

Tuesday, November 12, 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, November 12, 2019, the meeting was posted for public information on November 8, 2019, at 8:50 a.m. on 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, Absent; Jason Shanks, Member, Brian Hermanson, District Attorney (DA); Christy Kennedy, County Treasurer; Steve Kelley, County Sheriff; Marilee Thornton, County Court Clerk; Cheryl Howard, Election Board Secretary; Brenda Medlock, OSU Extension; Cody Blair, Newkirk Citizen; David Cummings, Baumert, Cummings & Hiatt; Dave Hazel, Duke Energy; 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 Godberson approving regular meeting minutes of November 4, 2019. Motion carried: Godberson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to enter into a Public Buildings Authority special meeting (9:09 a.m.). Motion carried: Godberson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to re-enter into the BOCC regular meeting (9:30 a.m.). Motion carried: Godberson, aye; Shanks, aye.

Public Hearing on the closure of Traders Bend from Home Road to Indian Road, Dist#2: Commissioner Shanks told the road has been closed for many years because of a bridge getting washed out. There was no one in attendance for the hearing.

Motion was made by Shanks and seconded by Godberson approving Resolution No. 68 to close Traders Bend Road from Home Road to Indian Road, Dist#2. Motion carried: Godberson, aye; Shanks, 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 district wide, mowing ditches, finished cleaning out ditch on "W" Str., tore out old asphalt on Hartford and put down crusher run and hauled rock to washout on "Q" Str.

Commissioner Shanks said crews are working on FEMA projects on Earth Rd. between Main and "P" Street where the roads are washed for ¼ miles; he noted crews would be on this project for two weeks.

Motion was made by Godberson and seconded by Shanks approving Resolution No. 19, 20-66 Designating Jason Shanks as the Official Board Member and Jack Godberson as First Alternate and John Wilson as Second Alternate to CED#8. Motion carried: Godberson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to close a portion of LA Cann Rd. between Judo Rd. and State Line Rd., Resolution No. 19, 20-59. Motion carried: Godberson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to go out for bid on River Road Full Depth Pavement Repair, Dist#2. Motion carried: Godberson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Construction Contract by and between Kay County and River Ridge Construction for construction of Bridge #107 (bridge over Turkey Creek). Contract contains: Maintenance Bond, Performance Bond, Statutory Bond, Notice to Proceed, and Invoice Affidavit, Dist#1. Motion carried: Godberson, aye; Shanks, aye.

Discussion between BOCC and Cody Blair regarding the quality of rock on the Road Use Agreement with Frontier 2 Wind Farm: Cody Blair asked the BOCC if they could stipulate the Road Use Agreement to only use rock from Pawhuska. Godberson said after hours of working out differences on the agreement the final agreement has been put into place; he said once the wind farm is completed, he plans to use Pawhuska rock on roads in his district. Commissioner Shanks said he would not be doing that because of costs; he said he would continue to use Dolese rock because it is local and more affordable. Chairman Godberson said he is not in favor of changing the Road Use Agreement. Shanks said he didn't know how the county could ask them to use better rock that what the county is currently using. Shanks went on to tell that the BOCC's highway budget has gone down; he told after he pays for personal service, fuel, and lease purchase for equipment he only has around \$727 per mile per year to spend on roads. Cody Blair discussed the quality of road rock, cost and asked for BOCC to reconsider using the better rock.

Tuesday, November 12, 2019  
Newkirk, Oklahoma

Motion was made by Shanks and seconded by Godbersen approving the following Public Service/Pipeline Crossing Line Installations noting SNR Northern Okla. Operating, LLC is in Dist#1 not 2: Kay Electric Cooperative, SE4/SE4 S10 T28N R1W ending SW4/SW4 S11 T28N R1W, N. Main Str., D#2; SNR Northern Okla. Operating, LLC, NE4/SW4 S19 T27N R1E ending NW4/SW4 S20 T27N R13, S "Q" Str., D#1. Motion carried: Godbersen, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving the following Public Service/Pipeline Crossing Line Installations from Duke Energy-Frontier 2 Wind: **District 1** NE4/SE4 S14 T27N R2E ending NW4/SW4 S13 T27N R2E, Pecan Rd.; NE4/NE4 S13 T27N R2E ending NW4/NW4 S18 T27N R3E, LA Cann Rd.; NE4/NE4 S32 T27N R3E ending NW4/NW4 S33 T27N R3E, Longwood Rd. (N3370 Rd.); NE4/NE4 S32 T27N R3E ending SE4/SE4 S29 T27N R3E, Tower Rd.; NE4/NE4 S29 T27N R3E ending NW4 S28 T27N R3E, Longwood Rd. (3370 Rd.); NW4/NW4 S29 T27N R3E ending SW4/SW4 S20 T27N R3E, Furguson Ave.; SW4 S20 T27N R3E ending SE4 S19 T27N R3E, Prentice Rd. (3360 Rd.); NE4 S19 T27N R3E ending SE4 S18 T27N R3E, Kildare Rd.; NW4 S22 T27N R3E ending SW4 S15 T27N R3E, Kildare Rd.; NE4 S18 T27N R3E ending NW4 S17 T27N R3E, Prentice Rd.; SE4/NE4 S17 T27N R3E ending SW4/NW4 S16 T27N R3E, Longwood Rd.; NE4/SE4 S16 T27N R3E ending NW4/SW4 S15 T27N R3E, Traders Bend Rd.; SE4 S7 T27N R3E ending SW4 S8 T27N R3E, Longwood Dr.; SE4/NE4 S9 T27N R3E ending SW4/NW4 S10 T27N R3E, Traders Bend; NW4/NE4 S10 T27N R3E ending SW4/SE4 S3 T27N R3E, Brake Rd.; NW4/NE4 S11 T27N R2E ending SW4/SE4 S2 T27N R2E, Brake Rd.; NE4 S2 T27N R2E ending NW4 S1 T27N R2E, Pecan Rd.; NE4 S1 T27N R2E ending SE4 S36 T28N R2E, Canteen Rd.; NE4 S12 T27N R2E ending SE4 S1 T27N R2E, Brake Rd.; NW4/NW4 S18 T27N R3E ending SW4 S7 T27N R3E, Adobe Rd.; SW4 S7 T27N R3E ending SE4 S12 T27N R2E, LA Cann Rd.; NW4 S7 T27N R3E ending SW4 S6 T27N R3E, Brake Rd.; NE4/SE4 S6 T27N R3E ending NW4/SW4 S5 T27N R3E, Prentice Rd.; NE4 S6 T27N R3E ending SE4 S31 T28N R3E, Canteen Rd.; **District 2** NE4/NE4 S18 T27N R2E ending NW4/NW4 S17 T27N R2E, Crossing NW Str. NE4/NE4 S17 T27N R2E ending NW4/NW4 S16 T27N R2E, N. Waverly Str.; NE4/SE4 S16 T27N R2E ending NW4/SW4 S15 T27N R2E, N. Union Str.; SE4/SE4 S15 T27N R2E ending SW4/SW4 S14 T27N R2E, N. Pleasantview Rd./Hwy. 77; NE4 S31 T28N R3E ending NW4 S32 T28N R3E, Prentice Rd.; NE4 S31 T28N R3E ending NW4 S32 T28N R3E, Prentice Rd.; NW4 S32 T28N R3E ending SW4 S29 T28N R3E, Dry Rd.; SE4/NE4 S30 T28N R3E ending SW4/NW4 S29 T28N R3E, Prentice Rd.; NE4 S30 T28N R3E ending SE4 S19 T28N R3E, River Rd.; NE4/SE4 S19 T28N R3E ending NE4/SW4 S20 T28N R3E, Prentice Rd.; NW4/NE4 S19 T28N R3E ending SW4/SE4 S18 T28N R3E, Earth Rd.; SE4 S18 T28N R3E ending SW4 S17 T28N R3E, Prentice Rd.; NE4/SE4 S13 T28N R3E ending NW4/SW4 S18 T28N R3E, LA Cann Rd.; NE4/NW4 S13 T28N R2E ending SE4/SW4 S12 T28N R2E, Fork Rd.; NE4/NW4 S12 T28N R2E ending SE4/SW4 S1 T28N R2E, Bender Rd.; NE4 S2 T28N R2E ending NW4 S1 T28N R2E, Pecan Rd.; NW4 S1 T28N R2E ending SW4 S36 T29N R2E, Gate Rd.; SE4 S36 T29N R2E ending SW4 S31 T29N R3E, LA Cann Rd.; NE4 S31 T29N R3E ending NW4 S32 T29N R3E, Prentice Rd. Motion carried: Godbersen, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving the following Resolutions to Dispose of Equipment: Res#19, 20-63, Court Clerk, Laser Printer-transferred to AOC. Motion carried: Godbersen, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving the following Kay County Monthly Reports for October 2019: Assessor; Treasurer; County Clerk. Motion carried: Godbersen, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving the following Resolutions to Deposit Funds noting Res#19, 20-70 should be Highway Dist#1, not Dist#2: Res#19, 20-65, Highway Dist#2-\$1,214.40, sale of scrap metals; Res#19, 20-69, Highway-\$39,000.00; Dist#1-\$23,500.00/Dist#2-\$15,500.00, Public Service/Pipeline Crossing Line Installations; Res#19, 20-70, Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installations; Res#19, 20-71, Highway Dist#2-\$99,762.00, BIA 6 Bridges-Bridge #44. 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.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Shanks and seconded by Godbersen approving Payroll Warrants to be released on November 26, 2019, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godbersen, aye; Shanks, aye.

Tuesday, November 12, 2019  
Newkirk, Oklahoma

**FY 2019/2020 PURCHASE ORDERS:**

Family Drug Court Drug Court Attendance 1348 Wilson, Brewer & Munson 500.00; Rent 1576 Chu-ona Plaza 233.00; Travel 1555 Roquemore, Carmon Chastine 140.36; General Attorney Fees 1498 Tisdal & O'Hara PLLC 1039.75; Billing 685 City of Newkirk 5365.13; Cremation 1602 Pet Traditions 217.85; Detention 828 Texas County Juv. Det. Center 1681.00; 1156 CommunityWorks 3219.75; Maintenance 1366 R.K. Black Inc 87.94; Parts 483 Bumper To Bumper 811.57; Reimbursement 1762 Kennedy, Christine L. 6.51; Router 1344 TM Consulting 597.00; Service 1251 McDonald Computer Services LLC 3058.40; Stamp 1487 Southwest Business Products 27.50; Travel 1683 Reese, Tammy J. 144.64; Water 1028 Quality Water Service 28.30; Health Forms 1565 Riverside Insights 294.13; Licensing 1567 Riverside Insights 95.65; Natural Gas Service 1121 Centerpoint Energy 79.66; Services 1308 Bray, Bill 770.00; Supplies 865 McKesson MMSGs 216.35; 866 B & C Business Products 359.95; 1230 Farha Wholesale Co. 164.87; 1236 Southwest Business Products 229.12; 1686 Southwest Business Products 608.65; Test kits 1562 Taylor Technologies 71.11; 1566 Western Psychological Services 246.40; Travel 1309 Bray, Bill 64.00; Highway Bridge construction 769 River Ridge Construction Llc 68212.00; 770 River Ridge Construction Llc 31550.00; Copier contract 1473 Galaxie Business 71.00; Lease 1469 Security National Bank 2038.69; 1470 CNB Of Okarche 7276.19; 1472 Deere Credit Inc 1381.36; 1597 OK Dept. of Transportation 1416.85; 1651 OK Dept. of Transportation 4095.40; Locks 1431 Lowes Companies Inc. 122.52; Mileage 1759 Shanks, Jason R. 101.50; Mouse 1753 Copelin, Jill Denise 43.98; Parts 858 Newkirk Auto Parts 272.92; 930 P & K Equipment 25.75; 1352 Southwest Truck Parts 378.94; 1353 Locke Auto Parts 297.69; 1354 Kelle Oil Company 326.68; 1360 Owen Auto Supply 2604.52; Repairs 937 Kelle Oil Company 40.00; 1358 Blackwell Tire Service 200.00; 1427 G & B Auto Service Inc 200.00; Rock 1550 Dolese Bros Co 7499.35; Satellite service 1319 Dish 17.04; Sealant 1495 Lowes Companies Inc. 362.18; Service 1488 Nextivia Inc 90.98; 1757 Highway 60 Tire & Service Inc 95.00; Supplies 1226 Southwest Business Products 52.18; 1577 Kelle Oil Company 785.28; 1595 Cintas Corporation 114.19; 1692 Cross Oil 3041.50; Telephone 1388 AT&T 984.70; Tires 1717 Take Ten Tire 4473.00; Uniforms 1138 Unifirst Holdings Inc 272.55; Resale Fees 1345 Forte 11.00; Rollover 1556 TM Consulting 641.25; SH Grant Light 1661 Locke Supply Co. 2591.48; SH Svc Fee Engraving 1571 Ball Trophy & Engraving Co. 65.00; Fuel 1539 Fuelman 1453.47; Internet 852 US Cellular 936.62; Maintenance 1532 Burkes Auto Body & Restoration 374.00; Rental 847 Carys Sanitation 82.50; Software 1166 Transunion Risk 154.00; Supplies 841 Lowes Companies Inc. 36.55; 846 Southwest Business Products 39.49; Transports 1153 Feinburg, Josh 489.00; 1491 Roquemore, Heather N. 207.00; 1493 Sheets, Troy 264.00; 1518 Barrows, Charles Raymond 42.00; 1519 Burtner, Jerry 39.00; windshield 1582 Safelite Fulfillment Inc 357.98

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 10:47 a.m. Motion carried: Godberson, aye; Shanks, aye.

\*\*\*\*\*

Approved this 18th day of November, 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)

\*\*\*\*\*