

Monday, March 11, 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, March 11, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on March 8, 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 Godbersen called the meeting to order. Those present were as follows: John A. Wilson, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; 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 Godbersen led the Flag Salute.

Motion was made by Godbersen and seconded by Wilson approving regular meeting minutes of March 4, 2019. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving Reimbursement Claim for the Election Board Secretary Salary for the month of February 2019. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

No action was taken on an Agreement between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Information Providers (page missing from agreement).

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godbersen said crews were blading and hauling materials to roads district wide, boom mowing, trimming trees, sanding roads and bridges, put in two new culverts on "S" Street and one on North Avenue and cleaning out ditches on Tower and LA Cann Rds.

Commissioner Shanks said crews have been ripping out a road east of Newkirk, filling holes with asphalt, hauling rock on N. Hardy Lane and blading.

Commissioner Wilson told his crews have been digging shale at the pit, chipping tree limbs, repairing signs, hauling and laying shale, grading roads, installed a new chain on a sand spreader, installed handrails, building approach porches and repairing damaged guardrails on Hubbard Rd. bridges during bad weather. Wilson said crews are still organizing the shop and serviced a truck.

No action was taken on River Road Fire Department REAP Grant to obtain quotes for a sleeper removal, cab kit and shorten frame, quotes have already been received and will be read on Monday, March 18 2019.

Motion was made by Shanks and seconded by Godbersen approving the following Kay County Monthly Reports for February 2019: Treasurer; Assessor; Election Board; Health Department; County Clerk. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Wilson approving the following Resolutions to deposits funds: Res#18, 19-109, Highway Dist#3-\$7,101.90, sale of scrap aluminum culverts, old signs & copper tubing, and guard rail property damage settlement. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Shanks approving Highway-\$300,929.35, D#1-\$101,035.13; D#2-\$100,386.61; D#3-\$99,507.61; Highway-CBRIF-\$37,942.58; Mortgage Certification Fee-\$365.00; Resale Property-\$7,271.41; Drug Court-\$10,469.17; County Clerk Lien Fee-\$2,459.00; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$7.74; PBA - McCord Public Schools-\$490.00; PBA - Pioneer Technology Center-\$117.44; PBA - Ponca City Schools-\$3,212.38; PBA - Tonkawa Schools-\$427.44; County Clerk Records Management & Preservation-\$3,685.00; Assessor Revolving Fee-\$1,061.62; Jail - Sales Tax-\$310,770.22; Home Finance Trust Authority-\$1.94; Sheriff Service Fee-\$22,451.63; Use Tax-\$50,220.89; Sheriff JAG Grant-\$3,358.00. Motion carried: Godbersen, aye, Wilson, Shanks,

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Motion was made by Shanks and seconded by Godberson approving the following Transfer of Appropriations: County Extension Contractual Services-\$600.00 to Capital Outlay. 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.]  
Godberson told his First Deputy's daughter passed away.

Motion was made by Godberson 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:**

Drug Court Attorney Fees 2706 Terrell Law Firm PLLC 375.00; Coordinator Fees 2943 Roquemore Court Services LLC 8500.00; Training 2711 Bridgeway Inc. 195.00; General Accessory 2043 Carson Manufacturing 786.50; Delivery 2763 Jam N Moving LLC 600.00; Fees 1576 Dept. of Public Safety 70.00; Fuel 2381 Valero Short Stops 141.96; 2886 Fuelman 1376.43; Internet 2237 US Cellular 791.36; 2552 AT&T 72.60; 2869 Kay County Detention Center 700.00; Lawn Care 2405 Ultimate Pest Management LLC 778.00; Maintenance 1849 McDonald Computer Services LLC 399.96; 2622 R.K. Black Inc 401.36; Mileage 2918 Ratliff, Maribeth 55.65; Parts 2671 Bumper To Bumper 154.65; Pest Control 2404 Ultimate Pest Management LLC 52.00; Registration 3066 County Clerks & Deputies Assoc. 200.00; Software 2638 Transunion Risk 70.00; Storage 1695 Newkirk Mini-Storage 480.00; Subscription 2213 LiveView GPS Inc 119.85; Supplies 2629 Petsense 122.98; Water 2383 Quality Water Service 68.25; Health Labels 2839 Neopost Inc. 150.00; Maintenance 2502 Control Solutions 151.00; 2508 R.K. Black Inc 151.41; 2509 R.K. Black Inc 107.82; Payroll 3007 Oklahoma State Dept of Health 29497.01; Postage 3058 USPS - HASLER 1000.00; Supplies 2678 Farha Wholesale Co. 95.53; 2680 Southwest Business Products 372.54; 2682 Walmart Community BRC 133.63; Travel 2331 Elfving, Janell 89.60; 2332 Brownfield, Misttina 44.80; 2564 Mollet, Michelle 119.25; 2565 Oldfield, Amy 34.70; 2568 Elfving, Janell 44.80; 2575 Wehunt, Amy 77.60; 3029 June Fetters 137.20; Highway null 2341 OK Natural Gas 40.47; Chain 2836 Lacial Equipment 1105.91; Internet 2825 KanOkla Networks 35.00; Lease 2820 OK Dept. of Transportation 1416.85; 2821 Security National Bank 2038.69; 2822 SNB NA 1704.06; 2823 Deere Credit Inc 1381.36; 2827 CNB Of Okarche 7276.19; 3017 OK Dept. of Transportation 4095.40; Mileage 2702 Wilson, John A. 204.01; Parts 1831 Atwoods 24.99; 2247 Owen Auto Supply 1076.06; 2683 Blackwell Auto Supply 359.30; 2784 Blackwell True Value Hardware 82.98; 2993 Action Truck Parts 793.18; 3048 Action Truck Parts 797.36; Repairs 2435 Blackwell Tire Service 94.00; Rock 2478 APAC-Central Inc 1021.02; 2835 Dolese Bros. Co 3840.88; Signs 2927 Circuit Engineering District #8 101.00; 3081 Circuit Engineering District #8 248.00; Supplies 2256 Brandts 195.94; Uniforms 2701 Cintas Corporation Loc 1100.85; 2704 Unifirst Holdings Inc 950.75; Water 2057 Rural Water District #3 56.62; ML Fee Registration 3069 ACCO 95.00; Resale Fees 2394 Forte 107.00; SH Svc Fee Bulbs 2818 Locke Auto Parts 22.78; Supplies 513 Farha Wholesale Co. 424.80; 2231 Southwest Business Products 72.72; 2639 Lowes Companies Inc. 180.32

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, 9:47 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 18th day of March, 2019.

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JACK GODBERSON, CHAIRMAN

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JOHN A. 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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