

Monday, November 18, 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, November 18, 2019, the meeting was posted for public information on November 15, 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, Member; Jason Shanks, Member-Absent; Billie Chrz, Assistant District Attorney (ADA); Christy Kennedy, County Treasurer; Susan Keen, County Assessor; Brenda Medlock, OSU Extension; Skyler Mathews, Kaw Nation; Jessica Windom, Ponca City News; 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 Godberson and seconded by Wilson approving regular meeting minutes of November 12, 2019. Motion carried: Godberson, aye; Wilson, aye.

Donna Parker, Oklahoma Court Services, was not in attendance to present the number of community service hour's defendants are working and the projects they are involved in.

Motion was made by Godberson and seconded by Wilson approving and acknowledging the County Treasurer's Summary of Collections October 2019 Monthly Report. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving on Agreement for Administration of the Use Tax Resolution of The County of Kay (Res#19, 20-73). Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving Resolution No. 19, 20-72 regarding new law on documentary stamps depositing the five percent (5%) of all monies collected will go into the county general fund. Clerk Reese explained this new law states 5% of all monies collected for documentary stamps shall go to the County Clerks but stated she is depositing into the county general fund. 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 district wide, mowing ditches, boom mowing, and cleaned out ditches on "U" Str. and on east on Hartford.

Commissioner Wilson said crews are digging shale at the pit, grading roads, laying shale at FEMA sites and grading shale, repairing signs and culverts, filling pot holes with asphalt on 44th Str.

Motion was made by Godberson and seconded by Wilson approving going out on sealed bid to sell a 2001 4900 International Semi-Truck, Dist#2. Motion carried: Godberson, aye; Wilson, aye.

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

Motion was made by Godberson and seconded by Wilson approving the following Adult Drug Court Maintenance & Operations (M&O)-\$1,925.00 to Personal Services; Family Drug Court M&O-\$2,500.00 to Personal Services. 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.

Motion was made by Godberson and seconded by Wilson approving 2020 Payroll Calendar. Motion carried: Godberson, aye; Wilson, aye.

ADA Billie Chrz left the meeting to attend court.

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

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FY 2018/2019 PURCHASE ORDERS:

General Publication 1879 Tonkawa News 994.53; 2090 Tonkawa News 997.95; 2091 Tonkawa News 974.70

FY 2019/2020 PURCHASE ORDERS:

Family Drug Court Transportation 1243 United Community Action 32.00; 1548 United Community Action 32.00; General Accessories 1768 Larry Smith Marine Services 125.00; Fuel 1026 Earnheart Oil Inc 40.34; Juvenile Detention 1684 Craig Co. Detention Center 1200.00; Maintenance 493 Harrell Automotive & Recovery 1615.00; Mileage 1780 Kennedy, Christine L. 143.84; Out Of County Expenses 1154 Card Service Center 1214.29; Publication 395 Ponca City News 955.00; 396 Ponca City News 1074.65; 951 Ponca City News 1128.40; 954 Ponca City News 1021.03; Service call 763 McDonald Computer Services LLC 39.99; Travel 1335 Johnston, Jamie L. 258.15; Health Billing 1305 OK Natural Gas 151.78; Phone 1772 AT&T 381.79; Service 1697 AT&T 372.50; Translation 1306 Language Line Services 297.77; Travel 1317 Walters, Ashley 80.00; Utilities 809 City of Blackwell 249.88; Highway Billing 1021 Kay Electric Cooperative 252.00; 1475 City of Blackwell 636.68; Cable 1761 Staples 20.99; Fluid 1752 Cross Oil 1450.00; Lease 1805 Caterpillar Financial Services Corp 3846.88; 1806 RCB Bank 3096.08; 1807 SNB NA 4113.38; 1808 SNB NA 857.19; 1809 Welch State Bank 2136.55; Mileage 1760 Tucker, Teena M. 72.50; Parts 1758 Southwest Truck Parts 390.55; Phone 1596 Lingo Communications 119.51; Registration 1192 ACCO 95.00; Repairs 1718 Wrights Machine Shop 87.50; Rock 1444 Sober Brothers 2997.96; Service 1650 Lingo Communications 106.75; Telephone 1818 AT&T 60.03; Training 1095 OSU-CTP 65.00; RM&P Repairs 1375 McDonald Computer Services LLC 109.98; SH Grant Installation of LED stadium light 1207 Shocker Electric 2500.00; SH Svc Fee Internet 1530 Kay County Detention Center 700.00; Maintenance 1177 Take Ten Tire 926.96; Mounts 1456 911 Custom 212.00; Transports 1520 Chouteau, Danny J. 267.00; 1521 Sheets, Troy 54.00; 1551 Security Transport Services 2093.80

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 9:42 a.m. Motion carried: Godberson, aye; Wilson, aye.

Approved this 25th 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)
