

Monday, July 10, 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, July 10, 2023, the meeting was posted for public information on July 7, 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: Brian Hermanson, Kay County District Attorney (DA); Rhonda Stephens, Kay County Treasurer; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Dan Hesson, Citizen; Everett Brazil, Newkirk Herald Journal; 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 July 3, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Commissioner Shanks read the report provided by Donna Parker, Oklahoma Court Services, absent because of illness. The number of completed hours for June 2023: New Community Service clients-8; Regular Community Service clients-65; Sanction Community Service hours completed-214; total hours completed – 1074.55 and Community Service Offender Completions-10. Commissioner Shanks also reported completed events: Rise Up Church-assisted with cleaning the church; My Favorite Things-assisted with checking electronics; Ponca City Disc Golf-assisted with picking up trash and Humane Society-assisted with watering and feeding the animals. Also reported were the following upcoming events as follows: Kay County Conservation District-will assist with mowing and weed eating; Ponca Tribe Wellness Center-will assist with cleaning; Quality Deer Management-will assist with brush cleaning up and Friendship Feast-will assist with preparing meals and serving.

DA Hermanson asked the BOCC to table the Oklahoma State Department of Health Business Associate Agreements by and between the Kay County Health Department and Brianna's Cleaning Company, LLC, to provide janitorial services, Health Department is making changes to the agreement.

Motion was made by Jones and seconded by Kreger tabling the Oklahoma State Department of Health Business Associate Agreements by and between the Kay County Health Department and Brianna's Cleaning Company, LLC, to provide janitorial services. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the reimbursement from the State Election Board for the month of June 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving membership dues of \$1,027.00 for the County Officers and Deputies Association of Oklahoma (CODA) for Fiscal Year 2023-2024. 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 cut up and removed a huge tree that fell across the road on County Line Road, worked in the shop, hauled material and bladed before the rain hit, and picked up road trash.

Commissioner Shanks said crews hauled rock, bladed, and mowed.

Commissioner Kreger said crews hauled rock and shale to the roads, graded roads, and hauled rock from Dolese, serviced graders, fixed signs, picked up trash off the roads, also mowed right of ways.

Quotes on purchase of lean-to: Commissioner Shanks said he received quotes from Railroad Yard-\$5,377.84 and Barnes Building-\$5,941.04.

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Motion was made by Shanks and seconded by Jones approving and accepting the lowest quote from Railroad Yards-\$5,377.84, to purchase a lean-to, Dist#2. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Quotes on labor to erect I-Beam building and install c-purlin: High Point-\$14,500.00 and Axis Welding-\$15,000.00.

Motion was made by Shanks and seconded by Kreger accepting the lowest quote from High Point-\$14,500.00, on labor to erect I-Beam building and install c-purlin, Dist#2. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones to approve Resolution#23, 24-22 to the County Treasurer to dispose of Monroe Calculator, junked. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the following Kay County Monthly Reports for June 2023: County Treasurer. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving authorizing the Requisitioning Officer-Commissioner Dist#1/Dist#2/Dist#3/County Clerk Tammy Reese; Receiving Agent-Seth Brown/Scott Feaster; Inventory Clerk-Justin Kienzle/Cory Hanebrink for the Blackwell Fire Department accounts. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving authorizing the Requisitioning Officer-Jason Shanks/Chad Johnston; Receiving Agent-Debi Merhoff/Bill Huster/Justin Shinn; Inventory Clerk-Chad Johnston/Jason Shanks for the District#2 accounts and Requisitioning Officer-Jeff Kreger/Brian Muret/Darrell Shields; Receiving Agent-Teena Tucker/Mark Mitchell; Inventory Clerk-Stan Glenn/Brian Muret for District#3 accounts. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$332,371.18; D#1-\$99,541.14, D#2-\$98,762.98, D#3-\$134,067.06; ARPA 2021-\$23,350.92; Bond-ST (PBA)-\$143,638.13; County Bridge & Road Improvement-\$30,041.16; Child Abuse-\$1,231.02; County Sales Tax-\$383,222.73; Adult Drug Court-\$5,870.75; Family Drug Court-\$6,000.00; Mental Health Court-\$9,764.25; Rural Fire-ST-\$142,736.08; Ambulance Service District-ST-\$47,578.69; Home Finance Trust Authority-\$15.66; Local Assistance & Tribal Consistency (LATCF)-\$496.97; County Clerk Lien Fee-\$186.75; Opioid Settlement-\$270.48; County Clerk Records Management & Preservation-\$7,970.00; Treasurer Mortgage Certification-\$550.00; Resale Property-\$26,288.00; Assessor Revolving Fee-\$696.12; Sheriff Service Fee-\$13,140.18; Use Tax-ST-\$106,462.42 (\$56,808.35/\$21,292.48/\$21,271.19/\$7,090.40). 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.

Motion was made by Jones and seconded by Shanks approving Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

Drug Court Contract Labor 4005 Butler, Kristopher 369.59; General EQUIPMENT 3754 Chickasaw Personal Communications 843.00; Fees 4162 Tisdal & O'Hara PLLC 362.50; Fuel 2431 Earnheart Oil Inc 600.00; Internet 3879 AT&T Mobility 1409.75; Maintenance Agree. 4163 R.K. Black Inc 50.00; Software 3630 Transunion Risk 150.00; Health Travel 4117 Linder, Deanna 108.47; Highway null 2558 OSU-CTP 130.00; Parts 3675 Owen Auto Supply 281.77; 4090 Blackwell Auto Supply 905.84; 4154 Owen Auto Supply 387.77; Repairs 2663 G & B Auto Service Inc 40.00; 4086 Yellowhouse Machinery Co 233.26; 4089 P & K Equipment 231.44; ROCK 3902 Sober Brothers 4724.46; Sign 4259 Circuit Engineering District #8 94.27; supplies 3990 Brandts 226.18; Supplies 3877 Starr Lumber Co. 52.61; Uniforms 4197 Cintas Corporation

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Loc 1299.03; Mental Health Contract Labor 4018 Bouton, Lonna Anne 238.92; Labor 4020 Herren, Brian 154.95; SH Svc Fee FUEL 3626 Fuelman 1615.02; supplies 3244 Lowes Companies Inc. 151.10; 3246 Card Service Center 664.91; Water 3615 Quality Water Service 130.25

FY 2023-2024 PURCHASE ORDER:

Assr Rev Fee Repairs 244 G & B Auto Service Inc 40.00; Drug Court Labor 221 Bouton, Lonna Anne 169.62; General Fees 107 ROCIC 300.00; First aid supplies 121 Cintas Corporation 50.90; Maintenance 143 R.K. Black Inc 87.22; Registration 120 Okla. D.A.R.E Officers Association 400.00; 141 County Assessors Assoc Of Okla 250.00; Software 115 Kellpro Computer 1270.05; 116 Caliber Public Safety, Colossus 4277.70; Subscription 134 Blackwell Journal Tribune 47.00; 135 Ponca City News 99.95; Highway Internet 19 KanOkla Networks 60.00; 36 Chisholm Broadband 68.00; Lease 7 Security National Bank 2038.69; 28 CNB Of Okarche 12186.43; 31 Security National Bank 1319.76; Lease Pmt 29 Okla Dept. Of Transportation 2512.69; 30 Okla Dept. Of Transportation 1641.03; License 93 OK Dept of Ag Food & Forestry 175.00; Software 95 Kellpro Computer 2835.00; Mental Health Labor 223 Butler, Kristopher 156.00; Resale Domain Name 254 TM Consulting 129.85; Dues 253 County Treasurer's Assoc. 450.00; Software 247 TM Consulting 20700.00; Subscription 249 Tonkawa News 30.00

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 9:38 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 17th day of July 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)
