

Monday, January 7, 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, January 7, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 4, 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 Jason Shanks called the meeting to order. Those present were as follows: Jack Godberson, Member; John Wilson, Member; David Wilkie, Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Cheryl Howard, Kay County Election Board Secretary; Brenda Medlock, OSU Extension; Carson Creed, Blackwell Citizen; Cody Griesel, Ponca City News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Shanks introduced new District No. 3 Commissioner John Wilson.

Chairman Jason Shanks led the Flag Salute.

Motion was made by Godberson and seconded by Shanks approving special meeting minutes of December 31, 2018. Motion carried: Shanks, aye; Godberson, aye; Wilson, abstained.

Motion was made by Shanks and seconded by Godberson electing Commissioner Godberson as Chairman of the BOCC for 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving appointing J. C. Estes as a member of the County Board of Equalization and County Excise Board coterminous with that of the County Commissioners of District No. 1 and District No. 3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Application for Financial Assistance/County Burial and Affidavit of Financial Inability to Pay. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks to rescind motion to verify the deceased to be a Kay County resident. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks Tabling Application for Financial Assistance/County Burial and Affidavit of Financial Inability to Pay to verify the deceased was a Kay County resident. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson to Table Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Farmers Exchange Bank; Simplified Insurance, LLC; Nicholson Auction & Real Estate. ADA Wilkie felt the language was ambiguous. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks appointing Jason Shanks as the Kay County representative back to the NODA Board of Trustees as his term expired December 31, 2018. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Appointment of Teena Tucker as First Deputy for Kay County Commissioner Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson reported crews hauled rip rap on Brake Rd., boom mowed on Kildare and Acker Hill Rd., stock piled APAC Pawhuska rock and worked in shop servicing equipment.

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Commissioner Shanks noted his crews were hauling rock on 106<sup>th</sup> Lane and will make needed repairs this morning.

Commissioner Wilson reported crews have hauled and shale to roads, graded roads, during bad weather days crews sanded bridges, moved equipment and shop items to the new shop, and serviced trucks.

Motion was made by Wilson and seconded by Godberson approving authorizing Requisitioning Officer- John Wilson, Dale Curtis; Receiving Agent-Teena Tucker, Ivan Reneau; Inventory Clerks-Brian Muret, Dale Curtis for Dist#3 Accounts. 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 Installation: Kanokla Networks, SE4/SE4 S13 T29N R2W ending NE4/NE4 S13 T29N R2W, D#3. 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#18, 19-85, Child Abuse Prevention-\$110.87, juror donations; Res#18, 19-86, Highway Dist#1-\$159.75, sale of Culvert Pipe and ACG Crusher Run. 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-\$294,698.23, D#1-\$98,172.58; D#2-\$98,012.82; D#3-\$98,512.83; Highway-CBRIF-\$47,580.52; Mortgage Certification Fee-\$525.00; Resale Property-\$5,573.88; Child Abuse (Multidisciplinary) Prevention-\$110.87; Drug Court-\$5,700.00; County Clerk Lien Fee-\$620.70; Public Building Authority (PBA)-\$1,408.84; PBA KCD#3-\$7.48; PBA Pioneer Technology Center-\$5.50; PBA Ponca City Schools-\$19.45; PBA Tonkawa Schools-\$6.30; County Clerk Records Management & Preservation-\$4,420.00; Assessor Revolving Fee-\$415.20; Jail - Sales Tax-\$296,005.03; Home Finance Trust Authority-\$1.87; Sheriff Service Fee-\$133,718.83; Use Tax-\$33,020.82. 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.]

ADA David Wilkie left the BOCC meeting to attend court.

Motion was made by Godberson and seconded by Shanks approving Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2018/2019 PURCHASE ORDERS:**

Assr Rev Fee null 2350 Merrifield Office Plus 451.53; 2351 Southwest Business Products 215.20; General null 2188 American Telephone Inc 120.00; Billing 2050 Quality Water Service 22.90; Books 2267 DA Council 595.02; Community Service Coordinator 2134 Northern Ok Court Services Inc. 2750.00; Fuel 1732 Valero Short Stops 101.30; 1868 Fuelman 1333.63; Internet 2025 AT&T 70.87; Juvenile Detention 1591 Eastern Okla Youth Services 1975.20; Maintenance 2130 TASC 8750.00; Phone 1400 Touchtone Communications 27.60; 1696 Touchtone Communications 25.82; Registration 2418 CODA 200.00; Telephone 1546 Fusion 288.00; 1771 Fusion 292.37; Utilities 2062 City of Newkirk 3655.91; Water 1730 Quality Water Service 60.55; 1873 Quality Water Service 50.50; Health Travel 1985 Wehunt, Amy 87.70; 1988 Oldfield, Amy 49.07; 1989 Mollet, Michelle 170.14; 1993 Forman, Tammy 36.85; 1994 June Fetters 165.82; 2113 Elfving, Janell 55.27; 2323 Raby, Jeremy 21.06; Highway Concrete 2174 American Concrete 1292.00; 2264 American Concrete 266.00; Internet 2193 KanOkla Networks 35.00; Lease 2194 Deere Credit Inc 1381.36; 2195 SNB NA 1704.06; 2196 CNB Of Okarche 7276.19; 2197 Security National Bank 2038.69; Parts 2087 Lowes Companies Inc. 16.34; Repairs 249 Harlands Diesel 320.18; 2031 Kelle Oil Company 76.50; 2092 S & K Direct Steel LLC 129.54; 2105 Blackwell Tire Service 48.00; Rock 2258 APAC-Oklahoma Inc. 4469.43; 2308 Dolese Seven-mile 9084.56; Sand 2169 Triple C LLC 535.75; Supplies 2013 Starr Lumber Co. 63.79; 2085 Briggs Hardware 110.72; Uniforms 2012 Unifirst Holdings Inc 929.45; Water 1323 Rural Water District #3 49.96; ML Fee Blinds 1854 Decorative Dimensions, JKN

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Inc 387.04; SH Svc Fee null 2185 A+Printing 169.00; Supplies 71 Farha Wholesale Co. 106.84; 1857  
Lowes Companies Inc. 193.76

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, 9:47 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 14th day of January, 2019.

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JACK GODBERSON, CHAIRMAN

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JOHN WILSON, MEMBER

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JASON SHANKS, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,  
BOARD OF COUNTY COMMISSIONERS  
(SEAL)

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