

Monday, February 25, 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 25, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on February 22, 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; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; 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 Wilson approving regular meeting minutes of February 19, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County: DA Hermanson said he had made some changes to the letter. He said he is trying to make the right connections with CGI Communications for further questioning. County Clerk Reese said there is never any expenses to the county even if updates are made to this video after it has been created. She said this was a question asked in last week's BOCC meeting.

Motion was made by Shanks and seconded by Godberson to table the letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County until more information is received. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office, as none were presented.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson stated crews snow-plowed and sanded roads, put on extension pipe on South Ave., cleaned ditches and worked in shop.

Commissioner Shanks told his crews worked on Peckham Rd., Payne Lane and Harding putting on rock and blading roads that were dry enough.

Commissioner Wilson reported crews sanded bridges for two days, graded roads one day, took water and electric lines out of old building and sold scrap, hauled all the materials from the old yard to the new yard and worked on a few trucks with minor repairs.

Motion was made by Shanks and seconded by Wilson Tabling an Interlocal Agreement between the City of Newkirk and Kay County. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Abandon "O" Street between Home and Indian Rd., said road has approximately been closed since 1994: Commissioner Shanks said he had the needed addresses, would send via mail and would start advertising in the newspaper this week. He stated petition has merits. DA Hermanson said there needs to be an Affidavit of Mailing.

Motion was made by Shanks and seconded by Godberson approving setting a special meeting of the BOCC for a Public Hearing to be held on Monday, April 9, 2019 at 8:45 a.m. in the Commissioners Court on the first floor of the Kay County Courthouse regarding abandoning "O" Street between Home and Indian Rd. on said road that has been closed since approximately 1994. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to deposits funds: Res#18, 19-104, Highway Dist#1-\$235.48, sale of used steel pipe and ACG C-Run; Res#18, 19-

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105, PBA-Tonkawa Public Schools-\$420.93, reimbursement for 2018 audit. Motion carried: Godberson, aye, Wilson, aye, Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to Dispose of Equipment: Res#18, 19-106, Court Clerk, Jet-Scan Cash Currency Counter, transfer to Kay County District Attorney office. 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 Wilson and seconded by Godberson approving Payroll with warrants to be released on February 27, 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2018/2019 PURCHASE ORDERS:**

Drug Court Supplies 2709 Ramey Price Cutter Supermarkets 80.95; General Contractual Services 2550 Oklahoma State University 6143.00; Copier 2669 Galaxie Business 143.74; Fuel 2667 Fuelman 943.22; Gas delivery 2400 OK Natural Gas 235.64; Ink 2858 B & C Business Products 68.72; Insurance 317 AirMedCare Network 5745.00; Lawn Care 1766 Ultimate Pest Management LLC 778.00; Lodging 2417 Embassy Suites - Norman 282.00; Maintenance 319 R.K. Black Inc 92.00; 320 R.K. Black Inc 129.00; 321 R.K. Black Inc 92.00; 322 R.K. Black Inc 129.00; 2755 R.K. Black Inc 92.00; 2783 Burkes Auto Body & Restoration 2527.00; Out Of County Expense 2229 Card Service Center 72.03; Pest Control 1370 Ultimate Pest Management LLC 52.00; 1765 Ultimate Pest Management LLC 52.00; 1772 Ultimate Pest Management LLC 52.00; Publication 1878 Tonkawa News 902.76; Repairs 1499 Stolhand Heating & Air 492.40; Salt 2859 Two Rivers Coop 45.00; Service 2756 R.K. Black Inc 129.00; Stamp 2718 Southwest Business Products 25.10; Supplies 2179 Southwest Business Products 135.50; 2838 Southwest Business Products 114.00; Telephone 2663 Birch Communications 442.91; Water 2024 Quality Water Service 22.85; 2549 Quality Water Service 37.50; 2654 Quality Water Service 37.55; Health null 2363 Ponca City Utility Authority 1099.66; 2367 AT&T Mobility 102.24; 2368 McDonald Electric 174.00; Billing 2309 OK Natural Gas 305.06; Janitorial Services 2545 ANCO Services 2085.00; Phone 2546 AT&T 315.07; Service call 2535 Wells Plumbing 622.44; Toner 2798 B & C Business Products 174.57; Highway Billing 2259 City of Blackwell 285.92; 2766 Dish 26.61; 2767 Encounter Wireless Service 41.00; Concrete 2777 PC Concrete 276.00; Filter Service 2191 Safety Kleen 157.69; 2199 Rolling Prairie 207.45; Internet 2721 Encounter Wireless Service 68.00; Light 2837 Keeler Equipment Sales 6.36; Parts 2010 Action Truck Parts 490.00; 2161 Action Truck Parts 495.40; 2791 Blackwell Auto Supply 579.26; Phone 2824 AT&T 237.16; Pipe 2689 Fensco Inc. 2152.80; 2738 Dub Ross Co. Inc. 5793.30; Rock 2536 ACG Materials 6948.55; PBA Lawn Care 313 Ultimate Pest Management LLC 155.00; 323 Ultimate Pest Management LLC 155.00; SH Svc Fee OLETS 2662 Dept. of Public Safety 350.00; Patches 2694 Tactical Tailor 90.00; Rental 2233 Carys Sanitation 82.50; Supplies 1581 Walmart Community 264.21; Transports 2628 Garcia, John 207.00

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, 9:34 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 4th day of March, 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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