

Monday, March 13, 2023
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, March 13, 2023, the meeting was posted for public information on March 10, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Shane Jones called the meeting to order: Commissioners: Jason Shanks, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Steve Kelley, Kay County Sheriff; Teena Tucker, First Deputy Dist#3; Dennis Bonewell, Emergency Management; Danial Hesson, Kaw Nation Emergency Management; Claude Williams, Taxpayers for Transparency; Patsy Leyva, Deputy Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Shanks and seconded by Jones approving the regular meeting minutes of March 6, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2021 for the 2022 tax year. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Detention Transportation Claim for the month of January 2023 in the amount of \$1,925.00. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the Agreement for Administration of the Sales Tax Resolution #22, 23-103. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Agreement for Administration of the Use Tax Resolution #22, 23-104. Motion carried: Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews hauled rock and sand for Noble County District#3 per Interlocal Agreement; worked on the new building; patched potholes in asphalt roads; boom-mowed and hauled material and graded district roads.

Commissioner Shanks said crews bladed, hauled rock to Union Road, and bladed the road.

First Deputy Dist#3 Tucker presented her report to the BOCC. Crews dug shale at the pit, hauled shale and rock to the roads, graded roads, and hauled rip rap and cap rock to the FEMA site on Gate Rd. east of 76th Street. Crews also built road flashers and worked on signs.

Motion was made by Shanks and seconded by Jones to table action on using ARPA Funds to purchase 320 Cat off Sourcewell Contract using trade-in of 2006 JD200 for District#2. Motion carried: Jones, aye; Shanks, aye.

Quotes for concrete slab were submitted: High Point quoted \$21,032.00, Wells Construction had no quote and Justin Sober Construction quoted \$18,500.00. Shanks stated that Justin Sober Construction was the lowest quote and would go with them. Motion was made by Jones and seconded by Shanks approving the quote. Motion carried: Jones, aye; Shanks, aye.

Shanks informed Board that the 404 Permit came in on Wednesday for the FEMA Project.

Motion was made by Jones and seconded by Shanks to go out for rebid on FEMA Project for the construction of river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, District#3. Motion carried: Jones, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving the Kay County Monthly Reports for February 23, 2023 for Treasurer, County Clerk, Health Department, Assessor and Election Board.
Motion carried: Jones, aye; Shanks, aye.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Jones and seconded by Shanks approving the following Resolutions to deposit funds: Res#22, 23-102, Hwy. Dist#2-\$1,000.00, Certificate of. Motion carried: Jones, 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 Jones and seconded by Shanks approving Payroll Verifications for February 2023, a Payroll with warrants to be released on March 30, 2023, Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

Bond- ST Collections 3228 Kay County PBA Gross Revenue, Acct#7303000186 144792.73; Drug Court Contract Labor 2767 Butler, Kristopher 92.76; Court Attendance 2769 Terrell Law Firm PLLC 375.00; Labor 3073 Bouton, Lonna Anne 336.05; Water 2770 Quality Water Service 37.25; Family Drug Court Court Staffing 2764 Terrell Law Firm PLLC 500.00; 2765 Jowers, Rae 500.00; Supplies 3077 Staples 118.75; Transportation 2766 United Community Action 48.00; General Cleaning 2282 Opportunity Center 51.00; Contract Labor 3225 Harrelson, Daniel 100.00; Fees 2434 Tisdal & O'Hara PLLC 1325.85; Fuel 2145 Earnheart Oil Inc 188.89; Internet 2276 Kay County Detention Center 700.00; Juvenile Detention 2270 Craig Co. Detention Center 800.00; Maintenance 3107 Standley Corp 102.20; Mileage 318 Nash, Terri K. 173.76; 1198 Meadows, Crystal Lee 115.51; Parts 2704 Bumper To Bumper 0.84; Storage 3108 Newkirk MiniStorage 53.00; supplies 817 Lowes Companies Inc. 55.50; Supplies 2227 Cintas Corporation 632.40; 2739 Cintas Corporation 525.61; 3069 Cintas Corporation 579.81; Health Ink 2471 Pitney Bowes Global Financial Service LLC 144.93; 3102 Quadient Finance USA Inc. 140.60; Maintenance 2464 B & C Business Products 56.92; Phone 2818 Alliance Business Services 820.86; Shredding 2963 The Meadows Center For Opportunity 90.00; Supplies 2128 McKesson MMSGS 165.70; 2479 Amazon Capital Services 525.24; Termite Treatment 2839 Orkin Pest Control 150.00; Highway null 3164 Lampton Welding 337.40; Billing 2699 Kay Electric Cooperative 414.00; Decals 836 Circuit Engineering District #8 31.50; Email host 3154 MyMediaMatters 60.00; Equipment 3052 Yellowhouse Machinery Co 219.25; Gloves 3198 Cintas Corporation Loc 91.54; Glue 3179 Brandts 7.22; Hardware 3222 Starr Lumber Co. 48.44; Labor 3051 Impression Auto Detail 360.00; Lease 2938 Security National Bank 1319.76; 3106 OK Dept. of Transportation 7759.55; Lease Pmt 3045 Okla Dept. Of Transportation 1641.03; 3046 Okla Dept. Of Transportation 2512.69; LEASE PURCHASE 3100 OK Dept. of Transportation 9675.37; Lodging 2860 Hilton Garden Inn 228.00; Parts 1269 Southwest Truck Parts 104.78; 2561 Irwin Trailer LLC 136.31; Phone 2747 Chisholm Broadband 89.99; 3096 Lingo Communications 151.35; Reimbursement 3209 Shanks, Jason R. 25.00; ROCK 2684 Whitaker Aggregates Inc 8979.21; 2939 Burbank Materials LLP 11030.68; Service 2361 OK Natural Gas 58.80; Shale 2220 Mike Redding 1015.00; Storage 2677 Capital One Trade Credit 279.99; supplies 2868 Lowes Companies Inc. 121.82; Telephone 2049 Nextiva Inc 93.92; TIres 2889 Southern Tire Mart 1163.34; 3172 Southern Tire Mart 4577.40; Travel 3195 Littrell, Clayton Scott 40.67; 3196 Kelly, Michael Ray 120.06; 3197 Jones, Shane D. 223.03; Water 2363 Rural Water District #3 58.17; Wrap 2930 Wickham Rolling, LLC 1475.00; Jail Debt-ST Collections 3229 Kay County JFA #124183 385583.54; Mental Health Contract Labor 2773 Bouton, Lonna Anne 81.18; Court Staffing 2771 Terrell Law Firm PLLC 300.00; Labor 3078 Butler, Kristopher 478.56; Supplies 3079 Staples 167.69; SH Svc Fee FUEL 2696 Fuelman 1498.64; Use-ST Collections 3230 Kay County PBA Gross Revenue, Acct#7303000186 30227.82

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 the same during regular office hours.

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There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 9:50 a.m. Motion carried: Jones, aye; Shanks, aye.

Approved this 20th day of March 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

DIST#3, MEMBER

ATTEST:

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