

Monday, September 30, 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, September 30, 2019, the meeting was posted for public information on September 27, 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: John Wilson, Member; Jason Shanks, Member, Absent; Billie Chrz, First Assistant District Attorney (ADA); Susan Keen, County Assessor; Christy Kennedy, County Treasurer; Dennis Bonewell, Emergency Management; Donnie Head, Circuit Engineering District No. 8; Skyler Matthews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godberson led the Flag Salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of September 23, 2019. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving reimbursement for Election Board Secretary Salary for the month of September 2019. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving Agreement by and between the BOCC and Roderick Lewis for remote terminal capabilities in the Assessor's office. ADA Chrz approved as to form. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Financial Retirement Plan Services Documents for Plans 401(a) and 457(b) with Bank of Oklahoma (BOK): Fee Agreement; Client Information and Beneficial Owner Form; Recordkeeping Services Agreement; Investment Consulting Agreement; Termination Notice. ADA Chrz approved as to form. Motion carried: Godberson, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson said crews have been blading and hauling material to roads, mowing ditches, boom mowing, cut up and hauled off huge tree that fell across road on South Ave., cleaned corn stocks out of ditch from FEMA flood on North Street, serviced equipment and worked in shop on Thursday, and closed a bridge on "R" Street between Hartford and Highland. Godberson said four of his employees attended a CDL training class in Stillwater for three days.

Commissioner Wilson said crews are blading roads, hauling shale, fixing washouts and culverts, patched horns, rip rap, mowing county wide, servicing trucks and now have two semi-trucks working.

Motion was made by Godberson and seconded by Wilson approving Bridge Invoice #436367 and Report of Conference, Bridge Inspection Contract EC-2002D. Donnie Head, CED#8, told D#1 had 6 bridges with 3 needing repairs, D#2 had 7 bridges with 3 needing repairs and D#3 had 12 bridges with 2 needing repairs. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving Enviro Clean Invoice#CON1034 for professional services rendered through July 15, 2019 in the amount of \$16,691.30 (clean-up of smelter waste). Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions to Dispose of Equipment: Res#19, 20-52, Treasurer, Lenova computer tower, junked; Res#19, 20-53, Court Clerk, four (4) chairs – three (3) transferred to District Attorney Office and one (1) transferred to Assessor. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions to deposit funds: Amended to reflect Dist#1 instead of Dist#2, Res#19, 20-43, Highway Dist#1-\$455.00, sale of culvert pipe and crusher run (Resolution previously approved in BOCC meeting 9-23-19); Res#19, 20-48, PBA Tonkawa Schools-\$806.00, TPS 2012 Debt Service; Res#19, 20-49, PBA Ponca City Schools-\$4,290.00, Ponca City PS 2016 Debt Service; Res#19, 20-50, Highway Dist#2-\$95,064.96, BIA 6 Bridges Project; Res#19, 20-51, Child Abuse Prevention-\$390.93, juror donations; Res#19, 20-54, Highway Dist#2-\$92,564.12, BIA 6 Bridges Project. Motion carried: Godberson, aye; Wilson, 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.

ADA Chrz left the meeting to attend court.

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Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for September 2019, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye.

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Printing 1071 Southwest Business Products 149.00; General Battery Backup 1196 Southwest Business Products 128.00; Billing 1003 Quality Water Service 32.35; Fuel 486 Fuelman 1507.41; 638 Valero Short Stops 223.10; Internet 1016 AT&T 88.15; Registration 1333 Northwest District CODA 95.00; Repairs 899 Jack Bowker Ford 549.15; Water 736 Quality Water Service 29.30; Health Travel 796 Hasselbring, Emry 39.20; Highway null 1110 Ponca City Concrete Co 535.00; Billing 650 Ponca City Utility Authority 440.48; Copier 1128 Galaxie Business 71.00; Dumpster 713 Davis Sanitation 55.00; Excavator For Clearing Trees 1124 SNB NA 1704.06; Grader 1131 Security National Bank 2038.69; Liftgate 1253 Circuit Engineering District #8 1000.00; Mileage 1217 Tucker, Teena M. 29.00; 1222 Godberson, Jack 160.08; Registration 450 CODA 100.00; Repairs 633 Duncan Diesel Repair 822.34; 1225 Summit Truck Group 5536.86; Signs 1145 Circuit Engineering District #8 330.00; Supplies 1215 Lampton Welding 335.06; Tires 1100 Take Ten Tire 200.70; 1140 Direct Discount Tire 245.50; 1147 Kelle Oil Company 791.00; Truck 1252 Circuit Engineering District #8 20081.00; Welding supplies 1214 S & K Direct Steel LLC 92.00; PBA Janitorial 684 Choate, Calie Jo 1400.00; SH Svc Fee Transports 1139 Schmidt, Shelby Logan 84.00

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 Wilson to adjourn at 9:45 a.m. Motion carried: Godberson, aye; Wilson, aye.

Approved this 7th day of October, 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)
