoming Events will be at the following places: My Favorite Things; Habitat Restore; Quality Deer Management; Blackwell Library; Wheatheart Nutrition; Friendship Feast; Camp McFadden.

Letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County: ADA Billie Chrz explained CGI Communications is wanting to showcase Kay County through video on Kay County's website. The letter to business owners gives owners a chance to advertise their business. Questions were asked concerning updates to video, etc.

Motion was made by Godberson and seconded by Shanks Tabling letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County until more information is received. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving acknowledgement on County Treasurer's Summary of Collections January 2019 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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: Beckelman Law; City of Blackwell. 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, built retaining wall at Railroad Crossing on Pecan, took a grader and truck to the Elk City Auction, put a pipe in on Rockcliff, cleaned ditches on Longwood, drove interlocking sheeting on LA Cann and Prentice and put sand on roads and bridges.

Commissioner Shanks told his crews put in a pipe on Bear Creek, working on blow-outs on 106th Rd. due to substantial traffic and crews are getting the sand trucks ready to go for bad weather coming in.

Commissioner Wilson reported crews continue to clean yard on Dewey, moving beams and material, and organize the shop. Road crews have been able to grade roads two days this week, hauled dirt to 92nd Street and put sand on bridges on icy days.

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Motion was made by Shanks and seconded by Wilson approving Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED for Invoice No. 436264 and Bridge Inspection Invoice Contract No. EC-2002D, 85 bridges inspected. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Programming Resolutions: Res#18, 19-101, Dist#1, JP 33560 CN 119 NBI#08601 Structure#36E0200N3370009; Res#18, 19-102, Dist#2, JP 32861(04); Res#18, 19-102, Dist#3, JP 33504 CN 196 NBI#06452 Structure#36M3190E0190007. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Wilson rescinding the following Programming Resolutions: Res#18, 19-101, Dist#1, JP 33560 CN 119 NBI#08601 Structure#36E0200N3370009; Res#18, 19-102, Dist#2, JP 32861(04); Res#18, 19-102, Dist#3, JP 33504 CN 196 NBI#06452 Structure#36M3190E0190007. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Programming Resolutions with noted corrections: Res#18, 19-101, Dist#1, JP 33560 CN 119 NBI#08601 Structure#36E0200N3370009; Res#18, 19-102, Dist#2, JP 32861(04); Res#18, 19-103 (corrected from Agenda that read Res#18, 19-102), Dist#3, JP 33504 CN 196 NBI#06452 Structure#36N3190E0190007 (corrected from Agenda that read Structure#36M3190E0190007). Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson Tabling an Interlocal Agreement between the City of Newkirk and Kay County. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Kay County Sheriff's Department utilizing Kay County District No. 2 fuel for the Sheriff's vehicles in emergency situations, such as, when Sheriff's Fuelman cards are not functioning; District No. 2 would be reimbursed for any fuel used by the Sheriff's Department: Sheriff Kelley said his department was unable to fuel vehicles for an entire weekend because of issues with his Fuelman card and needed to have a way to get fuel in the future if this were to happen again. Kelley said he thought this would be the best solution. ADA Chrz explained the steps he would need to take and stated it should not be done with a blanket purchase order; she said a letter would need to accompany the purchase order with detailed information.

Motion was made by Shanks and seconded by Godberson approving Kay County Sheriff's Department utilizing Kay County District No. 2 fuel for the Sheriff's vehicles in emergency situations, such as, when Sheriff's Fuelman cards are not functioning; District No. 2 would be reimbursed for any fuel used by the Sheriff's Department (closely following purchasing procedures). Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Abandon "O" Street between Home and Indian Rd., said road has approximately been closed since 1994: Commissioner Shanks said he was asked by a landowner to abandon the road so that the landowner could build a fence; Shanks said the county needs to deem it abandoned so the petition can have merit. ADA Chrz said before moving forward there needs to be a notice by mailing, need to have addresses of landowners and need a legal notice by the District Attorney. ADA Chrz stated after this is completed it will go back to the landowners.

No action was taken to abandon "O" Street between Home and Indian Rd. on said road that has been closed since approximately 1994.

Motion was made by Wilson and seconded by Shanks approving a Rock Falls Road Use Agreement for Dist#3-Final Payment Invoice and BOCC signatures requested on a letter stating specifics and descriptions of payment due to Dist#3. Commissioner Wilson discussed what the invoice was for and said it was in the amount of \$179,055.00. ADA Chrz told this is the final payment and after it is received this would close the agreement. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for January 2019: Court Clerk. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

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Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposits funds: Res#18, 19-98, PBA Pioneer Technology Center-\$111.75, reimbursement for 2018 audit; Res#18, 19-100, Highway Dist#2-\$1,980.00, reimbursement for fuel. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Transfer of Appropriations: Election Board Maintenance & Operation (M&O)-\$5,505.05 to Capital Outlay; General Government M&O-\$1,200.00 to Courthouse Security Personal Services. 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 Godberson approving to publish pursuant to provisions of O.S. Title 19 Section 444, the following list of annual salaries of employees of Kay County for the calendar year 2018: *Atkins, Vergil E.: \$34,407.53, *Barrows, Tony Edward: \$23,024.84, *Barry-Cookerly, Sherry Ann: \$8,971.39, *Bergman, Melvin Lee: \$13,704.00, *Bloomfield, Bryen Edward: \$1,353.76, *Caffey, Justin W.: \$13,159.08, *Cline, Sherry Leighann: \$5,700.00, *Constant, Dorvin Lee: \$10,656.96, *Cummings, Lydia Jean: \$1,757.00, *Davis, Frances: \$210.00, *Eubank, Madison Taylor: \$15,162.38, *Huster, Julie A.: \$20,978.67, *James, Robert Lee: \$70.00, *Jones, Fate Serenity: \$7,554.00, *Kellum, Carol D.: \$554.00, *Kirchoff, Justin E.: \$30,589.44, *Lagan, Parker James: \$452.50, *Leaming, Colton: \$450.00, *Leatherman, Ronnie L.: \$18,844.00, *Meadows, Crystal Lee: \$18,523.61, *Muret, Brian G.: \$30,185.26, *Nash, Amos W.: \$17,073.54, *Neal, Shirley: \$350.00, *Oswalt, Curtis E.: \$23,961.50, *Pameticky, Kaylyn M.: \$10,916.00, *Purdy, Johnnie Leslie: \$15,044.00, *Putman, Shawn H.: \$24,167.30, *Ramirez, Deanna M.: \$14,237.60, *Randol, Sandra M.: \$27,017.56, *Reneau, Ivan W.: \$32,050.00, *Reyes, Valerie Brooke: \$19,567.77, *Rowe, Courtney R.: \$2,135.00, *Shwayat, John William: \$417.50, *Snider, Marianne Brock: \$16,002.60, *Stewart, Heather M.: \$18,252.71, *Stucky, Thaddeus J.: \$16,760.88, *Swopes, Marvin L.: \$20,569.50, *Ward, Morgan Quinn: \$8,656.68, *Ware, Joanna Tripp: \$70.00, *Williams, Rachel L.: \$4,711.26, *Willis, Douglas Edward: \$18,030.32, *Winner, Alyssa Ann: \$590.00, Barrows, Ricky D.: \$40,400.00, Bear, Wesley Wade: \$37,138.40, Bedore, Angela L.: \$38,400.00, Belair, Staci Nicole: \$ 25,700.00, Bell, Jason W.: \$39,425.99, Berry, Jr, Charlie J.: \$35,270.00, Bishop, Michael D.: \$ 35,800.00, Blackwell, Kathlyn Marie: \$ 30,036.79, Bonewell, Dennis J.: \$37,580.00, Boyer, Amber L.: \$41,161.68, Brown, Melissa A.: \$26,600.00, Carlson, Kimberly K.: \$43,700.00, Cary, Joe R.: \$1,200.00, Cline, Holly L.: \$41,300.00, Colclasure, Kyle Thomas: \$35,267.96, Collins, Christina J.: \$33,800.00, Cook, James Robert: \$16,344.00, Copelin, Jill Denise: \$31,400.00, Curtis, G Dale: \$38,400.00, Diaz Lopez, Telesforo: \$38,600.00, Dillow, Douglas G.: \$37,256.96, Dowler, Kammi R.: \$30,800.00, Eakins, Thomas A.: \$35,200.00, Estes, John Clarke: \$1,600.00, Ford, Perry W.: \$35,600.00, Garcia, Michael Joseph: \$35,948.40, Glenn, Lea: \$25,400.00, Glenny, Stanley B.: \$38,000.00, Godberson, Jack Ivan: \$59,537.48, Gray, Katie L.: \$32,843.07, Grigsba, Sean S.: \$53,000.00, Grimes, John Austin: \$37,500.00, Grose, Jr., Bill H.: \$47,000.00, Harp, Jennifer L.: \$24,515.36, Holman, Lacie E.: \$30,200.00, Hopkins, Jacob Tyler: \$21,369.15, Howard, Cheryl A.: \$44,300.00, Hudson, Christie M.: \$27,800.00, Huster, Wade L.: \$37,400.00, Huster, William R.: \$34,178.84, Ingram, Gerald W.: \$33,668.00, Jarvis, Dakota Joe: \$36,958.40, Jenkins, Casey T.: \$33,443.16, Johnston, Jamie L.: \$41,300.00, Karr, Amanda Lynn: \$2,003.38, Keen, Susan B.: \$59,537.48, Kelley, JR., Roy S.: \$59,537.48, Kennedy, Christine L.: \$59,537.48, Kirkendall, Mary Ann: \$29,000.00, Kiser, Michael M.: \$36,200.00, Klinger, Russell W.: \$37,700.00, Koch, Earl E.: \$33,276.40, Krider, John G.: \$1,150.00, Landis, Michael K.: \$39,980.00, Lawhon, Chandice M: \$28,986.15, Leaming, Carol L.: \$43,700.00, Leaming, Janell M.: \$44,538.62, Learned, W Lewain: \$42,386.93, LeDoux, Paul D.: \$36,200.00, Lewis, Samantha G.: \$27,800.00, Leyva, Patsy D.: \$43,700.00, Lightsey, Michele Lee: \$32,200.00, Lindsey, Elliott M.: \$36,843.53, Lively, Pete E.: \$25,560.21, Locke, Clifford M.: \$45,200.00, McAllaster, William J.: \$45,200.00, McIntire, Candice Brooke: \$9,623.28, Merhoff, Debi: \$36,200.00, Miller, Douglas B.: \$37,400.00, Mitchell, Robert D.: \$36,400.00, Moberly, Jr Gerald R.: \$36,200.00, Nash, Terri K.: \$31,400.00, Nelson, Ronald Leon: \$45,200.00, Palmer, Natalie Jo: \$33,800.00, Parker, Kendra M.: \$24,055.75, Peters, Hugo: \$37,400.00, Reese, Tammy J.: \$59,537.48, Schmidt, Vickie D.: \$35,912.19, Shanks, Jason R.: \$59,537.48, Simon, Brian Leslie: \$36,200.00, Skidmore, Paul: \$59,537.48, Smith, Monte R.: \$37,364.24, Smith, Sandra L.: \$32,600.00, Spore, Frederick K.: \$39,800.00, Stephens, Rhonda J.: \$43,700.00, Stieber, Jon M.: \$39,800.00, Stieber, Leah M.:

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\$33,800.00, Stuart, Nicolas H.: \$26,900.00, Syverson, Todd Michael: \$36,200.00, Tate, Donald Lee: \$36,200.00, Thornton, Marilee K.: \$59,537.48, Tucker, Gary P.: \$32,600.00, Tucker, Teena M.: \$27,800.00, Wathor, Jessica C.: \$36,620.00, Wathor, Shannon D.: \$43,117.71, Watkins, Earl: \$33,659.37, Waymire, Dan Robert: \$36,200.00, Williams, Selena R.: \$6,436.56, Wilson, Allison: \$28,949.65, Worley, Randal G.: \$36,200.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Payroll with warrants to be released on February 27, 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Envelopes 2732 Southwest Business Products 995.00; Paper 2801 B & C Business Products 329.50; Donations Radio 2538 First Wireless Inc 3051.00; Radios 2472 ABT Solutions LLC 15985.52; 2473 ABT Solutions LLC 9971.00; Drug Court Attorney Fees 2397 Terrell Law Firm PLLC 625.00; Key Fobs 2710 Gold-N-Treasures 88.02; Plaques 2712 Ball Trophy & Engraving Co. 55.00; Supplies 2708 Redwood Reditest Screening Devices 1494.15; Testing 2449 Redwood Toxicology Laboratory 564.52; Training 2450 Bridgeway Inc. 260.00; General Contractual Services 467 County Budgeting Services LLC 520.84; Flags 2465 Betsy Ross Flag Girls Inc. 618.00; Forms 2560 Midwest Printing 26.35; Fuel 1392 Rogers Oil Co. 67.44; 2668 Fuelman 1437.78; Gas bill 1759 Clearwater Enterprises LLC 1196.22; 2074 Clearwater Enterprises LLC 758.10; Ice melt 2506 Rhomar Industries Inc 385.28; Juvenile Detention 2096 Sac & Fox Juvenile Detention 464.42; Linen Service 2529 Cintas Corporation Loc 282.33; Lodging 2145 Embassy Suites - Norman 294.00; 2149 Embassy Suites - Norman 196.00; 2714 Embassy Suites - Norman 147.50; Maintenance 1847 McDonald Computer Services LLC 679.92; 2476 P & K Equipment 571.32; Phone 2063 AT&T 970.61; 2403 AT&T 36.70; 2407 Touchtone Communications 36.78; 2496 AT&T 276.96; 2498 AT&T 538.93; 2501 AT&T 36.71; Sealant 2745 OMECORP, LLC 88.00; Supplies 1042 J & P Supply 456.25; 1043 J & P Supply 949.67; 1390 J & P Supply 840.88; 1447 Briggs Hardware 111.93; 2164 Staples 88.55; 2166 Cintas Corporation 306.41; 2466 Southwest Business Products 162.97; 2526 Lowes Companies Inc. 517.26; 2527 Lowes Companies Inc. 512.68; 2532 Cintas Corporation 243.04; 2828 Southwest Business Products 29.34; Telephone 2398 Fusion 287.86; Travel 2147 Reese, Tammy J. 200.32; 2205 Mallory, Shannon 216.95; Health Shredding 2389 The Meadows Center For Opportunity 180.00; Testing 2387 Newkirk Family Health Center 360.00; Translaction 2315 Language Line Services 736.71; Utilities 2312 City of Blackwell 336.96; Highway null 2358 Davis Sanitation 55.00; 2360 Cintas 39.27; Billing 2055 OK Natural Gas 85.14; 2079 Kay Electric Cooperative 335.00; 2201 City of Blackwell 727.62; Diesel 2786 Farmers Grain Company 14698.28; Filters 2792 Warren Power And Machinery 256.38; Fuel 2793 Valero Short Stops 586.45; Lease 2811 Welch State Bank 2136.55; 2812 SNB NA 857.19; 2813 SNB NA 4113.38; 2814 RCB Bank 3096.08; 2815 Caterpillar Financial Services Corp 3846.88; Lodging 2167 Embassy Suites - Norman 294.00; 2436 Holiday Inn Express & Suites 188.00; Mounts 2789 G & B Auto Service Inc 250.00; Parts 2375 Briggs Hardware 116.35; 2443 Locke Auto Parts 252.56; 2617 Rolling Prairie 346.35; 2794 Yellowhouse Machinery Co 363.56; 2805 Yellowhouse Machinery Co 85.42; 2817 John Deere Financial 214.24; Propane 2556 Throop Propane Co. 75.00; Registration 2168 CODA 100.00; 2424 CODA 100.00; Reimbursement 2788 Lively, Pete 20.00; 2819 Tucker, Teena M. 82.77; REPAIRS 2717 McDonald Computer Services LLC 109.98; Sign 2693 Circuit Engineering District #8 33.50; Supplies 2094 Brandts 196.25; Tires 2787 G & B Auto Service Inc 3373.20; Uniforms 2534 Cintas Corporation Loc 1014.73; Jail Debt-ST Tax Collections 2831 Kay County JFA #124183 315979.42; ML Fee Supplies 2803 B & C Business Products 72.00; PBA Contractual Services 2395 Choate, Calie Jo 1400.00; Repairs 745 Superior Plumbing 169.20; SH Svc Fee Supplies 1579 Southwest Business Products 447.01; Transports 533 Locke, Wade S. 42.00; 637 Locke, Lezlee 42.00; 1602 Garcia, Angela 93.00; 2211 Barrows, Charles Raymond 45.00

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, 10:28 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Tuesday, February 19, 2019
Newkirk, Oklahoma

Approved this 25th 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)
