

Tuesday, May 30, 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 Tuesday, May 30, 2023, the meeting was posted for public information on May 26, 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); Janell Leaming, Kay County Assessor; Dennis Bonewell, Emergency Management; Skyler Mathews and Paul Stokesberry, Kaw Nation; Dan Hesson, Citizen; Alan Kuykendall and Jill Gray, Osage County Rural Water District No. 21; Carlos Sanchez, Oklahoma Juvenile Affairs; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Kreger and seconded by Jones approving the regular meeting minutes of May 22, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Contracts (July 1, 2023-June 30, 2024) (corrected from agenda that read June 20, 2024) by and between the Kay County Health Department and: Peter Hightower to provide Directly Observed Therapy and related services to tuberculosis patients; Stillwater Medical Center Authority dba Stillwater Medical Blackwell to provide radiology and phlebotomy services to patients; Newkirk Family Health Center to provide radiology and phlebotomy services to patients. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Kreger approving the following Memorandum of Agreements (July 1, 2023-June 30, 2024) (corrected from agenda that read June 20, 2024) by and between the Kay County Health Department and: Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk-Braman Public Schools; Blackwell Public School District to provide Behavioral Health Services to the students and/or families of students of the Blackwell Public Schools. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones approving Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and the BOCC, \$25.00 a day per child. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving Contract for Supervision of Community Service by and between the BOCC and Northern Oklahoma Court Services, LLC, including the increase to be effective July 1, 2023. The contract period is July 1, 2023-June 30, 2024. There was an increase from \$2,750.00 to \$3,000.00 included in this contract. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Total Assessment Solutions Corporation (TASC) by and between the Kay County Assessor's Office, by and through its BOCC, and TASC to provide services for all prior year, drilled and producing oil & gas wells, gas plants and/or compressors stations where access is allowed. The term of this contract shall be from July 1, 2023, and/or date of execution until June 30, 2024. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the Electronic Recording Memorandum of Understanding by and between eRecording Partners Network, LLC (ePN) and Kay County to submit electronic documents for recording. DA Hermanson approved as to form. Reese stated there is no cost to the county and this is adding and allowing this company to eRecord documents affecting real estate. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Osage County Rural Water District No. 21 and BOCC to provide ARPA funds: Shanks said Clerk Reese, Treasurer-Elect Stephens, and himself met by Microsoft Teams to discuss proper procedures in distributing ARPA funding to this Rural Water District. Shanks stated he would take care of all the compliance reporting; he noted the bids were done in accordance with the state statutes.

Motion was made by Jones and seconded by Kreger approving an Agreement by and between Osage County Rural Water District No. 21 and BOCC to provide ARPA funds not to exceed \$105,705.85, for a Kay (corrected from agenda that read Kaw) water transmission line that runs from the Arkansas River east along River Road one-mile to a treatment plant, all in Kay County to serve homes in both District 1 & 2. DA Hermanson approved as to form. Shanks stated the Osage County Rural Water District would need to hold a meeting and sign the Agreement also. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Notice of Non-Gaming Land Acquisition Application on S6 T28N R1W, 47.110 acres: Reese said ADA Chrz asked her to put this on the agenda to inform the BOCC and to note that Treasurer Kennedy responded to the requested information Kaw Nation was needing to access the removal of the property from the tax rolls. Skyler Mathews, Kaw Nation, said Kaw Nation already owns the land under Kaw Nation. Assessor Learning stated Kaw Nation pays \$177 estimated each year on taxes. If this land is put into trust land it would be removed from the tax rolls.

Motion was made by Shanks and seconded by Kreger acknowledging this Notice of Non-Gaming Land Acquisition Application on S6 T28N R1W, 47.110 acres, and noting that Treasurer Kennedy responded to the requested information Kaw Nation was needing to access the removal of the property from the tax rolls. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Detention Transportation Claim for March 2023 in the amount of \$1,697.72. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews hauled materials to stock and to roads district-wide, boom mowed, mowed, and bladed roads district-wide.

Commissioner Shanks said crews mowed around the cemetery and black-topped roads leading to the cemetery, bladed, hauled rock on Bender Rd, and worked in the shop.

Commissioner Kreger said crews bladed roads, hauled shale to the roads, mowed ditches, and worked in the shop.

Motion was made by Shanks and seconded by Jones approving the Sales Agreement by and between the BOCC and Warren CAT on a Caterpillar, Model 140 Joy, Motorgrader S/N EB200806, Dist#2. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving an Interlocal Agreement between Kay County BOCC and Noble County BOCC where Kay County Dist#1 will dredge, stockpile, and load sand, and Noble County Dist#3 will provide all trucking of sand. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving Intent to Participate in ACCO-SIF (Worker's Compensation), Payment Option 1 (paying in full to save money), and Resolution No. 22, 23-128 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. DA Hermanson approved as to form. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones approving the following Declaration of Surplus Resolution: Res#22, 23-129, Hwy. Dist#2, Ingersol Air Compressor, Hotsy Pressure Washer, Lincoln Welder, Linde Wire Welder, John Deere Excavator with 48" bucket, 5-Wheel Plate to be sold on Purple Wave Auction. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Motion was made by Jones and seconded by Kreger approving Jason Shanks, County Commissioner Dist#2 to sign all docu-sign documents to sell the items on Res#22, 23-129 (above item) through the Purple Wave Auction site. 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 April 2023: Court Clerk. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Kreger approving the following Resolutions to deposit funds: Res#22, 23-127, Hwy. Dist#1-\$594.00, sale of unprepared #2 HMS. 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 Kreger approving Payroll Verifications for May 2023. Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

**FY 2022/2023 PURCHASE ORDER:**

ARPA 2021 Security 1351 Cornerstone Detention Products Inc 325025.00; Vehicle 846 John Vance Motors 42917.60; Family Drug Court Cake 2211 Cassidy, Melani 50.00; Reimbursement 4076 Roquemore, Carmon Chastine 75.00; General Cables 3494 TM Consulting 30.00; Coffee Maker 3870 Amazon Capital Services 199.99; CSSP 3807 Northern Ok Court Services Inc. 2750.00; FUEL 3259 Fuelman 2106.84; Lettering 3571 Makekings LLP 285.00; Maintenance Agree. 2509 ThyssenKrupp Elevator 1762.40; Natural Gas Service 2999 OK Natural Gas 1600.10; 3000 OK Natural Gas 713.84; Phone 1688 AT&T 51.22; 2506 AT&T 1936.11; 2507 AT&T 51.22; 2510 AT&T 51.15; 2511 AT&T 1936.04; 2891 Alliance Business Services 901.74; 2978 AT&T 2633.70; 2997 AT&T 60.36; 3177 Alliance Business Services 915.27; 3454 Alliance Business Services 929.00; Placards 3857 A+Printing 10.00; Service 3068 Cintas Corporation Loc 263.97; 3263 Cintas Corporation Loc 263.97; 3324 Cintas Corporation Loc 263.97; 3425 Stuteville Chevrolet Buick GMC 94.47; 3798 Cintas Corporation Loc 263.97; Supplies 3264 Cintas Corporation 309.55; 3325 Cintas Corporation 275.50; 3799 Cintas Corporation 543.87; Tag 3860 Service Oklahoma 65.00; 4077 SERVICE OKLAHOMA, Motor Vehicle Services 32.50; Training 3992 OSU-CTP 415.00; 3993 OSU-CTP 80.00; Window tinting 3956 Auto Intintions 355.00; Highway null 3919 Rolling Prairie 135.45; 3963 Railroad Yard 3800.00; 3965 Cross Oil 4452.11; 3980 Direct Discount Tire 1108.02; Billing 3471 OK Natural Gas 150.78; COPIER LEASE 3926 Galaxie Business 156.48; Culvert 3954 Railroad Yard 644.57; Lease 3782 CNB Of Okarche 12186.43; 3789 Security National Bank 2038.69; 4036 Security National Bank 1319.76; Maintenance 3780 Standley Systems Inc 56.10; Parts 3315 Locke Auto Parts 291.03; 3556 Southwest Truck Parts 202.52; 3674 Consolidated Electrical Distributors Inc 220.00; 4029 Hotsy of Oklahoma Inc. 604.57; Phone Service 3684 Lingo Communications 160.52; Service 3652 Powell Electric LLC 4500.00; 3943 Computer Solutions Unlimited 85.00; supplies 3450 Lowes Companies Inc. 581.24; 3608 Brandts 293.47; Supplies 1795 Locke Supply Co. 1749.20; Tools 4026 P & K Equipment 2330.45; Tractor 3994 Enid New Holland 79168.31; Tractor tire 3918 Kelle Oil Company 1000.00; Travel 3928 Premier Truck Group OKC 535.00; Resale Printing 2654 Midwest Printing 7593.33; Supplies 3671 Amazon Capital Services 49.56; SH Svc Fee Juvenile Transports 3950 O'Brien, Erika 142.50; supplies 3261 Farha Wholesale Co. 499.99

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.

Opening Bid#2023-19-Sell of Vibratory Pile Driver, Dist#3: L & M Contractors, Inc.-\$15,100.00; RRY Services, LLC-\$20,000; Manhattan Road & Bridge Co.-\$35,010.

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Motion was made by Kreger and seconded by Shanks approving and accepting the high bid on Bid#2023-19-Sell of Vibratory Pile Driver, Dist#3, Manhattan Road & Bridge Co.-\$35,010. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Jones to adjourn at 10:12 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Approved this 5<sup>th</sup> day of June 2023.

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SHANE JONES, DIST#1, MEMBER

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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)

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