

Monday, April 24, 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, April 24, 2023, the meeting was posted for public information on April 21, 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; Jeff Kreger, Member, present. Others present were as follows: Billie Chrz, Kay County First Assistant District Attorney (ADA); Christy Kennedy, Kay County Treasurer; Rhonda Stephens, Kay County Treasurer-Elect; Janell Leaming, Kay County Assessor; Dennis Bonewell, Emergency Management; Skyler Mathews, Kaw Nation; Kristi Sproul, External Affairs Manager for Public Service Company of Oklahoma (PSO); Claude Williams, Taxpayers for Transparency; Tammy Reese, 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 April 17, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Public Service Company of Oklahoma, owners of the Rock Falls Wind Farm that was previously owned by EDF, Kristi Sproul, External Affairs Manager was here to introduce PSO to the BOCC: Ms. Sproul told those in attendance that PSO just recently purchased this Wind Farm and she wanted to come and tell the BOCC about the company. Ms. Sproul said PSO services half of a million customers and they have been in the state for 100 years; she said we care about Oklahoma. She said the company is centrally located and governed by the Oklahoma Corporation Commission. Ms. Sproul said they are one of the top five (5) taxpayers (Ad Valorem) in the state and stated they have 19 turbines in Kay County. She said the company likes to focus on community involvement and needs, she told they are involved in STEM Education K-12, platinum sponsors for FFA, and partner with responders.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews took out a culvert, cleaned out a ditch on Prospect, worked on building a sand shop at Shop #2, hauled for Noble County Dist#3 per Interlocal Agreement, bladed, boom-mowed, and hauled material district-wide.

Commissioner Shanks said crews are blading and will be working in the shop until it rains.

Commissioner Kreger said crews dug shale at the pit, laid shale and rock on the roads, graded, replaced a culvert on Peckham and Dry Rds., and took out trees. Kreger said Sober Brothers is hauling rock to the yard. He told crews have their new truck ready for the road and are working on closing out FEMA PW996. Kreger said he has been visiting with residents about ongoing issues that need to be addressed.

Motion was made by Shanks and seconded by Kreger approving a Change Order from the Oklahoma Department of Transportation on CIRB -136C(162)RB, Bridge and Approaches on County Road (EW-9) over Bitter Creek, 0.5 miles east of the US-177 Junction near Blackwell, Project Length-1.337 miles. This change modifies the method of payment for roadway unclassified excavation from pay plan quantity to measured quantity, Dist#2. Commissioner Shanks said this was Phase 1 and has been completed for about a year and a half; he said everyone has been paid and this is just some cleanup on the paperwork. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Agreement between Osage Water District#21 and BOCC (this plant is located in Kay County): Shanks said he was doing things according to advisement from the auditors; he said he has been working with Cheryl Wilson on this. Clerk Reese asked if the county was paying directly to the Rural Water District or paying directly to the vendor. Shanks said the county would pay directly to the Rural Water District and then they would pay the contractor and the contractor would pay the subcontractor. Reese said since it is federal money (ARPA funds) the county would still be responsible to track the money and would have to prove how the money is expended, even money that is paid out to a subcontractor. She said at one time the county (officers) had said if money is given outside of the county, we would hire someone to follow the process. Shanks said the Rural Water District would submit a final payment and then the county would pay. Treasurer Kennedy said if something goes wrong the taxpayers have to pay this back.

Monday, April 24, 2023
Newkirk, Oklahoma

She said the county is still liable for the funds; she said there should be an agreement with a clause in it that would protect the taxpayers in case something wasn't reported correctly. Kennedy reiterated the county would not be responsible to pay the funds it would go back to the taxpayers; she said she wanted to make sure this doesn't happen. ADA Billie Chrz said the county would not pay them until the end, and then it would be like a reimbursement. Reese said if the county is not paying directly to the vendor the money still has to be tracked; she said it is much easier to track when the county is making direct payments instead of the money being sent to Rural Water and then in turn, they pay contractors and subcontractors.

No action was taken on an Agreement between Osage Water District#21 and BOCC (this plant is located in Kay County).

No action was taken on giving ARPA funds for a portion of Osage Water District#21's new line (located in Kay County).

Motion was made by Shanks and seconded by Jones approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, NW4/SW4 S21 T28N R2E ending NE4/SE4 S20 T28N R2E, N. Waverly Rd., D#2. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving/acknowledging the County Treasurer's Summary of Collections March 2023 Monthly Report. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Kay County Monthly Reports for March 2023: Election Board; Assessor; Health Department. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-117, Hwy. Dist#2-\$2,304.00, sale of scrap iron. Motion carried: Kreger, aye; 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.

ADA Billie Chrz left the meeting to attend court.

Motion was made by Jones and seconded by Shanks approving Payroll with warrants to be released on April 27, 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 HVAC 3308 KSB Enterprises 5487.83; Truck 3436 Premier Truck Group OKC 140058.44; Assr Rev Fee COMPUTER 3496 AF3 Technical Solutions LLC 1059.90; Toner 3576 Ink Technologies LLC 432.00; Drug Court Contract Labor 3530 Butler, Kristopher 448.20; Internet 3116 Ponca City Utility Authority 22.62; Testing 3074 Averhealth 2485.50; Family Drug Court Internet 3499 Ponca City Utility Authority 22.62; Plaque 3597 A+Printing 25.00; Reimbursement 3644 Roquemore, Carmon Chastine 75.00; Supplies 3519 Staples 481.17; Testing 1305 Averhealth 404.00; General Anti-virus 3588 McDonald Computer Services LLC 500.00; Expenses 3587 Kay County Election Board 1246.65; Maintenance 3575 Standley Corp 204.83; Service 3503 Blackwell Tire Service 80.00; Services 2546 County Budgeting Services LLC 625.00; Storage 3555 Newkirk Mini-Storage 53.00; Training 3207 OSU-CTP 130.00; Highway null 3442 Staples Credit Plan 19.52; 3579 Railroad Yard 341.95; DEF 3574 Earnheart Crescent LLC 690.00; 3595 Earnheart Oil Inc 299.00; Fencing materials 3584 Two Rivers Coop 879.50; Lease 3492 CNB Of Okarche 12186.43; 3591 Security National Bank 2038.69; Lodging 1829 Embassy Suites - Norman 400.00; Mileage 3660 Kreger, Jeff S. 98.25; MILEAGE 3347 Shanks, Jason R. 127.07; Panels 3637 Railroad Yard 136.00; Parts 2207 Locke Auto Parts 118.04; 2979 The Hydraulic Center 235.00;

Monday, April 24, 2023
Newkirk, Oklahoma

3320 Hats Auto Supply 471.28; 3449 Hats Auto Supply 410.48; 3474 Earnheart Crescent LLC 70.00; Reimbursement 3635 Tucker, Teena M. 24.63; Repairs 3552 The Hydraulic Center 340.00; Service 3477 Direct TV 37.99; 3572 STANDLEYS WRECKER SERVICE 605.25; supplies 2574 Atwoods Distributing 79.23; Supplies 3628 Farha Wholesale Co. 129.70; 3651 Hughes Lumber 97.65; Tags 3592 SERVICE OKLAHOMA, Motor Vehicle Services 86.50; Tires 3566 Direct Discount Tire 890.00; Truck 3194 BRUCKNER'S TRUCK & EQUIPMENT 136730.00; Uniforms 3188 Cintas Corporation Loc 1876.70; Utilities 3374 City of Blackwell 499.35; Water 3155 Quality Water Service 93.95; Mental Health Contract Labor 3531 Bouton, Lonna Anne 324.72; ML Fee Lodging 3586 County Clerks & Deputies Association 535.85; Registration 3585 County Clerks & Deputies Association 300.00; Travel 3466 Reese, Tammy J. 333.09; SH Svc Fee First aid supplies 2904 Cintas Corporation 49.92; FUEL 2919 Fuelman 1685.58; MILEAGE 3543 Burnett, Tarah LaMi 117.90; 3580 Boatmun, Marissa Chantelle 24.89; Software 2707 Dept. of Public Safety 420.00

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 the same during regular office hours.

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

Approved this 1st day of May 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

JEFF KREGER, DIST#3, MEMBER

ATTEST:

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