

Monday, July 29, 2019
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 29, 2019, the meeting was posted for public information on July 26, 2019, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jack Godberson called the meeting to order. Those present were as follows: Jason Shanks, Member; John Wilson, Member; Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Treasurer; Cheryl Howard, Kay County Election Board; Dennis Bonewell, Emergency Management Director; Tony Epp, Citizen; Claude Williams, Taxpayers for Transparency; Sharon Rowen, kaynewscow.com; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Godberson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of July 22, 2019, special meeting minutes of July 25, 2019 and amended minutes of July 8 and 15, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Tony Epp, Immigration and Customs Enforcement (ICE) inmates housed in the Kay County Detention Center: Mr. Epp began by talking about recent rains and all the road damage. Chairman Godberson asked if he was leading up to speaking about agenda item and Mr. Epp replied he was. Mr. Epp continued to talk about roads and thanked the BOCC for their hard work to keep the roads passable. DA Hermanson told Mr. Epp he would need to discuss the item on the agenda as he had requested and suggested the BOCC move to Item 20 "New Business" and allow Mr. Epp to speak. Mr. Epp said he just wanted to thank the BOCC for the work on the roads during this rainy season and declined to be moved to the New Business item.

Motion was made by Shanks and seconded by Wilson approving to enter into a special meeting of the Kay County Public Buildings Authority (9:10 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to re-enter into the regular meeting of the BOCC (9:14 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Memorandum of Agreement by and between the Kay County Health Department and the Ponca City Public School District to provide Behavioral Health Services to the students and/or families of students. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Possible election dates for county sales tax and putting ballot issues on agenda: Election Board Secretary Cheryl Howard said a Resolution would need to be signed and approved by BOCC by August 8, 2019 for an October election and Resolution needed by September 12, 2019 for a November election. It seemed to be the consensus that due to the time frame a November election would be more likely.

Motion was made by Shanks and seconded by Wilson approving Agreement between the BOCC and Wolf Creek Land Services to have remote terminal capabilities with the Assessor's office. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving County Treasurer's fiscal year-end financial reports and Resolutions. Treasurer Kennedy explained the reports submitted Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Chairman Godberson briefly stepped out of the meeting and then returned.

Monday, July 29, 2019
Newkirk, Oklahoma

Motion was made by Shanks and seconded by Wilson approving a Service Order Form and Agreement with OneNet Advanced Technology for internet access. DA Hermanson said this agreement/contract was a little problematic in the fact that it's not a one-year contract but it is a monthly and stated he was okay with contract. Shanks noted this is an upgrade to what we currently have and it would be adding service to Treasurer and Assessor's office. Payment method was discussed and it was noted general government would pay for all offices' services. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Quotes for storage container for District Attorney: DA Hermanson told the county currently pays for several storage units for documents pertaining to his office that must be kept; he said this particular storage container is a metal storage unit that Commissioner Shanks would let him house at Dist#2 Warehouse and, in time, would be a savings to the county. Shanks received the following quotes: OK Container-\$5,214.00; Pro Box-\$5,425.00; Storage Equipment-\$5,270.00.

Motion was made by Shanks and seconded by Godberson approving lowest quote received by OK Container-\$5,214.00 for storage container for District Attorney's office. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson said crews are blading and hauling material to flood damaged roads, mowing ditches, put in culvert on "T" Str., working on Pecan Rd. to get it ready for asphaltting and fixing washed out culverts.

Commissioner Shanks said crews are working on Fork Rd. between "P" and "Q" Str. where it was washed out and blading. He told Bridge No. 28 on Bender Rd. is completed and opened.

Commissioner Wilson said crews have been digging shale at the pit, working on flood washouts, pulling ditches, grading, rebuilding roads, fixed a culvert on Adobe Rd., working to rebuild 44th Str. by Tonkawa and mowing ditches.

Motion was made by Shanks and seconded by Wilson approving Resolution No. 19, 20-31 Approving Interlocal Cooperative Agreement with Contiguous Counties FY2019-2020. DA Hermanson said this Agreement allows counties to work with each other and mentioned the other counties included as Garfield, Noble, Grant and Alfalfa. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Renewal of Expiring Kaw Lake License for sand and gravel removal, Certificate of Authority and Request for Taxpayer Identification Number: Commissioner Shanks said he contacted the Corp and told them in the past the county has used the sand on roads in district; he was told that was fine if some of those roads lead to the Corp. DA Hermanson suggested adding language to the contract stating it could be used for other county roads.

Motion was made by Shanks and seconded by Wilson approving Renewal of Expiring Kaw Lake License for sand and gravel removal, Certificate of Authority and Request for Taxpayer Identification Number with additional language "other county roads" added to the contract. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, NE4/NE4 S7 T26N R2E ending SE4/SE4 S6 T26N R2E, Hubbard Rd, Dist#3. Commissioner Wilson said this was in his district and he was fine with installation. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving/awarding Bid#2019-24 Bridge Project-Bridge#44 & Bridge#260, Dist#2 (opened in BOCC meeting on 7-22-19) to River Ridge Construction (low bid)-\$474,788.90. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Monday, July 29, 2019
Newkirk, Oklahoma

Bid#2019-26 River Road REAP, Dist#2 (opened in BOCC meeting on 7-22-19). Shanks said he spoke with River Road and explained to them Option 2-\$46,750.00 in the J and J Custom Fire Inc. could not be considered because bid specifications did not have an Option 2. J and J still had the low bid Option 1 at \$52,850.00. Shanks said the REAP Grant total was \$29,961.80 and of that money River Road had spent \$9,097.04 to Harland Diesel. Shanks said the county will pay \$20,864.76 (to be reimbursed) and River Road would need to pay directly to J and J \$31,985.24 to complete the purchase for the 2006 Sterling tanker truck for the department.

Motion was made by Shanks and seconded by Wilson approving/awarding Bid#2019-26 River Road REAP, Dist#2 (opened in BOCC meeting on 7-22-19) to J and J Custom Fire Inc. (low bid)-\$52,850.00 with the county to pay J and J Custom Fire Inc. and then the county will be reimbursed \$20,864.76 by REAP and the fire department will pay directly to J and J Custom Fire Inc. \$31,985.24. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the following Transfer of Appropriations: Family Drug Court Personal Services-\$3,070.75 to Maintenance & Operations-\$2,000.00/Travel-\$1,070.25. Motion carried: Godberson, aye; Wilson, 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.] Chairman Godberson told Lake Rd. had been asphalted; Clerk Reese asked if this was New Business and she was told by DA Hermanson and Godberson it was. Godberson then told Pecan Rd. is now open.

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

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Supplies 3361 Staples 89.28; General Desks 4072 Smith Home Furnishings 1949.98; Fuel 3967 Kay County Detention Center 31.98; Gas delivery 3460 OK Natural Gas 112.48; Internet 3980 AT&T 57.04; Training 4062 Pioneer Technology Center 80.00; Health Phone 3581 AT&T Mobility 103.39; Utilities 3561 Ponca City Utility Authority 1836.52; Highway Billing 3976 Ponca City Utility Authority 490.13; Repairs 3995 Harlands Diesel 5137.06; SH Svc Fee Rental 3472 Carys Sanitation 82.50

FY 2019/2020 PURCHASE ORDERS:

Rent 182 Chu-ona Plaza 467.00; Services 183 Cable One 166.07; Water 181 Quality Water Service 17.74; Rental 196 Chu-ona Plaza 233.00; Services 197 Cable One 78.00; Travel 451 Roquemore, Carmon Chastine 314.30; General Audit Expense 359 OK State Auditor & Inspector 1513.00; Binders 539 Southwest Business Products 207.00; Dues 267 CODA 1027.00; 271 County Clerks & Deputies Assoc. 250.00; 272 ACCO 4250.00; 277 NODA 3500.00; 537 Oklahoma IAAO Chapter 90.00; Folders 419 Southwest Business Products 12.50; Fuel 241 Fuelman 1327.64; 242 Fuelman 1550.35; Insurance 270 ACCO-SIG 195391.00; Internet 103 AT&T 88.15; 186 AT&T 77.78; 278 One Net 7404.68; Linen Service 383 Cintas Corporation Loc 359.30; Maintenance 273 Verdin Co 630.00; 492 Burkes Auto Body & Restoration 1028.00; Mileage 274 Blair, Cody D. 129.92; Council 25000.00; Registration 268 CODA 100.00; 538 CODA 50.00; 544 Van Meter & Associates 500.00; Rental 275 Postmaster 150.00; Supplies 247 Southwest Business Products 80.50; 384 Cintas Corporation 402.64; 438 Brandts 57.28; 536 Brandts 41.96; Toner 418 B & C Business Products 141.98; Water 149 Quality Water Service 14.65; 193 Quality Water Service 29.35; 238 Quality Water Service 75.05; Workers Comp 269 ACCO-SIF 200010.00; Health Repairs 369 Adams Plumbing 141.94; Travel 51 Walters, Ashley 256.00; Highway Diesel 446 Farmers Grain Company 14187.58; Internet 88 Encounter Wireless Service 68.00; Jack 371 Locke Auto Parts 645.60; Lease 70 CNB Of Okarche 7276.19; Maintenance Agree. 132 Standley Corp 43.68; Mileage 407 Godberson, Jack 108.58; Parts 403 John Deere Financial 1143.63; Rock 361 Dolese Bros Co 7472.74; 444 Dolese Bros Co 3822.72; Shale 61 Mike Redding 983.00; Telephone 94 Lingo Communications 102.14; 136 AT&T 325.04; Tires 43 Kelle Oil Company 634.14; 441 Take Ten Tire 2758.00; Uniforms 204 Cintas Corporation Loc 1072.13; 209 Cintas Corporation Loc 1230.42; Jail Debt-ST Tax Collections 548 Kay County JFA #124183 303420.88; PBA Maintenance 276 Choate, Calie Jo 1400.00; SH Svc Fee Oil 435 Galaxie Business 56.64; Telephone 163 Fusion Cloud Services 518.42

Monday, July 29, 2019
Newkirk, Oklahoma

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, 10:35 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 5th day of August, 2019.

JACK GODBERSON, CHAIRMAN

JOHN A. WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

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