

Monday, October 18, 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, October 18, 2021, the meeting was posted for public information on October 15, 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 (DA); Christy Kennedy, Kay County Treasurer; Brenda Medlock, Shannon Mallory, OSU Extension; Dennis Bonewell, Emergency Management; James Burnett, Kay Electric Cooperative; Donna Parker, Oklahoma Court Services; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of October 12, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report from Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the project they are involved in: Ms. Parker reported total monthly completed hours for September 2021. New Community Service Clients-19, Regular Community Service Clients-48, Sanction Community Service-50, Total Hours-851.05 with Community Service Offender Completions-7. Completed Events were held at: CS Ranch (south of Ponca City) clients walked and fed horses, and cleaned stalls; Lake Ponca clients cleaned around the park area and camp grounds; Tonkawa Tribal Wellness Center clients assisted with cleaning; City of Newkirk clients cleaned and mowed; Joy of Recovery clients assisted with cleaning and mowing. Upcoming Events will be held at Northern Oklahoma Humane Society, Attucks Community Center, Ponca City Disc Golf, and New Hope Christian Fellowship. Ms. Parker presented the BOCC with her report and also a fact sheet on CS Ranch. She stated the organization set the industry standard for rider safety, instructor education, client service, and equine care. Ms. Parker answered questions from the board.

Regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension): Shannon Mallory stated "Broadband" is no longer a want but a need. He talked about the possibilities of bringing broadband internet services to the rural areas for students and for farm productivity. Mallory said broadband is important for a wide range of daily activities and COVID-19 exposed an urgency to the need for rural broadband access; he said those without a connection are being left behind, for example the students. Mallory stated Dr. Whitacre, OSU, would like to have conversations regarding the subject. DA Hermanson suggested forming a committee to figure out the details.

No action was taken regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension).

Motion was made by Godberson and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Donald J. Johns. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Oklahoma Juvenile Affair Claim for September 2021 in the amount of \$2,536.80. 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 bladed roads, hauled material, and mowed ditches district wide, did crack sealing on asphalt roads, tore out bridge on LA Cann north of Kildare Rd, patched holes on asphalt roads, hauled off scrap iron, and cleaned out culverts and creek on Lake Rd. at Witmer Hill.

Commissioner Shanks said crews are blading, mowing, and hauling material from Pawhuska. He said Highpoint Partners continue to work on Bridge #251B.

Monday, October 18, 2021
Newkirk, Oklahoma

Commissioner Wilson told his crews hauled rock to FEMA sites, bladed roads, dug shale at the pit, trimmed trees, worked on signs, hauled rock from Dolese for FEMA projects, did dirt work on Bridge#36 on Peckham Rd., and serviced graders and worked on trucks.

Motion was made by Godberson and seconded by Wilson approving Bridge Inspection Invoice and Report of Conference, Invoice #436375 (D#1, #2, #3). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, NW4/NW4 S22 T29N R2W ending NE4/NE4 S21 T29N R2W, Crossing 108th Str., D#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on the following Resolutions to Dispose of Equipment: Res#21, 22-85, Hwy. Dist#2, Troybilt Trimmer, junked.

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

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-82, Highway Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-83, Highway Dist#3-\$350.00, Certificate of Compliance and sale of scrap metals; Res#21, 22-84, Open Dump Reward-\$24.53, September 2021 monthly reward fees for Newkirk. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Commissioner Godberson stepped out of the meeting to take a telephone call on his mobile device, then returned.

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.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on October 28, 2021, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2020/2021 PURCHASE ORDER:

General Cable Installation 3114 American Telephone Inc 21000.00

FY 2021/2022 PURCHASE ORDER:

Bond- ST Collections 1493 Kay County PBA Gross Revenue, Acct#7303000186 127031.16; Drug Court Contract Labor 1214 Chouteau, Danny J. 456.96; Plaques 1301 A+Printing 80.00; Supplies 1361 HAC Inc 81.08; Testing 1009 Avertest LLC 1436.00; Family Drug Court Supplies 1359 Staples 306.21; General Contractual Services 1215 Oklahoma State University 16333.33; Fees 1022 Tisdal & O'Hara PLLC 4475.72; Juvenile Detention 791 Craig Co. Detention Center 2300.00; Lawn Care 61 Ultimate Pest Management LLC 442.00; 1266 Ultimate Pest Management LLC 442.00; Maintenance 1148 Burkes Auto Body & Restoration 198.00; Mileage 1457 Holman, Lacie E. 22.96; Pest Control 289 Ultimate Pest Management LLC 96.00; 342 Ultimate Pest Management LLC 96.00; 1066 Ultimate Pest Management LLC 96.00; Services 1500 County Budgeting Services LLC 625.00; Health Phone 1226 Alliance Business Services 776.51; Service 913 AT&T 242.12; Utilities 909 City of Blackwell 604.93; Vaccines 1379 GlaxoSmithKline Pharmaceutical 3237.00; 1409 Sanofi Pasteur Inc 411.34; Highway null 1393 Logan County Asphalt Co. 1544.33; 1479 Juniors Lock & Alarms 8.00; Culvert 1143 Core & Main LP 2284.45; Notary Bonds 766 Secretary of State 10.00; Parts 1110 Warren Power And Machinery 284.18; 1178 Warren Cat 40.72; 1368 Brandts 125.66; 1482 P & K Equipment 133.94; Pipe 1132 Core & Main LP 480.00; Rock 830 APAC Central Inc 7469.42; ROCK 1190 Sober Brothers 3184.42; Service 1048 Davis

Monday, October 18, 2021
Newkirk, Oklahoma

Sanitation 65.00; 1053 Kay Electric Cooperative 354.00; Stamp 1384 Redlands Office Solutions LLC 29.95; supplies 1201 Brandts 147.82; Tank 1489 Brandts 469.94; Jail Debt-ST Collections 1494 Kay County JFA #124183 338284.42; Mental Health Testing 1016 Avertest LLC 945.00; Resale Publication 838 CT News, Newkirk Herald Journal 7967.68; Subscription 98 Tonkawa News 30.00; SH Svc Fee Fuel 1156 Fuelman 1671.53; Phones 1182 American Telephone Inc 820.00; Transports 1164 O'Brien, John Trevor 48.00; Use-ST Collections 1495 Kay County PBA Gross Revenue, Acct#7303000186 20141.99

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 10:07 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 25th day of October, 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)
