

Monday, February 4, 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, February 4, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 1, 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: John Wilson, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Janell Leaming, First Deputy Assessor; Dennis Bonewell, Emergency Management Director; Sean Love, Representative for Newkirk Main Street; Alyssa McCleery, Newkirk Main Street; James Burnett, Kay Electric Cooperative; Cody Griesel, 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 Shanks and seconded by Godberson approving regular meeting minutes of January 28, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to enter into a special meeting of the Kay County Public Building Authority. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to re-enter into the regular meeting of the BOCC (9:09 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Update regarding the Amphitheatre: Chairman Godberson presented a drawing from AIP Architect Firm showing the location of the Amphitheatre/Annex. Sean Love, representing Newkirk Main Street (NMS), thanked the BOCC for the location and inquired about the next step. DA Hermanson stated the Annex Committee would need to make a recommendation to the BOCC before moving forward. Kay County Treasurer Kennedy said NMS could move forward with Amphitheatre after the location has been marked. BOCC/NMS will revisit this matter on March 4th.

Motion was made by Shanks and seconded by Wilson approving to enter into Executive Session pursuant to and convened under authority of 25 O.S. Section 307.A.4 to discuss pending litigation concerning opioid abuse. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to re-enter the BOCC regular meeting (9:28 a.m.). Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

No action was taken regarding Executive Session discussion on pending litigation concerning opioid abuse.

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: Iron Oak Renovations, LLC; Carrie Dover; Gill Group Inc.; First National Bank of Oklahoma; John B. Hayes Real Estate & Auction, Inc. DA Hermanson approved as to form. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Discussion on selling 4.3 acres of county owned property, a strip 150 feet wide off the west side in the NW4 S30 T26N R3E LA Cann/Lake Rd., known as Turkey Creek: Chairman Godberson told an individual was inquiring about purchasing this piece of property; Godberson noted it's a creek. DA Hermanson stated there would need to be some issues addressed before moving forward.

Motion was made by Shanks and seconded by Godberson approving appointment of Tony Barrows as First Deputy for Highway Dist#2. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

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, put in a new culvert on "Q" Str., installed interlocking sheeting on culvert on Traders Bend and put in new culvert and cleaned out ditch on "R" Str.

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Commissioner Shanks told his crews were blading, dipping sand, hauling sand on "P" Str., finishing work on State Line Rd. east of the highway; Shanks said he is hoping to done this week.

Commissioner Wilson reported crews have patched asphalt, hauled shale and were able to grade this week. He said crews are arranging things in the shop and getting organized to be able to service vehicles. Wilson said crews have worked on minor issues on trucks this week. He told they are still moving beams and iron from Dewey to 29th Street and noted much progress has been made in the past three weeks and have been able to shut the utilities off at the Dewey Street location.

No action was taken ETR Bridge Application for Dist#2 on a project to include labor, equipment and materials to 2 Span I-Beam with Concrete Decks, Bridge Loc#36E0060N322002, estimated cost-\$150,000.

No action was taken on Resolution No. 18, 19-92 to certify that no federal funding will be utilized in the execution of the project described as EW9 from Hwy. 177 Ext. E 1.3 Mi, including two (2) bridges CN37 & CN38, Dist#2.

Motion was made by Wilson and seconded by Shanks approving Resolution No. 18, 19-93 to execute Kay County is requesting the U.S. Army Corps of Engineers conduct studies to determine the feasibility of developing an emergency streambank protection project at Hubbard Rd. at the Chikaskia River crossing in Kay County in partnership with ODOT. Chairman Godberson said ODOT used a drone to take pictures of this area and stated the area wouldn't be able to handle anymore flooding. He stated this problem needs fixed but indicated it would be a lengthy time frame and would involve getting an environmentalist, plus the rip rapping process. Commissioner Shanks said this ODOT's expense because the county never signed off on it and ODOT would need BOCC approval. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Cooperative Agreement between U.S. Bureau of Indian Affairs and Kay County, Project 7 Kaw Bridges, Dist#3. DA Hermanson approved as to form. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, SE4/SE4 S7 T28N R3E ending NE4/NE4 S18 T28N R3E, Dist#2 Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the following Resolutions to deposits funds: Res#18, 19-94, Highway Dist#3-\$1,101.00, sale of unprepared #2 iron. 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.]
DA Hermanson announced David Wilkie will be sworn in as Special District Judge on Monday, February 11, 2019 at 8:30 a.m.

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

FY 2018/2019 PURCHASE ORDERS:

Donations Radio Equipment 2540 ABT Solutions LLC 0.00; General Attorney Fees 2419 Tisdal & O'Hara PLLC 740.00; Community Service Coordinator 2422 Northern Ok Court Services Inc. 2750.00; Fuel 2103 Valero Short Stops 16.22; 2241 Fuelman 1217.60; Internet 2631 Kay County Detention Center 700.00; Maintenance 1875 Take Ten Tire 1246.47; 2227 Burkes Auto Body & Restoration 90.00; 2228 Harrell Automotive & Recovery 1130.00; Printing 2474 Southwest Business Products 197.35; Supplies 2212 Petsense 122.98; Travel 2203 Medlock, Brenda 328.05; Water 2101 Quality Water Service 54.60; Health null 2366 AT&T 395.96; Billing 2138 Centerpoint Energy 204.21; Repairs 897 Marvel's Handyman Service 95.00; Highway null 2359 AT&T 264.97; 2651 Yellowhouse Machinery Co 268.67; Asphalt 2554 Logan County Asphalt Co. 1427.85; Billing 2056 OK Natural Gas 87.41; 2078 OK Natural Gas 364.06; 2192 Centerpoint Energy 319.91; Blades 2467 Nobles Equipment LLC 2498.16; Fitting 2579 Blackwell Auto Supply 2.57; Fuel 2696 Shepherd Oil Co. 2394.07; Gloves 2460 Cintas Corporation 131.29; Grease 2697 Cross Oil 299.00; Hose 2570 Blackwell Auto Supply 90.90; 2692 Wilson

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Propane 22.00; Lease 2513 SNB NA 1704.06; 2515 Security National Bank 2038.69; 2516 CNB Of Okarche 7276.19; Maintenance 2520 Galaxie Business 71.00; Parts 1961 Rolling Prairie 27.40; 2093 G & B Auto Service Inc 140.00; 2250 P & K Equipment 43.00; Propane 2687 Lively, Pete E. 64.71; Rock 2577 Burbank Materials LLP 5629.05; Service 2688 American Telephone Inc 89.00; Tires 2691 Direct Discount Tire 907.84; Truck 2659 Cummins Equipment Co. 73600.00; Uniforms 2379 Cintas Corporation Loc 1125.05; Water 1704 Rural Water District #3 53.32; ML Fee Blinds 1854 Decorative Dimensions, JKN Inc 100.00; Resale Computers 2484 TM Consulting 4039.96; Updates 2413 TM Consulting 40.00; SH Svc Fee Installation 2471 Lowes Companies Inc. 607.11; Maintenance 1565 Take Ten Tire 1564.21; 2214 G & B Auto Service Inc 15.00; OLETS 2239 Dept. of Public Safety 350.00; Supplies 2221 Briggs Hardware 138.63; 2225 Lowes Companies Inc. 179.03

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, 10:12 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 11th day of February, 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)
