

Monday, May 3, 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, May 3, 2021, the meeting was posted for public information on April 30, 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); Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Directors; Brenda Medlock, Extension Educator FCS/4-H, CED; Skyler Mathews, Kaw Nation; Kevin Lane, P&K Equipment; 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 26, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving to sign a proclamation declaring Oklahoma Home and Community Education Week in Oklahoma. Chairman Shanks read the proclamation. Extension Educator Brenda Medlock told there are six (6) groups in Kay County. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving reimbursement claim for Election Board Secretary Salary for the month of April 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving Agreement between Pictometry International Corp. and Kay County, for aerial flyovers within the county (\$76,554.00). Assessor Susan Keen told the first flight will be in the Fall of 2022 and said the county would not be billed until the flight is made. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving Contract for Services by and between the Kay County Assessor's Office by and through the BOCC and Total Assessment Solutions Corp (TASC) for services such as drilled and producing oil and gas wells, gas plants and/or compressors stations installed from January 1, 2020 thru December 31, 2020 where access is allowed (\$40,000.00). Assessor Keen explained their services; DA Hermanson stated Jerry Wisdom, TASC, services are a huge asset to the county. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving to pay for financial assistance in cremation for one or more held at the Medical Examiner's Office in Oklahoma City. Shanks said two people from Oklahoma City were in a fatal accident in Kay County with no family to assist with burial. Shanks said since the accident occurred in Kay County, statutorily this becomes the responsibility of the county; he told he visited with the Medical Examiner's office and was told the cremation cost would be \$500.00 per person. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving the Schedule of Expenditures of Federal Awards for Fiscal Year ended June 30, 2019 and June 30, 2020. 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 up and repaired signs district wide, serviced and cleaned vehicles, boom mowed, sprayed roads, put in a culvert on Longwood, cleaned culverts on Hartford, hauled windfarm rock to rads and stockpiled, pulled should on Rockcliff and hauled off dirt.

Monday, May 3, 2021
Newkirk, Oklahoma

Commissioner Shanks told his crews are working on core roads, blading roads, mowing, and boom mowing. He said River Rd. could possibly be closed this week, depending on when Evans & Associates can begin.

Commissioner Wilson told his crews dug shale at the pit and hauled shale to the roads, hauled rock from Pawhuska and rocked some of the roads, worked on Bridge #36 and tore out trees, fixed a couple of culverts, repaired signs, and graded roads.

Dist#3 offered transferring with financial obligations a 2017 John Deere Cab Tractor 6155R to one of the other Districts: Dist#3 Wilson asked if the other two commissioners were interested in this offer. Dist#1 Godberson said he is not interested; Dist#2 Shanks said he is interested. Wilson said he thought around \$119,000.00 had been paid down and thought he still owed \$63-\$73,000. Wilson said he would contact P&K Equipment to see what it is worth.

Motion was made by Shanks and seconded by Godberson tabling transferring with financial obligations the 2017 John Deere Cab Tractor 6155R (belonging to Dist#3) to Dist#2 until Commissioner Wilson speaks with P&K Equipment to get a cost. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, NE4/NW4 S10 T27N R2E ending SE4/SW4 S3 T27N R2E, West Brake Rd., Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks tabling until the correct amount of fees are collected on the following Public Service/Pipeline Crossing Line Installation: Sparklight Cable One, NE4/NE4 S9 T26N R1W ending SE4/NE4 S28 T26N R1W, Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Appropriations: Highway CIRB MV Dist#2-\$20,000.00 to Capital Outlay. Motion carried: Shanks, aye; Wilson, aye; Godberson, 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

DA Brian Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for April 2021, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

General Budget 2394 County Budgeting Services LLC 625.00; Burial Assistance 3545 OK Cremation & Funeral Home 1000.00; CSSP 2651 Northern Ok Court Services Inc. 2750.00; Fuel 3031 Fuelman 1614.64; Gear 3173 National 4-H Council/Supply Services 272.09; Ink 3433 Redlands Office Solutions LLC 207.99; Internet 2920 Verizon Wireless 40.01; Maintenance 2781 Harrell Automotive & Recovery 1040.00; 3055 Kelle Repair & Tire Center 2233.44; Notary 3548 Secretary of State 25.00; Ribbons 3363 Redlands Office Solutions LLC 58.69; Supplies 2775 Staples 325.57; Travel 3102 Mallory, Shannon 211.79; 3388 Reese, Tammy J. 201.88; 3389 Cline, Holly L. 219.49; Health Billing 3301 Centerpoint Energy 82.67; Internet 3260 Get Real Cable 50.00; Postage 3419 Quadient Leasing USA Inc 313.11; Service 3257 AT&T 123.71; 3261 Sparklight 219.89; Shredding 2349 The Meadows Center For Opportunity 45.00; Travel 802 Muller, Katy 75.26; 2520 Laura Pruett 75.26; 2931 Ailey, Michelle 72.13; Utilities 3259 Ponca City Utility Authority 1338.11; Highway null 3376 Warren Cat 925.38; 3395 Redlands Office Solutions LLC 48.80; Backhoe rental 3459 SNB NA 1599.55; COPIER LEASE 3366 Galaxie Business 85.90; Equipment 2984 Double Check Company Inc. 2629.00; Filters 3438 Yellowhouse Machinery Co 670.75; Lease 2988 Caterpillar Financial Services Corp 2727.00; 3369 Security National Bank 2038.69; Lease Pmt 3457 CNB Of Okarche 7276.19; Maintenance 3350 Harrell Automotive & Recovery 1075.00;

Monday, May 3, 2021
Newkirk, Oklahoma

MILEAGE 3188 Wilson, John A. 190.40; Parts 2735 Action Truck Parts 466.40; 3334 Harlands Diesel 206.69; PHONE SERVICE 3179 Lingo Communications 124.12; Repairs 3529 Take Ten Tire 320.27; Rock 2993 Burbank Materials LLP 4844.79; Ties 3437 Sunbelt Equipment & Supply 75.00; Tires 3309 Southern Tire Mart 5160.00; Training 1380 OSU-CTP 65.00; Utilities 2762 Ponca City Utility Authority 519.44; Resale COMPUTER 3240 TM Consulting 1754.00; Labor 3241 TM Consulting 475.00; SH Svc Fee Parts 2360 Locke Auto Parts 20.48; Sheriff Auto Accessories 3461 Burkes Auto Body & Restoration 825.00; Supplies 3375 Uline Inc. 117.08; Transports 2799 O'Brien, John Trevor 168.00

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 at 9:58 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 10th 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)
