

Monday, March 2, 2020
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, March 2, 2020, the meeting was posted for public information on February 28, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman John Wilson called the meeting to order. Those present were as follows: Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension Agent; Liz Nicholson, Kay County 4-H Educator; Dennis Bonewell, Kay County Emergency Management Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet). Jason Shanks, Member-absent.

Chairman John Wilson led the Flag Salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of February 24, 2020. Motion carried: Godberson, aye; Wilson, aye.

Brenda Medlock, OSU Cooperative Extension Service Agent introduced Liz Nicholson as the new 4-H Educator for Kay County to work with our 4-H students. She told Ms. Nicholson grew up in and lives in Ponca City.

Establishing Kay County as a Second Amendment Sanctuary County: Sheriff Kelley said he requested this item be put on the agenda. Sheriff said this is a political stance on the rights and liberties of law-abiding citizens to keep and bear arms. Sheriff Kelley respectfully asked the BOCC to support this declaration; Kelley said he spoke with Commissioner Shanks and received his support. DA Hermanson mentioned his concerns would be if the laws change then the Sheriff would need to follow those laws and stated this could put the Sheriff in a bind. DA Hermanson said he has talked with other District Attorney's across the state who have no problem with this declaration. Sheriff Kelley said several Oklahoma counties have already declared their county as a Second Amendment Sanctuary County; he told he would follow the laws and the constitution. He reiterated declaring Kay County as a Second Amendment Sanctuary County is a political stance.

Motion was made by Godberson and seconded by Wilson approving and establishing Kay County as a Second Amendment Sanctuary County. Motion carried: Godberson, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson told crews were blading and hauling material to roads district wide, boom mowing, picked up baling twine district wide, picked up new Track Hoe at Perry's ODOT yard last Tuesday delivered old Track Hoe to Elk City auction on Wednesday and worked in the shop.

Commissioner Wilson said crews are digging shale at the pit, hauling rock and shale to roads, bladed and graded roads, hauled rock from APEX to yard for FEMA and worked in shop.

Motion was made by Godberson and seconded by Wilson approving to update the period of performance for BIA Agreement #A16AC00065 River road extending project to September 30, 2021, Dist#2. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installation: City of Newkirk, S4 S26 T28N R3E ending N4 S26 T28N R3E, River Road, Dist#2. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolution to Dispose of Equipment along with a letter of authorization from the District Attorney: Res#19, 20-107, Sheriff Department, sale of patrol truck to City of Newkirk. Sheriff Kelley said he spoke with Cheryl Wilson, State Auditor & Inspector's office, and was told the way she read the law he could sell to another law enforcement agency without having to obtain bids, but she recommended Kelley get approval from the District Attorney. Clerk Reese asked DA Hermanson to provide a letter of authorization to attach to this resolution. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Transfer of Appropriations: Sheriff Service Capital Outlay-\$12,000.00 to Sheriff Service Lease Purchase. Motion carried: Godberson, aye; Wilson, aye.

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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.

DA Hermanson left the meeting to attend court (9:30 a.m.).

Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for February 2020, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye.

FY 2019/2020 PURCHASE ORDERS:

CBRI Labor 1198 River Ridge Construction Llc 59580.00; Donations Labor 2724 Shocker Electric 500.00; Drug Court Rent 2737 Chu-ona Plaza 234.00; Testing 2706 Redwood Toxicology Laboratory 69.86; Water 2736 Quality Water Service 39.10; General Billing 312 Clearwater Enterprises LLC 653.33; 313 Clearwater Enterprises LLC 651.12; Fuel 2462 Fuelman 1121.49; Inspections 347 OK Dept Of Labor 50.00; Lodging 2260 Embassy Suites - Norman 300.00; Maintenance 2328 Standley Corp 40.15; Paper 2893 Redlands Office Solutions LLC 196.45; Pest Control 2307 Ultimate Pest Management LLC 52.00; 2626 Ultimate Pest Management LLC 52.00; Registration 2818 NW District Assessor Association 180.00; Repairs 2693 Klinger Collision Center 2876.26; Retirement 2819 OK Public Emp.Retirement Sys. 4647.87; 2820 OK Public Emp.Retirement Sys. 4844.91; Stamps 1999 Southwest Business Products 63.59; Supplies 2227 Southwest Business Products 150.88; 2548 Redlands Office Solutions LLC 201.70; Travel 2329 Medlock, Brenda 328.72; Health Inspections 2758 A-1 National Fire Co 1012.00; Natural Gas Service 2279 Centerpoint Energy 174.54; Service 2049 AT&T Mobility 103.14; Shredding 2671 The Meadows Center For Opportunity 180.00; Travel 795 Sigrid Krause 116.15; 1708 Brownfield, Misttina 77.28; 1709 Beaston, Amanda 52.90; 1710 Forman, Tammy 69.00; 2069 Laura Pruett 25.76; 2270 Ailey, Deonna Michelle 27.60; 2676 Mollet, Michelle 135.70; Utilities 2280 Ponca City Utility Authority 1016.67; Highway Billing 2356 OK Natural Gas 191.52; Internet 2603 Encounter Wireless Service 68.00; 2640 Chisholm Broadband 58.00; Mileage 2769 Godberson, Jack 107.64; Rock 2061 Dolese Bros. Co 7492.11; Service 1899 OK Natural Gas 55.21; 2324 Ponca City Utility Authority 609.32; 2604 Dish 17.05; Shale 2074 Mike Redding 476.00; 2374 Mike Redding 485.25; PBA Lawn Care 665 Ultimate Pest Management LLC 155.00; Pest Control 2306 Ultimate Pest Management LLC 44.00; SH Svc Fee Grill guard 2751 Keeler Equipment Sales 595.00

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 Wilson to adjourn at 9:51 a.m. Motion carried: Godberson, aye; Wilson, aye.

Approved this 9th day of March, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

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