

Tuesday, January 22, 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, January 22, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on January 18, 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 Jack Godberson called the meeting to order. Those present were as follows: Jason Shanks, Vice-Chairman; John Wilson, Member; David Wilkey, Assistant District Attorney (DA); David Cummings, Attorney; Nathan Ellis, Attorney-Bond Council; Chris Gander, BOK Financial Securities; Dennis Bonewell, Emergency Management Director; Donna Parker Kraft, Oklahoma Court Services; Claude Williams, Taxpayers for Transparency; Cody Griesel, Ponca City News, Patsy Leyva, Deputy 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 January 14, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Donna Parker Kraft, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Mrs. Kraft reported New Community Service Clients-19, Regular Community Service Clients for the month-70, Sanction Community Service hours completed-240, Total hours completed-782.88 and Community Service Offender Completion-16. She told the Completed Events: Friendship Feast-assisted with feast in evenings and clean up, Kay County Courthouse-cleaning, Bethesda Church-painting, Wheatheart Nutrition-delivering meals and clean up, Newkirk Library-dusting, Humane Society Blackwell-cleaning and feeding animals, Newkirk Fire Department-cleaning, Friends of Nardin-removing tree debris and splitting wood, Salvation Army Red Kettler Fundraiser-ringing the bells; Up-Coming Events: My Favorite Things, Habitat Restore, Ponca Tribe, Ponca City Animal Shelter, Blackwell Museum, Pioneer Woman Museum, Friendship Feast, Newkirk Fire Dept., Blackwell Cemetery, and Wheatheart Nutrition.

Motion was made by Shanks and seconded by Godberson to enter into a special meeting of the Kay County Public Buildings Authority (corrected from agenda that read Kay County Home Finance Authority). Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson to reenter into the regular meeting of the Board of County Commissioners at 9:40 a.m. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the execution of an Agreement and Assumption of Easement for Kay County Public Buildings Authority to Kay County in regard to the District#3 warehouse property. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the execution of a Mutual Release of Lease Agreement between Kay County Public Buildings Authority and Kay County in regard to District#3 warehouse property and approving a Resolution authorizing the Kay County Public Authority (the "Authority") to issue its Lease Revenue Note, Series 2019 (McCord Public School) (the "Note") in the aggregate principal amount of \$1,400,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a Lease Purchase Agreement by and between the Authority and Elementary School District No. C-77 of Osage County, State of Oklahoma (the "School District"); approving and authorizing execution of a Note Indenture authorizing the issuance and securing the payment of the Note; providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture; approving and authorizing execution of a Ground Lease Agreement by and between the Authority and the School District; authorizing and directing execution of the Note and other documents relating to the transaction; and containing other provisions related thereto. Motion carried: Godberson, aye; Wilson, aye; Shanks, 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: Hartzog, Conger & Cason; Mark Estep State Farm; Bryson Starhope; City of Tonkawa; Cherokee Strip Credit Union; and Nicole Davis. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Tuesday, January 22, 2019
Newkirk, Oklahoma

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson stated crews were blading and hauling material to roads district wide, boom mowing, patched asphalt roads, ground asphalt humps off North Avenue and Highland, clean out ditch on Prentice, cleaned out culvert on Coleman and cut and trim trees on North Avenue.

Commissioner Shanks told his crews were blading, rock truck "P" Street south of state line, tried to pull ditches to make Ark City bus route useable, too wet.

Commissioner Wilson reported crews have been moving tools, equipment from West Dewey to 29th Street the whole week, plumb air lines and had four graders out.

Motion was made by Shanks and seconded by Godberson approving Title Sheet/Plan of proposed County Bridge Project No STP-236D(059)CI, Bridge and Approach Plans, Location No. 36E0230N3290003, District#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson authorizing John Wilson and Pete Lively as Requisitioning Officers; Teena Tucker and Ivan Reneau as Receiving Agents and Brian Muret and Dale Curtis as Inventory Clerks for District#3. Motion carried: Godberson, aye.; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for December 2018: Court Clerk and Health Department. Motion carried: Godberson, aye.; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Resolution to deposit funds: Res#18, 19-89, Highway District#2-\$5,581.20, refund Oklahoma Tax Commission 1st quarter 2017. 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.]
None.

Motion was made by Shanks and seconded by Godberson approving Transfer of Funds/Error Correction \$40,000.00 from Grant funds to Sheriff Donation Funds. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks accepting Cummins Equipment of Enid Oklahoma as the successful bidder for Bid#2019-9 on a used 2013 Kenworth T800 Day Cab, Serial#1XKDD49X7DJ340747, for \$73,600.00. Motion carried: Godberson, aye, Wilson, aye; Shanks, aye.

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

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Supplies 2099 Staples 352.57; Toner 2468 B & C Business Products 96.89; General Bags 2475 Southwest Business Products 19.89; Computer 2021 Ok State University, Bursars Office 2365.32; Contractual Services 2118 Oklahoma State University 6143.00; Cremation 2580 OK Cremation & Funeral Home 400.00; Detention 2415 Eastern Okla Youth Services 0.00; Fuel 1871 Fuelman 613.92; Internet 2081 AT&T 55.69; Juvenile Detention 1564 OK Juvenile Justice SVCS 1600.00; 1589 Sac & Fox Juvenile Detention 401.09; 2098 OK Juvenile Justice SVCS 1040.00; Maintenance 2242 Galaxie Business 119.00; Registration 386 OSU/CLGT 125.00; 613 OSU/CLGT 125.00; 2146 CODA 100.00; Health Billing 2139 City of Blackwell 310.81; Janitorial 2310 ANCO Services 2085.00; Labels 2181 B & C Business Products 394.50; Maintenance 1806 R.K. Black Inc 113.08; 1807 R.K. Black Inc 151.41; Phone 2313 AT&T 315.09; Shredding 1968 The Meadows Center For Opportunity 135.00; Supplies 1965 Southwest Business Products 81.36; Therapy services 1983 Parish, Charlotte 240.00; 1984 Bray, Bill 230.00; Translation 2123 Language Line Services 100.68; Travel 1987 Parish, Charlotte 8.88; 1996 Bray, Bill 16.54; Highway Billing 1971 City of Blackwell 501.53; 1972 City of Blackwell 523.11; Bolts 2409 Wear Parts & Equipment 100.00; Dumpster 2076 Davis Sanitation 55.00; Mileage 2512 Godberson, Jack 108.58; 2555 Shanks, Jason R. 137.46; Paper 2477 B & C Business Products 65.90; Parts 1830 Hats Auto Supply 269.83; 1959 Locke Auto Parts 210.39; 2487 Hats Auto Supply 324.63; 2537 Hats Auto Supply 199.99;

Tuesday, January 22, 2019
Newkirk, Oklahoma

Phone 2202 AT&T 237.18; Repairs 1956 G & B Auto Service Inc 281.00; Shale 1789 Smethers Shale Pit, Mabel Smethers 3275.80; Supplies 1496 Brandts 161.62; 2416 Locke Supply 16.10; 2489 Locke Supply 122.50; Testing 2425 AMC Urgent Care PlusLLC 120.00; Valves 2469 Southwest Truck Parts 54.19; Mtg Cert Payroll 2613 Gross Payroll 1883.88; PBA Maintenance 324 Quality Water Service 98.85; PBA- Pioneer Technology Center Auditing 904 Kimberlye R. Mayer 111.75; PBA- Ponca City School Auditing 902 Kimberlye R. Mayer 3192.32; PBA-Tonkawa Public Schools Auditing 903 Kimberlye R. Mayer 420.93; SH Svc Fee Juvenile Detention 1219 OK Juvenile Justice SVCS 1960.00; Membership dues 2434 Oklahoma Sheriffs Association 600.00; Mileage 1827 Ward, Morgan Quinn 110.09; Travel 2305 Snider, Marianne Brock 111.18; Vehicle 1111 John Vance Motors 10000.00

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, 10:38 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 28th day of January, 2019.

JACK GODBERSON, CHAIRMAN

JOHN WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

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