

Tuesday, January 16, 2018
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, January 16, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 11, 2018, at 4:00 p.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; Nick Tucker, Assistant District Attorney (ADA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Donna Parker, Oklahoma Court Services; Tracy Roberts, K&O Construction; David Hollingsworth, River Ridge Construction; Joe Gasper, Sunbelt Equipment; Kevin Lane, Rail Road Yard; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Paul Skidmore, Member (See sign in sheet).

Chairman Jason Shanks led the Flag Salute.

Motion was made by Godberson and seconded by Shanks approving regular meeting minutes of January 8, 2018. Motion carried: Shanks, aye; Godberson, aye.

Donna Parker, Oklahoma Court Services presented the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker reported New Community Service Clients-13; Regular Community Service Clients turned in for the month-50; Sanction Community Service hours completed-305; Total hours completed-901.8 and Community Service Offender Completions-10. She told the completed events were they assisted with different tasks at the following places: Salvation Army Kettle, Camp McFadden, My Favorite Things, Humane Society, Friendship Feast and Wheatheart Nutrition. Ms. Parker named the upcoming events: Community Care, Camp McFadden, Celebrate Recovery, My Favorite Things, Humane Society and Wheatheart Nutrition.

Quotes for Roof Top Unit for the Kay County Health Department in Ponca City: Stolhand Heating and Air Conditioning-\$8,607.00; Sooner Heating and Air, LLC-\$6,690.00; Wards Air Conditioning-\$6,519.00. A letter (included with the quotes) from Lisa Cundiff, Business Manager at the Kay County Health Department stated because of customer service concerns she would like to go with Sooner Heating and Air, LLC.

Motion was made by Shanks and seconded by Godberson approving and accepting, upon recommendation of the Health Department, awarding the bid to Sooner Heating and Air, LLC.-\$6,690.00 to install a new 4 ton roof top unit. Motion carried: Shanks, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office. DA Hermanson approved as to form: Nga Wells; Blue Mark; RCB Bank. Motion carried: Shanks, aye; Godberson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects:
Commissioner Godberson stated crews are blading and hauling material to roads district wide, boom mowing on "R" Street, picking up trash, cleaning ditches and putting in steel pipes on Prentice Rd.

Commissioner Shanks noted crews started this week on beam work on Bridge 50. He noted work is not finished east of town because of frozen conditions but will start again as soon as weather permits. Crews are also working in the shop.

Motion was made by Godberson and seconded by Shanks approving an Affidavit of Agreement by and between Steve Otto and County Commissioner Dist#1; both parties agree that Commissioner Dist#1 may enter on owner's property to remove trees in the existing fence line. Godberson noted his crews will remove trees on Coleman Rd. Agreement approved as to form by DA Hermanson. Motion carried: Shanks, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for December 2017: Election Board; Assessor; Health Department; County Clerk. Motion carried: Shanks, aye; Godberson, aye.

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Motion was made by Godberson and seconded by Shanks approving the following Resolutions to Deposit Funds: Res#17, 18-114, Highway Dist#1-\$35,000.00/Dist#3-\$177,500.00, Thunder Ranch Road Mtce. Agreement. Motion carried: Shanks, aye; Godberson, 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.] Sheriff Steve Kelley stated the Kay County Detention Center lost all power but through the generator they had light.

ADA Nick Tucker left the meeting to attend court.

Motion was made by Godberson and seconded by Shanks approving Payroll with warrants to be released on January 23, 2018, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Shanks, aye; Godberson, aye.

FY 2017/2018 PURCHASE ORDERS:

2017-2018 Drug Court: 57, Call2 Test, 209.51, Scheduling; 58, Bridgeway Inc., 130.00, Class; 59, Ramey Price Cutter Supermarkets, 127.45, Refreshments; 60, Omega Laboratories Inc, 352.00, Testing; 61, Ball Trophy & Engraving Co., 200.00, Plaques; 62, Gold-N-Treasures, 234.72, Key Fobs; 63, Call2 Test, 209.51, Scheduling; 64, Call2 Test, 198.03, Scheduling; 65, Staples, 1199.94, Chairs; 66, Roquemore Court Services LLC, 10595.00, Coordinator Fees; General: 1228, R.K. Black Inc, 92.00, Copier maintenance; 1229, R.K. Black Inc, 129.00, Maintenance Agree.; 1230, R.K. Black Inc, 92.00, Copier maintenance; 1231, Take Ten Tire, 580.15, Maintenance; 1232, Sac & Fox Juvenile Detention, 316.65, Juvenile Detention; 1233, Harrell Automotive & Recovery, 1475.00, Maintenance; 1234, Communityworks, 2400.00, Juvenile Detention; 1235, Eastern Okla Youth Services, 4995.96, Juvenile Detention; 1236, Texas County Juv. Det. Center, 1722.00, Juvenile Detention; 1237, Card Service Center, 589.36, Out Of County Expense; 1238, Burkes Classic Restoration, 927.00, Vehicle Maintenance; 1239, Bumper To Bumper, 300.83, Parts; 1240, Quality Water Service, 26.90, Water; 1241, Galls, 190.60, Pant; 1242, Burkes Classic Restoration, 212.00, Maintenance; 1243, Fuelman Of Oklahoma, 827.67, Fuel; 1244, Midwest Printing, 226.75, Tax Forms; 1245, Merrifield Office Supply, 257.50, Paper; 1246, Pemberton Chevrolet, 52.67, Maintenance; 1247, Atwoods, 189.99, Supplies; 1248, Staples, 130.02, Supplies; 1249, OK Court Services Inc, 2750.00, Community Service Coordinator; Health: 241, Language Line Services, 197.29, Translaction; 242, Erika Macy, 74.26, Travel; 243, Mac Systems Inc., 1012.00, Inspections; 244, Cummins, Vicki B, 123.05, Travel; Highway: 932, Cintas Corporation Loc, 1189.85, Uniform Service; 933, Evans & Associates, 36849.51, Asphalt; 934, Walker Plumbing, 120.00, Repairs; 935, Hetrick Electric, 189.70, Repairs; 936, Birdwell Refrigeration, 265.00, Repairs; 937, Kay Electric Cooperative, 323.00, Billing; 938, Encounter Wireless Service, 68.00, Internet; 939, Evans & Associates, 5758.91, Asphalt; 940, Action Truck Parts, 427.64, Parts; 941, Filter Care Of Missouri, 31.45, Filter Service; 942, Dish, 20.60, Billing; 943, Sober Brothers, 2996.52, Rock; 944, Direct Discount Tire, 1315.00, Tires; 945, Action Truck Parts, 895.53, Repairs; 946, Locke Supply, 56.50, Parts; 947, Locke Supply, 6.59, Supplies; 948, Direct Discount Tire, 397.00, Tires; 949, Southwest Business Products, 8.50, Supplies; 950, Kelle Oil Company, 10659.00, Fuel; 951, Action Truck Parts, 501.87, Parts; 952, CODA, 100.00, Registration; 953, SNB NA, 4113.38, Lease; 954, SNB NA, 857.19, Lease; 955, RCB Bank, 3096.08, Lease; 956, Caterpillar Financial Services Corp, 3846.88, Lease; 957, Welch State Bank, 2136.55, Lease; Jail Debt-ST: 7, Kay County JFA #124183, 332147.76, Tax Collections; Jail Trust: 487, OPERS, 420.00, Retirement; SH Svc Fee: 232, Tebow, Alma, 528.00, Transports; 233, Tebow, Daniel L., 708.00, Transports; 234, AT&T, 81.93, Telephone; 235, Garcia, John, 93.00, Juvenile Transports; 236, A+Printing, 252.00, Cards; 237, Atwoods, 404.99, Safe; 238, Galls, 262.10, Gear; 239, McDonald Computer Services LLC, 1200.00, Antivirus; 240, Kellpro Computer, 50.00, Support; 241, Safelite Auto Glass, 99.93, Repairs

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.

10:00 a.m. - Bids were opened on Bid#2018-9 Bridge Project, Dist#2 as follows: Diemer Construction Co., LLC-No Bid; Dietz Welding & Bridge Construction, Inc. (labor only)-\$61,587.00; River Ridge Construction (labor only)-\$49,259.58; Rail Road Yard Services, LLC (labor only)-\$73,800.00; K&O Construction & Supply (labor only)-\$49,920.00; The Rail Road Yard Inc. (material only)-\$64,621.74; Sunbelt Equipment (material only)-\$66,370.36

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There being no other business, motion was made by Shanks and seconded by Godberson to adjourn, 10:05 a.m. Motion carried: Shanks, aye; Godberson, aye.

Approved this 22nd day of January, 2018.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

PAUL SKIDMORE, MEMBER

ATTEST:

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