

Monday, March 9, 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 9, 2020, the meeting was posted for public information on March 6, 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: Jason Shanks, Member; Jack Godberson, Member; Billie Chrz, Assistant District Attorney (ADA); Amber Boyer, Kay County Deputy Assessor ; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Kay County Emergency Management Director; Travis Harris, Kildare Fire Department; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman John Wilson led the Flag Salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of March 2, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving reimbursement claim for Election Board Secretary Salary for the month of February 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, 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, patched holes on asphalt roads, did dirt work and hauled rip rap to new bridge east on Hubbard at Bridge #107, and worked in shop.

Commissioner Shanks told beginning March 23rd Peckham Rd. will be closed from "P" Street to Sumpter Rd. for approximately 210 days to put in a new road and bridge; he said this is CIRB project for 1 $\frac{3}{4}$ miles. Shanks said crews are hauling rock and working in the shop. He said River Ridge Construction is working at Bridge #55 on Canteen Rd and told the sod work is completed on Bridge #44.

Commissioner Wilson said crews are digging shale at the pit, hauling rock and shale to roads, blading and grading roads, mowing roadsides, delivered voting booths removed a beaver dam on Adobe Rd. and repaired a culvert. Wilson noted one truck is in the shop getting repaired. He said crews serviced equipment and mentioned FEMA inspectors have been performing site inspections.

Motion was made by Shanks and seconded by Godberson approving and signing Title Sheet for Bridges 032, 033, 036, 045 over Dry Creek. Commissioner Wilson said these bridges are in Dist#3 and are part of a BIA Project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Discussion regarding metal building on the 1814 W. Dewey property in Dist#3: Wilson said he is not planning on moving the metal building to Dist#3's new location because of expense. He told the building is 50' x 100' and asked other two commissioners if they would be interested in the building or asked if anyone else in the county would want the building. Sheriff Kelley expressed possible interest in the red iron from the building to possibly be used for a training center/relocation during courthouse renovation. Wilson said he will find out the costs involved to move so the BOCC can decide if it is feasible. No action was taken.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for February 2020: Treasurer; Assessor; Health Department; Election Board; County Clerk. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to Deposit Funds: Res#19, 20-108, Dist#2-\$61,820.00, BIA 6 Bridges Project Bridge#54. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Cash Fund Estimate of Needs and Request of Appropriations: Highway-\$342,704.99 - D#1-\$92,620.64; D#2-\$154,223.43; D#3-\$95,860.92; Highway-CBRIF-\$41,510.27; Treasurer Mortgage Certification Fee-\$530.00; Resale Property-\$10,614.12; Adult Drug Court-\$8,566.00; Family Drug Court-\$22,243.00; Mental Health Court-\$5,219.00; County Clerk Lien Fee-\$2,721.00; Open Dumping Reward-\$64.36; Public Building Authority (PBA)-\$1,408.84; County Clerk Records Management & Preservation-\$7,580.00; Assessor Revolving Fee-\$5,040.80; Jail - Sales Tax-\$337,416.91; Home Finance Trust Authority-\$3.10; Sheriff Service Fee-\$28,333.17; Use Tax-\$70,028.17. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Godberson approving the following Transfer of Appropriations: OSU Extension Contractual Services-\$4,000.00 to Capital Outlay Assessor General Part-Time-\$1,500.00 to Maintenance & Operation (M&O); Assessor VI Part-Time-\$1,200.00 to VI Professional Services; Assessor VI M&O-\$2,000.00 to VI Personal Services. Motion carried: Godberson, aye; Wilson, 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.

ADA Chrz left the meeting to attend court.

FY 2018/2019 PURCHASE ORDERS:

SH Svc Fee Software 1164 Total Com Inc. 110.00

FY 2019/2020 PURCHASE ORDERS:

Drug Court Plaques 2827 Ball Trophy & Engraving Co. 57.00; Family Drug Court Attorney Fees 2658 Terrell Law Firm PLLC 500.00; General A/C pump 1764 Grainger 159.07; Billing 2628 City of Newkirk 4408.32; Coordinator Fees 2629 Northern Ok Court Services Inc. 2750.00; Delivery 2961 Voegelé, Kari A. 250.00; Detention 1847 Texas County Juv. Det. Center 820.00; Fees 2347 Tisdal & O'Hara PLLC 2127.00; Internet 2707 Verizon Wireless 40.01; 2816 Kay County Detention Center 700.00; Maintenance 2453 McDonald Computer Services LLC 500.00; 2477 Burkes Auto Body & Restoration 923.97; 2653 Standley Corp 100.20; Mileage 2960 Leaming, Carol L. 108.68; Parts 2111 Bumper To Bumper 380.01; 2442 Boathouse 567.94; 2464 Bumper To Bumper 38.53; Pens 2891 Redlands Office Solutions LLC 13.25; Repairs 2042 Chuck Hoddy Glass Co. 340.00; Scanners 2826 TM Consulting 2629.95; Software 2475 Transunion Risk 150.00; Subscription 1840 LiveView GPS Inc 119.85; Supplies 2103 Lowes Companies Inc. 41.74; 2107 Walmart Community 383.80; 2495 Cintas Corporation 312.57; Telephone 1506 Fusion 303.29; 1967 Fusion 293.97; 2479 Fusion Cloud Services 518.72; Health Janitorial 2757 ANCO Services 2085.00; Testing 2698 Newkirk Family Health Center 90.00; Travel 2672 Blake, Linda 155.25; 2674 June Fetters 157.78; 2677 Oldfield, Amy 59.57; Highway Billing 2323 OK Natural Gas 35.24; 2355 Kay Electric Cooperative 314.00; Copies 2764 Galaxie Business 119.50; Decor 2959 Hobby Lobby 131.93; Engineering 2914 BKL Incorporated 6000.00; Internet 2765 KanOkla Networks 40.00; Lease 2399 CNB Of Okarcho 7276.19; 2761 Security National Bank 2038.69; 2762 SNB NA 1704.06; 2763 Deere Credit Inc 1381.36; 2767 CNB Of Okarcho 7276.19; 2965 OK Dept. of Transportation 1416.85; Materials 2568 Railroad Yard 55820.00; Mileage 2597 Johnston, Chad Wayne 179.58; 2768 Shanks, Jason R. 90.28; Parts 1743 O Reilly Auto Parts 3.69; 2248 P & K Equipment 30.45; 2256 G & B Auto Service Inc 200.00; 2258 Lowes Companies Inc. 84.25; 2335 Kelle Oil Company 54.80; 2389 Hats Auto Supply 155.26; 2577 Blackwell Auto Supply 423.49; 2580 Owen Auto Supply 605.73; 2711 Action Truck Parts 453.65; 2712 Southwest Truck Parts 299.34; Reflectors 2594 Circuit Engineering District #8 175.00; Reimbursement 2773 Lively, Pete E. 82.50; Repairs 2578 Blackwell Tire Service 188.00; 2801 Blackwell Tire Service 53.75; REPAIRS 2635 Harlands Diesel 6978.80; 2649 G & B Auto Service Inc 190.00; Rock 2445 APAC-Central Inc 3514.62; 2570 Sober Brothers 2991.42; 2725 Dolese Bros Co 7350.90; Service 2990 Rolling Prairie 347.05; Supplies 2339 Brandts 140.78; 2384 Starr Lumber Co. 28.43; 2492 Lowes Companies Inc. 96.94; 2895 Farha Wholesale Co. 33.21; 2988 Cintas Corporation 208.13; Tank 2851 Brandts 349.00; Tires 2748 Kelle Oil Company 2540.00; 2852 G & B Auto Service Inc 489.00; Uniforms 2348 Cintas Corporation Loc 1066.55; 2581 Unifirst Holdings Inc 1080.97; Upgrade 2823 Kellpro Computer 1142.44; Water 2321 Rural Water District #3 55.84; windshield 2922 A+ Auto Glass 258.00; Mental Health Court Attendance 2702 Terrell Law Firm PLLC 225.00; Testing 2657 Avertest LLC 175.00; PBA Transfer 3016 Kay County Public Building Authority 2844.16; 3017 Kay County Public Building Authority 10069.48; 3018 Kay County Public Building Authority 89.04; 3019 Kay County Public Building Authority 11254.33; 3020 Kay County Public Building Authority 44061.72; 3021 Kay County Public Building Authority 13692.46; Resale Cards 2589 TM Consulting 40.00; SH Svc Fee Detention 2459 CommunityWorks 4611.00; Diagnostic check 2838 Chickasaw Personal Communications 1000.00; Internet 2123 US Cellular 881.54; Keys 2991 Juniors Lock & Alarms 10.00; Supplies 1860 Staples 90.99; Uniforms 2547 COPS Products LLC 309.25; Water 2127 Quality Water Service 104.35; windshield 3004 Daves Auto Glass 285.00

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.

Bid#2020-12 Kildare Fire Department Tanker Remount and Equipment was opened as follows:
NAFECO-No Bid; Blanchat Mfg., Inc. – No Bid; J & J Custom Fire, Inc.-\$36,400.00.

Travis Harris, Kildare Fire Department, said the REAP Grant would cover \$30,000.00 and Kildare Fire Department would take care of 20% of total project.

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Motion was made by Shanks and seconded by Godberson tabling Bid#2020-12 Kildare Fire Department Tanker Remount and Equipment for further review. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 10:03 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 16th 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)
