

Monday, April 26, 2021
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 26, 2021, the meeting was posted for public information on April 23, 2021, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Emergency Management Directors; Brenda Medlock, Extension Educator FCS/4-H, CED; Skyler Mathews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of April 19, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Discussion with Jonathan Ballard regarding Pictometry: Assessor Susan Keen introduced Mr. Ballard and stated Pictometry provides imagery for the county with current aerials. Mr. Ballard told Pictometry has been a vendor to Kay County for nine (9) years and has done three (3) flyovers. He explained the time to do another flyover is when there has been enough change in the county, and said the time is now with all the new marijuana growers. Mr. Ballard said the importance of the flyovers is for public safety, assessing, and noted all departments within the courthouse could utilize these images. He told how the images can be measured and went into depth explaining the oblique imagery. Mr. Ballard went over the proposal and the contract terms. Assessor Keen said this service helps her assess property that her office is unable to reach. She said they are able to measure with the imagery tools. Sheriff Kelley said his office uses Pictometry every day and even uses for arrests; he said Newkirk uses for grants. Treasurer Kennedy also told she uses Pictometry. Assessor Keen said Kaw and Tonkawa Tribes and the cities help with the funding of this service.

Signing Certificate of Compliance applications and establishing an application fee: Commissioner Godberson said this matter has been discussed at an earlier meeting and stated he is ready for the BOCC to start collecting a fee. He suggested the amount previously mentioned of \$250.00 per application. DA Hermanson stated he was okay with the amount of \$250.00 for the application. The process of payment was discussed and Godberson said he felt some applicants would want to pay in cash; he told he receives cash for installing culvert pipes, etc. and said he didn't have a problem with receiving cash. Discussion was made regarding the type of payment that would be accepted. Dennis Bonewell, Emergency Management, said to check with him before signing off on the application to make sure these growers are not locating in a flood zone. Christy Kennedy, Treasurer, said to check with her office for verification on being up-to-date on payment of their taxes. Assessor Keen would like to have a copy of all applications.

Motion was made by Godberson and seconded by Shanks approving to begin collecting permit fees on April 26, 2021 at a cost of \$250.00 for each Certificate of Compliance application. Payment may be received by a check, money order or cashier check. All applications will be signed in the District where the marijuana entities are located and it needs to be verified that the location is not in a flood plain zone. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson told crews bladed and hauled materials to roads district wide, put in a culvert on Canteen Rd. and Hardy Lane, sprayed roads, cleaned ditches on Furguson, east and west of "T" Str., on South Ave., west of Flormable, on Longwood, south of Furguson, and put up and repaired signs district wide.

Commissioner Shanks told his crews are hauling rock and blading on Gate Rd., blading, mowing black top roads, and spraying around bridges. Shanks said River Rd. could possibly be closed to a one-lane traffic

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this week depending on when Evans and Assoc. can start, and he stated when this begins it will be done in sections.

Commissioner Wilson told his crews dug shale at the pit and hauled shale to the roads, grades roads, hauled rock to FEMA sites, finished tearing out Bridge#45, hauled rock from APAC to the yard, repaired signs, worked on asphalt on 13th Str., and will pour Bridge #33 today.

Motion was made by Shanks and seconded by Godberson approving Resolution#20, 21-132 approving Interlocal Cooperative Agreement with Contiguous Counties. DA Hermanson said after 10 years the Resolution from Grant County was finally right and it stated the correct Statute No.; he approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Kay County Treasurer Statutory Report for January 31, 2021 from SA&I: Treasurer Kennedy said this is a yearly drop-in audit where the auditors balance with cash drawers, bank reconciliations are performed, and visually verify the certificates of deposit and confirm the investments, etc.

Motion was made by Shanks and seconded by Wilson approving the acceptance and noting there were no exceptions noted on the Kay County Treasurer Statutory Report for January 31, 2021 from SA&I. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Sale of unused property at the Southwest corner of the East Half of the Southwest Quarter (E/2 SW/4) of Section Eight (8), Township Twenty-seven (27) North, Range One (1) West of the Indian Meridian, measuring 650 feet W to E and 1005 feet N to S, containing approximately 15 acres, the real property is not used by the County and is not needed for Courthouse or jail purposes: Sheriff Kelley said he received three (3) appraisals from Robert A. Howard, Toni K. Gibson, and James F. Ford, III. The land value without any improvements appraised at \$52,500.00. Discussion was made regarding selling through a Sheriff's Sale or through a sealed bid. Sheriff Kelley recommended sending out a sealed bid. DA Hermanson said after speaking with his Assistant Billie Chrz, she suggested setting a reserve minimum in the bid packet along with the appraisal. Commissioner Wilson said he would like to set a reserve minimum plus the cost of the fence.

BOCC moved to the next few items on the agenda allowing time to get an accurate cost of the fencing. Chairman Shanks noted the BOCC would come back to this item.

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

DA Brian Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on April 29, 2021, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Supplies 3209 Staples 147.96; Family Drug Court Testing 3207 Redwood Reditest Screening Devices 113.90; General Contractual Services 3025 Oklahoma State University 16333.33; Fuel 3034 Fuelman 1498.06; Internet 2616 Verizon Wireless 40.01; Registration 3405 SW District Assessor & Deputies Association 100.00; Services 3028 Blackwell Animal Hospital 25.00; Storage 3123 Newkirk Mini-Storage 151.00; Supplies 2777 Farha Wholesale Co. 140.24; uniform 3076 Village Screen Print 244.44; Health Cell service 3088 AT&T Mobility 104.17; Gas bill 3090 OK Natural Gas 164.43; Janitorial 2729 Chavez, Leonel 1800.00; Language Line Service 2892 Language Line Services 96.00; Lawn Care 2224 Turf Surfers Inc. 250.00; Payroll 2596 Oklahoma State Dept of Health 34635.02; Phone bill 3089 AT&T 333.60; Travel 799 Wehunt, Amy 86.91; 1584 Elfving, Janelle 70.11; Utilities 3087 City of Blackwell 384.45; Highway null 3377 Two Rivers Consumers Coop Assn 1140.00; 3378 Dub Ross Co. Inc. 37.16; 3379 Two Rivers Consumers Coop Assn 282.00; 3380 Cross Oil 3542.36; Billing 2917 OK Natural Gas 208.69; License 3294 OK Corporation Commission 50.00; Maintenance 2911 Standley Corp 44.00; Mileage 3411 Godberson, Jack I. 104.83; 3423 Shanks, Jason R. 109.20; Parts 2939 Owen Auto Supply

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110.42; 3097 Action Truck Parts 282.15; 3320 Hats Auto Supply 186.23; Pump 3373 Brandts 116.09; Repairs 2680 G & B Auto Service Inc 196.00; Rock 3010 Dolese Bros. Co 1689.92; Service 3268 Dish 17.06; 3271 OK Natural Gas 62.15; Supplies 2981 Brandts 128.21; 3094 Brandts 200.58; 3372 Dub Ross Co. Inc. 478.12; Uniforms 3096 Cintas Corporation Loc 1478.30; 3182 Unifirst Holdings Inc 1271.63; Mental Health Supplies 3206 Redwood Reditest Screening Devices 263.29; Resale Fees 2584 CSG Forte Payments, INC. 116.00; SH Svc Fee Maintenance 3049 Galaxie Business 125.40; Rental 2795 Carys Sanitation 82.50; Repairs 3319 Burkes Auto Body & Restoration 360.00; Transports 2800 O'Brien, John Trevor 165.00

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.

Motion was made by Shanks and seconded by Godberson approving to sell through a sealed bid with a minimum reserve of \$173,000.00 on the unused property at the Southwest corner of the East Half of the Southwest Quarter (E/2 SW/4) of Section Eight (8), Township Twenty-seven (27)North, Range One (1)West of the Indian Meridian, measuring 650 feet W to E and 1005 feet N to S, containing approximately 15 acres, the real property is not used by the County and is not needed for Courthouse or jail purposes.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 10:28 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 3rd day of May, 2021.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

JOHN A. WILSON, MEMBER

ATTEST:

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