

Monday, August 30, 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, August 30, 2021, the meeting was posted for public information on August 27, 2021, at 8:50 p.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Member Jack Godbersen called the meeting to order. Commissioners: John A. Wilson, Member, present. Other's present were as follows: Rob Davis, Assistant District Attorney (ADA); Janell Leaming, Kay County Deputy Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Chairman Jason Shanks, absent.

Member Jack Godbersen led the flag salute.

Motion was made by Wilson and seconded by Godbersen approving regular meeting minutes of August 23, 2021. Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godbersen approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Micah Snyder; Carrissa Wells. Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godbersen approving the County Clerk's Disaster Plan. Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godbersen approving designating the County Treasurer to compile the ARPA reporting. Motion carried: Godbersen, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godbersen told crews bladed, mowed road side, boom mowing trees, put in steel tank car culvert on Rockcliff Rd., rip-rapped, put asphalt millings on Longwood Rd. in front of cemetery, patched holes on asphalt roads, put in culvert on Enterprise north of Hartford and "U" Str. south of Hartford, put up "stop ahead" and speed limit signs on Hubbard Rd.

Commissioner Wilson told his crews hauled rock and shale to FEMA sites, bladed roads, dug shale at the pit, mowing road ways, picking up trash, and repairing signs, finished dirt work on Bridge#36 and hung guardrails. He said he would be closing the road and taking out the bridge on "O" Str. north of Hwy. 11.

No action was taken purchasing off State Contract a 2022 Western Star 4700 PRL-24T tractor/trailer, Dist#3.

Motion was made by Wilson and seconded by Godbersen approving purchasing off the State Contract a 2022 Western Star 4700 PRL-24T Tractor, Dist#3. Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godbersen approving the following Resolutions to deposit funds: Res#21, 22-57, Highway Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-58, Highway Dist#3-\$250.00, Certificate of Compliance; Res#21, 22-59, Highway Dist#2-\$44,305.00, sale of equipment at July 27, 2021 Government Consignment Auction; Res#21, 22-60, Highway Dist#1-\$500.00, Certificate of Compliance (2). Motion carried: Godbersen, aye; Wilson, aye.

Motion was made by Godbersen and seconded by Wilson approving the following Resolutions for disposing of equipment: Res#21, 22-61, County Clerk, Samsung Fax Machine, junked. Motion carried: Godbersen, 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.

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

FY 2020/2021 PURCHASE ORDERS:

Health Generator 3023 Imajenus Inc 12000.00; Lawn Care 3757 LB's Lawn Care & Landscaping 150.00; Payroll 3864 Oklahoma State Dept of Health 44609.96; Repairs 4070 APC Construction Inc 4320.00

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Anti-virus 185 McDonald Computer Services LLC 500.00; Drug Court Labor 579 Fahs, Valorie 1023.00; Supplies 574 J & P Supply 28.35; 575 Staples 115.21; Family Drug Court Travel 736 Munson, Kristin 343.32; 737 Terrell, Fera 387.63; 738 Roquemore, Carmon Chastine 409.05; 739 Brock, Judge Jennifer 772.15; General Ammunition 160 GT Distributors Inc. 913.87; Belt 704 Newkirk Auto Parts 10.57; Fuel 433 Fuelman 1703.68; 434 Fuelman 1574.26; Interest 965 Oklahoma Tax Commission 120.04; Internet 140 Verizon Wireless 40.01; Permit renewal 285 Postmaster 260.00; Rent 953 Gregg Storage Warehouse 429.00; Repairs 603 McDonald Computer Services LLC 65.00; Services 619 County Budgeting Services LLC 625.00; Storage 721 Newkirk Mini-Storage 151.00; Toner 365 Redlands Office Solutions LLC 559.32; Training 525 OSU-CTP 40.00; Health Service 226 AT&T Mobility 104.02; 232 OK Natural Gas 122.19; 479 Sparklight 219.23; 493 AT&T 130.14; Shredding 478 The Meadows Center For Opportunity 135.00; Travel 472 Blake, Linda 151.20; 475 Mollet, Michelle 165.09; Utilities 483 Ponca City Utility Authority 2554.16; Highway null 749 Southern Tire Mart 5614.88; COPIER LEASE 368 Galaxie Business 90.00; Culvert 847 Railroad Yard 16562.50; Drug Test 134 AMC Urgent Care PlusLLC 72.00; Grease 833 Cross Oil 195.00; Lease 735 OK Dept. of Transportation 2575.00; Maintenance 189 Standley Corp 50.16; Mileage 762 Shanks, Jason R. 109.20; 849 Shanks, Jason R. 132.72; Oil 858 Cross Oil 1347.50; Parts 28 John Deere Credit 600.38; 520 Hats Auto Supply 173.99; 828 The Hydraulic Center 141.02; 832 P & K Equipment 137.16; 846 P & K Equipment 84.35; 861 BW SUPPLY COMPANY 75.28; 862 Locke Supply 21.99; Phone Service 659 Lingo Communications 126.28; Repairs 711 American Telephone 169.00; 760 The Hydraulic Center 750.00; Rock 698 Dolese Bros Co 4213.08; 712 Burbank Materials LLP 3937.86; ROCK 605 Dolese Bros. Co 4133.87; Sand 455 Dolese Bros Co 769.61; Service 38 OK Natural Gas 41.57; 636 Dish Network 17.06; 834 Blackwell Towing & Wrecker Service 100.00; 863 Fleharty Engineering Inc. 1200.00; Supplies 800 Brandts 132.29; 824 Cintas Corporation 297.20; 837 BW SUPPLY COMPANY 25.36; Testing 527 AMC Urgent Care PlusLLC 60.00; Tires 765 Southern Tire Mart 1593.00; 812 Southern Tire Mart 1692.00; Truck 850 Purple Wave Inc 78100.00; Utilities 43 Ponca City Utility Authority 473.62; Valves 844 Hotsy of Oklahoma Inc. 37.80; Mental Health Registration 753 ODMHSAS 180.00; Supplies 584 J & P Supply 32.82; 723 Staples 84.68; SH Svc Fee Batteries 758 ABT Solutions LLC 756.00; Keys 759 Stuteville Ford Lincoln 284.00; Notary Bonds 836 Secretary of State 10.00; Radio 835 ABT Solutions LLC 675.00; Repairs 854 Burkes Auto Body & Restoration 1120.00; Test kits 819 CMI Inc 869.18; Tint 853 Auto Intintions 150.00; Transports 444 O'Brien, John Trevor 177.00

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 9:32 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 7th day of September, 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)
