

Monday, September 13, 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, September 13, 2021, the meeting was posted for public information on September 10, 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.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (ADA); Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Director; Roy and Teressa Ingram; Sharon Pruitt; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of September 7, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson told crews bladed, mowed ditches, dug out concrete on "S" Street and replaced with gravel, worked on equipment, placed rip rap on Bridge #119, due to scouring.

Commissioner Shanks said crews were blading, putting in a waterway on River Rd. east of Sage and Payne Lane, and hauling rock from Pawhuska.

Commissioner Wilson told his crews hauled shale to FEMA sites, bladed roads, dug shale at the pit, mowing road ways, and working on BIA Bridge #209 on "O" Street.

No action was taken on redistricting county roads. Wilson explained he needed 400 more people to even out the numbers between the districts, but told that would make Dist#3 responsible for over 600 miles of roads. Chairman Shanks said if that were to happen the districts would probably need to divide their highway funds differently allowing Dist#3 more funds to take care of his roads since he already has more miles of roads to manage than the other two districts.

Motion was made by Shanks and seconded by Wilson approving Resolution No. 21, 22-42 County Road Machinery and Equipment Revolving Fund. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Res#21, 22-64, designating CED#8 as the responsible party for county bridge inspections. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson tabling an Inter-Governmental Agreement between Kay County and the Ponca Tribe of Oklahoma. DA Hermanson said he had a couple of concerns with this agreement. He noted it was a five-year when normally the county only has a one-year contract in place, and he noted there is no termination allowed. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Public Service/Pipeline Crossings for Kay County Rural Water District No. 1, Dist#1: NW4 S35 T26N R3E ending SW4 S26 R26N R3E, E. South Ave.; NE4/NE4 S22 T26N R3E ending SE4 S15 T26N R3E, Hartford Ave.; NE4 S15 T26N R3E ending SE4 S10 T26N R3E, Prospect Ave.; SW4 S10 T26N R3E ending SE4 S9 T26N R3E, Rock Cliff Rd.; NE4 S9 T26N R3E ending SE4 S4 T26N R3E, Hubbard Rd. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for August 2021: Assessor; Election Board; County Clerk. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Godbersson and seconded by Wilson approving the following Resolutions to dispose of equipment: Res#21, 22-65, Court Clerk, right return for desk, junked; Res#21, 22-66, Court Clerk, desk organizer, junked; Res#21, 22-67, Court Clerk, oak hutch, junked. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersson and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-63, Highway Dist#3-\$250.00, Certificate of Compliance; Res#21, 22-68, Highway Dist#1-\$750.00, (3) Certificate of Compliance; Res#21, 22-69, Highway Dist#3-\$250.00, Certificate of Compliance; Res#21, 22-70, Highway Dist#1-\$964.90, sale of arched pipe and Dolese crusher run; Res#21, 22-71, Highway Dist#1-\$53,183.50, sale of steel culvert pipe for Rockcliff. Motion carried: Godbersson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersson and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-CBRIF-\$32,052.07; American Rescue Plan Act of 2021 (ARPA 2021)-\$107.48; Treasurer Mortgage Certification Fee-\$765.00; Resale Property-\$16,079.58; Adult Drug Court-\$7,624.60; Family Drug Court-\$6,000.00; Mental Health Court-\$7,059.00; County Clerk Lien Fee-\$1,982.25; Open Dumping Reward-\$46.15; Bond-ST (PBA)-\$138,189.51; County Clerk Records Management & Preservation-\$9,680.00; Assessor Revolving Fee-\$579.03; County Sales Tax-\$367,974.02; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$15,798.16; Use Tax-ST-\$75,059.79 (\$54,568.47/\$20,491.32). Motion carried: Godbersson, 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.] Citizen Teresa Ingram mentioned a private road that is no longer a private road but a public road maintained by the county. She said the owner thinks he can fence off the road; she wants the fence removed so the school bus can travel down the road and also, she would like to see speed limit signs put up. DA Hermanson told Ms. Ingram the BOCC could not discuss this matter with her and suggested this matter be put on the agenda for open discussion. Ms. Ingram asked for this to be placed on the agenda for September 27, 2021.

DA Brian Hermanson left the meeting to attend court.

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

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Service 995 Locke Auto Parts 95.37; Stamps 864 Redlands Office Solutions LLC 66.00; Drug Court Court Staffing 578 Terrell, Fera 250.00; Labor 579 Fahs, Valorie 498.00; Family Drug Court Court Attendance 588 Wilson, Brewer & Munson 500.00; 589 Jowers, Rae 500.00; Court Staffing 581 Terrell, Fera 500.00; General Detention 415 CommunityWorks 3655.00; Fees 1021 Tisdal & O'Hara PLLC 4143.74; Fuel 774 Fuelman 1649.34; Internet 170 AT&T Mobility 1361.67; Juvenile Detention 439 OK Juvenile Justice SVCS 4400.00; Maintenance 120 Oklahoma State University 152.00; 508 Standley Corp 86.74; 675 R.K. Black Inc 124.02; Mileage 269 Nash, Terri K. 21.28; Software 419 Transunion Risk 150.00; Storage 1070 Newkirk Mini-Storage 53.00; Supplies 1034 Redlands Office Solutions LLC 103.41; 1042 Redlands Office Solutions LLC 178.86; Tires 1112 G & B Auto Service Inc 116.40; Travel 504 Mallory, Shannon 316.18; Health Service 709 Juniors Lock & Alarms 135.00; 914 Alliance Business Services 776.51; 1128 Get Real Cable 50.00; Supplies 70 Lowes Companies Inc. 330.29; Therapy services 489 Johnson, Kelby 1060.00; 708 Beaston, Amanda 1370.00; Travel 203 Banister, Elizabeth 71.68; 213 Wehunt, Amy 172.25; 463 Laura Pruett 26.54; 468 Frazier, Angela 81.65; 719 Beaston, Amanda 444.08; 873 Lockett, Gary 252.56; Utilities 490 City of Blackwell 680.25; Highway null 1079 Farmers Grain Company 16952.35; Asphalt 955 T & C Asphalt Materials LLC 1000.00; Billing 690 Kay Electric Cooperative 384.00; Cleaning supplies 958 Farha Wholesale Co. 88.90; Decals 960 Circuit Engineering District #8 5.00; Equipment 1130 Keeler Equipment Sales 1290.00; Fabrication 1111 C Johnstone LLC 125.00; Fuel 680 Kelle Oil Company 2501.73; FUEL 1105 Cross Oil 15886.26; Internet 823 KanOkla Networks 60.00; Lease 868 OK Dept. of Transportation 2575.00; 1123 SNB NA 3455.16; Lease Pmt 963

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Okla Dept. Of Transportation 2512.69; LEASE PURCHASE 992 OK Dept. of Transportation 5597.93; Mileage 1101 Shanks, Jason R. 80.50; MILEAGE 645 Wilson, John A. 313.60; Parts 646 Owen Auto Supply 1482.57; 649 Blackwell Auto Supply 1085.72; 1046 John Deere Credit 79.12; Phone 991 Lingo Communications 122.09; Pipe 627 Railroad Yard 8100.00; Rental 55 K & O Construction 500.00; Repairs 22 Harlands Diesel 200.00; 97 Harlands Diesel 6038.64; 308 G & B Auto Service Inc 162.00; 643 Blackwell Tire Service 202.00; 644 Kelle Oil Company 151.00; ROCK 707 Dolese Seven-mile 2397.45; Service 1052 Nextiva Inc 94.03; Supplies 7 Atwoods Distributing 39.97; 19 Brandts 114.59; 30 S & K Direct Steel LLC 46.95; Tire 1033 Direct Discount Tire 8520.00; Uniforms 647 Unifirst Holdings Inc 1448.02; Window 1096 Mike Kiser 350.00; Mental Health Court Attendance 586 Terrell, Fera 150.00; Resale Fees 629 CSG Forte Payments, INC. 41.00; Subscription 100 CT News, Newkirk Herald Journal 30.80; SH Svc Fee Juvenile Transports 443 O'Brien, John Trevor 135.00; Keys 1044 Stuteville Ford Lincoln 193.65; Maintenance 85 Take Ten Tire 14.00; Parts 84 Bumper To Bumper 27.64; Sprayer 904 Romaine Companies 1036.00; Subscription 799 LiveView GPS Inc 251.40; Supplies 76 Farha Wholesale Co. 276.32; Water 436 Quality Water Service 49.40

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.

Bids were opened as follows:

Bid#2021-37 Materials for Bridge 108th Street & Home Rd., Dist#3 (Tributary of the Chikaskia River): Sunbelt Equipment & Supply, Inc.-\$68,084.38; The Railroad Yard-\$58,749.00

Motion was made by Wilson and seconded by Shanks approving and awarding to the lowest bidder The Railroad Yard-\$58,749.00 on Bid#2021-37 Materials for Bridge 108th Street & Home Rd., Dist#3 (Tributary of the Chikaskia River). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Bid#2021-38 Construction of Bridge 108th Street & Home Rd., Dist#3 (Tributary of the Chikaskia River) Highpoint Partners, L.L.C.-\$39,969.69; RRY Services, L.L.C.-\$56,220.00; Dietz Welding & Bridge Construction, Inc.-\$40,108.00

Motion was made by Wilson and seconded by Godberson tabling Bid#2021-38 Construction of Bridge 108th Street & Home Rd., Dist#3 (Tributary of the Chikaskia River). Wilson said he is waiting for a response from DA Hermanson regarding whether or not the bidders have to be registered with SAMS since it is a federal project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

Approved this 20th 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)
