

Tuesday, October 15, 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 Tuesday, October 15, 2019, the meeting was posted for public information on October 11, 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, Brian Hermanson, District Attorney (DA); Susan Keen, County Assessor; Christy Kennedy, County Treasurer; Dennis Bonewell, Emergency Management; 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 Shanks and seconded by Wilson approving regular meeting minutes of October 7, 2019 and special meeting minutes of October 1, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to enter into the Kay County Public Building Authority special meeting (9:03 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 BOCC regular meeting (9:31 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Resolution No. 19, 20-57 Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund, Ranch Drive Fire Department, to purchase and place in service a used engine/pumper in the fire station. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Use tax rate to equal the new sales tax rate: Treasurer Kennedy told she received notice from the Oklahoma Tax Commission (OTC) stating information needed before the new sales tax rate goes into effect. Commissioner Shanks said after approval of minutes in next week's meeting the information will be sent before the deadline of October 30th. DA Hermanson asked if the decision of placement of use tax needed to be part of the decision/motion.

Motion was made by Shanks and seconded by Godberson approving to increase the use tax rate (currently the sales tax rate is .667%, adding a quarter cent .25% will make the total county sales tax .917%) to equal the new sales tax rate to lawfully take effect January 1, 2020 (Courthouse Renovation/Annex). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

DA Hermanson left the meeting to attend court; he was substituted by his First Assistant Billie Chrz.

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, laid asphalt on Rockcliff, Enterprise and Oakland Rds., rip rapped on Rockcliff, put culvert in on Oakland and will put culvert on Prospect today.

Commissioner Shanks reported his crews were blading, mowing, hauling rock on Gate Rd., finished up hauling on "R" Str., and crews will work to get the road back into shape after floods on boat ramp road at Traders Bend,

Commissioner Wilson said crews dug shale at the pit, hauled rock from Pawhuska, laying shale on FEMA sites, grading roads, repairing brakes on trailers, mowing road sides and doing some dirt work at the Health Department.

Motion was made by Wilson and seconded by Shanks tabling, for further review, CIRB Project Supplemental Agreement State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement, County Bridge (EW-18) over Bois D'Arc CR and Repl Rdwy Box at Kildare Cr, 4.0 miles south and 3.5 miles west of Kildare (CN 103) (3634C), Project No. STP-236C(039) CI, State Job Nos. 28433(04)(05)(06)(07). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Joint Instructions for Disbursement of Residual Funds from the Environmental Remedy Escrow, Inv.#CON1040 in the amount of \$1,088.72. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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BOCC discussed remediation work on the smelter waste.

Motion was made by Shanks and seconded by Wilson approving on the following Kay County Monthly Reports for September 2019: Court Clerk; Health Department. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$1,047,675.37 - D#1-\$456,070.78; D#2-\$473,221.87; D#3-\$118,382.72; Highway-CBRIF-\$39,827.63; Treasurer Mortgage Certification Fee-\$470.00; Resale Property-\$14,009.03; Child Abuse (Multidisciplinary) Prevention-\$390.93; Adult Drug Court-\$8,186.83; Family Drug Court-\$6,583.33; County Clerk Lien Fee-\$548.00; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$19.44; PBA - McCord Public School-\$0.63; PBA - Pioneer Technology Center-\$14.30; PBA - Ponca City Schools-\$4,340.55; PBA - Tonkawa Schools-\$822.38; County Clerk Records Management & Preservation-\$4,725.00; Assessor Revolving Fee-\$652.62; Jail - Sales Tax-\$309,980.06; Home Finance Trust Authority-\$4.87; Sheriff Service Fee-\$18,238.27; Use Tax-\$41,784.78. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

ADA Billie Chrz left the meeting to attend court.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Appropriations: Highway Dist#2 Maintenance & Operation (M&O)-\$187,500.00 to Capital Outlay (CO). 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.] None.

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 2019/2020 PURCHASE ORDERS:

Family Drug Court Travel 1429 Wilson, Brewer & Munson 41.03; General Budget 266 County Budgeting Services LLC 583.33; Detention 825 CommunityWorks 1669.50; Election expenses 1438 Kay County Election Board 4806.70; Fuel 1157 Fuelman 1994.13; 1158 Fuelman 1426.44; Internet 734 AT&T 72.60; Lease 817 Welch State Bank 321.03; Lodging 417 Renaissance Tulsa Hotel 196.46; Maintenance 1078 ThyssenKrupp Elevator 1702.80; 1416 TASC 8750.00; Mileage 1420 Leaming, Carol L. 60.32; 1432 Cline, Holly L. 177.25; 1434 Dice, Lisa Dawn 145.00; 1435 Kennedy, Christine L. 223.88; Parts 237 Bumper To Bumper 499.89; Repairs 1331 McDonald Computer Services LLC 639.94; Rock 1097 ACG Materials 660.10; Service 1332 Smethers, Sean 295.00; Service call 1200 McDonald Computer Services LLC 39.99; Travel 1433 Reese, Tammy J. 221.56; Health Billing 669 Centerpoint Energy 38.97; Certification 1119 Meridian Technology Center 90.00; Ink Cartridge For Postage Meter 1118 Pitney Bowes Global Financial Service LLC 84.99; Phone Service 1122 AT&T 380.98; Subscription 1293 Blackwell Journal Tribune 42.00; Supplies 862 Merrifield Office Supply 299.97; Highway Asphalt 1250 Evans & Associates 1661.20; Battery 1408 John Deere Financial 299.59; Billing 716 Kay Electric Cooperative 330.00; Bridge construction 769 River Ridge Construction Llc 68564.96; 770 River Ridge Construction Llc 66064.12; Change Order 1052 River Ridge Construction Llc 26500.00; 1053 River Ridge Construction Llc 26500.00; Fuel 1378 Cross Oil 3146.01; Grader 1129 CNB Of Okarche 7276.19; installation of lights 1411 Fleharty Engineering Inc. 250.00; Internet 1390 Encounter Wireless Service 73.00; John Deere Loader 1125 Deere Credit Inc 1381.36; Lease 1325 OK Dept. of Transportation 4095.40; Maintenance 96 Standley Corp 666.00; Mileage 934 Wilson, John A. 493.58; 1430 Copelin, Jill Denise 168.20; Parts 948 Locke Auto Parts 241.11; 1107 Hats Auto Supply 191.28; 1387 Yellowhouse Machinery Co 2069.13; Pulley 1422 P & K Equipment 82.11; Repairs 76 Yellowhouse Machinery Co 370.48; Rubber tracks 1409 Yellowhouse Machinery Co 2370.36; Supplies 433 Brandts 158.14; 706 Lowes Companies Inc. 176.68; 1185 G & B Auto Service Inc 286.00; Tar 1377 Lowes Companies Inc. 388.05; Telephone 1324 Lingo Communications 104.28; Unleaded gas 1379 Cross Oil 534.86; Water Heater 1412 Locke Supply 227.22; Resale Publication 1002 Ponca City News 7642.73; SH Svc Fee Coats 958 COPS Products LLC 54.99; Fuel 853 Fuelman 1161.62; Internet 1164 Kay County Detention Center 700.00; 1172 US Cellular 815.34; Juvenile Transports 1117 Burtner, Jerry 102.00; Transports 171 Barrows, Patricia 108.00; 1112 Carter, Lynzy 48.00; 1113 Burtner, Jerry 69.00; 1148 Chouteau, Danny J. 204.00; 1149 Barrows, Charles Raymond 348.00; 1152 Sheets, Troy 120.00; Travel 1428 Wathor, Jessica C. 192.47

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.

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There being no other business, motion was made by Godberson and seconded by Wilson to adjourn at 10:25 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 21st 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)
