

Monday, July 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, July 24, 2023, the meeting was posted for public information on July 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, absent; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Skylar Mathews and Paul Stokesberry, Kaw Nation; Dan Hesson, Citizen; Everett Brazil, Ponca City News; 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 July 17, 2023. Motion carried: Kreger, aye; Jones, aye.

Master Services Agreement by and between Apprentice Information Systems of OK, Inc. and the Kay County Clerk to provide hardware maintenance and security: DA Hermanson said there were changes that needed to be made such as the contract provided a penalty if payment is late, automatic renewal, media rights, etc. DA Hermanson asked to table to make corrections.

Motion was made by Jones and seconded by Kreger tabling the Master Services Agreement by and between Apprentice Information Systems of OK, Inc. and the Kay County Clerk to provide hardware maintenance and security. Motion carried: Kreger, aye; Jones, aye.

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.

Motion was made by Jones and seconded by Kreger Northern Oklahoma Development Authority (NODA) FY24 membership dues. Motion carried: Kreger, aye; Jones.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews were mowing ditches and hauling material to roads district wide, boom mowing intersections, and working in the shop on equipment.

Commissioner Kreger said crews hauled rock and shale to the roads, graded roads, and hauled rock from Dolese, serviced graders, fixed signs, mowed right of ways, and removed trees.

Interstate 40 Crosstown Steel Beam Transfer Form, Existing NBI#08209, Structure #36N3400E0040004, Local ID#254, Physical Location 6.2E 6N of Newkirk, Dist#2: Clerk Reese said she spoke with Commissioner Shanks regarding this item and he was fine with the board approving it.

Motion was made by Jones and seconded by Kreger approving Interstate 40 Crosstown Steel Beam Transfer Form, Existing NBI#08209, Structure #36N3400E0040004, Local ID#254, Physical Location 6.2E 6N of Newkirk, Dist#2. Motion carried: Kreger, aye; Jones, aye.

No action was taken on going out on a bid for the curb and gutter on the south side of the OSU Extension building.

Motion was made by Kreger and seconded by Jones approving the following Resolutions to deposit funds: Res#23, 24-24, Hwy. Dist#3-\$1,005.00, sale of scrap metals. Motion carried: Kreger, aye; Jones, aye.

Monday, July 24, 2023
Newkirk, Oklahoma

Motion was made by Jones and seconded by Kreger approving the following Kay County Monthly Reports for June 2023: Assessor, Court Clerk. Motion carried: Kreger, aye; Jones, 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 Kreger approving Payroll with warrants to be released on July 28, 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye.

FY 2022/2023 PURCHASE ORDER:

Drug Court Testing 4006 Averhealth 2408.50; Family Drug Court Testing 4013 Averhealth 234.00; General Camera 3639 Motorola Solutions Inc, Attn: Motorola Solutions Lockbox Services 480.00; Juvenile Detention 3878 Craig Co. Detention Center 1725.00; Lettering 4191 Legacy Signs 156.00; Maintenance 3772 Oklahoma State University 139.20; Monitor 3978 Oklahoma State University 921.98; Repairs 3638 Motorola Solutions Inc, Attn: Motorola Solutions Lockbox Services 130.00; Taser 4219 Axon Enterprises, INC 1427.10; Tasers 4222 Axon Enterprises, INC 499.80; Travel 3981 Mallory, Shannon 396.72; Health Service 2469 B & L Heat & A/C Inc 208.55; 4131 OK Natural Gas 181.45; Testing 699 Stillwater Medical Center -Blackwell 90.00; Travel 143 Fulsom, Donna 25.68; Highway null 4143 American Concrete 1004.00; COPIER LEASE 4216 Galaxie Business 133.80; Project 3942 PARADIGM CONSTRUCTION & ENGINEERING, INC. 4625.00; Mental Health Testing 4019 Averhealth 2514.50; Resale Fees 4138 CSG Forte Payments, INC. 57.00; SH Svc Fee EQUIPMENT 3930 911 Custom 4966.00

FY 2023-2024 PURCHASE ORDER:

ARPA 2021 null 339 Dolese Bros. Co 10177.27; Rock 86 Dolese Bros. Co 4958.56; 106 Dolese Bros. Co 10151.98; Assr Rev Fee Computer 245 AF3 Technical Solutions LLC 1233.66; Drug Court Contractual Services 220 Herren, Brian 166.80; Labor 221 Bouton, Lonna Anne 346.94; Supplies 217 Staples 168.46; Family Drug Court Supplies 230 Staples 184.33; General Cleaning 96 Opportunity Center 68.00; Contractual Services 259 Oklahoma State University 8809.52; FUEL 62 Fuelman 1464.25; Insurance 264 ACCOSIG 281210.00; 265 ACCO-SIF 122778.00; Maintenance 329 Standley Corp 124.24; Mileage 407 Reese, Tammy J. 252.18; Rental 488 Postmaster 244.00; Service 114 OSBI 4650.00; Health Subscription 171 Ponca City News 99.95; Travel 206 Sigrid Krause 138.75; Highway Billing 15 City of Blackwell 477.31; DEF 398 Earnheart Crescent LLC 477.36; Lease 27 CNB Of Okarche 12186.43; 32 Security National Bank 2038.69; 33 Security National Bank 1319.76; Parts 77 John Deere Credit 1507.35; 332 Yellowhouse Machinery Co 1402.41; Phone 10 Lingo Communications 164.37; Registration 92 OK Corporation Commission 25.00; Service 16 Safety Kleen 194.40; 38 Dish Network 17.10; 347 Direct TV 44.24; Signs 111 Circuit Engineering District #8 111.00; 377 Circuit Engineering District #8 32.96; supplies 63 Atwoods Distributing 204.42; Supplies 102 Brandts 272.94; Tools 412 HUDSON AUTO SUPPLY LLC 499.00; Mental Health Labor 223 Butler, Kristopher 596.44; Supplies 225 Staples 229.73; SH Svc Fee Juvenile Transports 409 Eubank, Madison Taylor 30.00; Maintenance 42 Burkes Auto Body & Restoration 642.80

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 Kreger to adjourn at 9:55 a.m. Motion carried: Kreger, aye; Jones, aye.

Monday, July 24, 2023
Newkirk, Oklahoma

Approved this 31st 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)
