

Monday, March 23, 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 23, 2020, the meeting was posted for public information on March 20, 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; Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Marilee Thornton, Kay County Court Clerk; Judge David Wilkie; Dennis Bonewell, Kay County Emergency Management Director; 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 Shanks approving regular meeting minutes of March 16, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Appeal made by Steve Boone, President of Security Abstract Company and Security Title: Mr. Boone asked the BOCC for permission to have one (1) Security Abstract employee to have access to the County Clerk's office for one (1) hour each day during the public closing of the courthouse. He told there are critical components of research that is required by abstracters and they are required to double check land records that are filed in the county clerk's office. Commissioner Godberson asked him if he could search on-line; Mr. Boone stated some but not for all records. Godberson stated if the BOCC allows one person in that we would soon have a chain of people wanting in the courthouse. He said last Monday the BOCC made the decision to close the courthouse completely with no restricted access; he said at that time it was decided all or none. Mr. Boone said he would argue his business is somewhat different because they are bonded to use records. Clerk Reese told Mr. Boone the clerk's office would be happy to accommodate him in any way possible.

Motion was made by Godberson and seconded by Shanks denying appeal made by Steve Boone, Security Abstract Company, requesting limited access for one (1) Security Abstract employee to be allowed in the County Clerk's office for one hour each day during the public closing of the courthouse. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Kay County 401(a) Plan-Amendment One-2020 regarding certain benefits. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Ad Valorem Reimbursement Fund, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2018 for 2019 tax year in the amount of \$10,870,889.00. Assessor Susan Keen said the county files this every year to get reimbursed by the state. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Contract and Agreement for Juvenile Detention Services between the County of Comanche and the County of Kay, \$40.00 per juvenile/detainee, per day. DA Hermanson approved as to form; Sheriff Kelley stated he wanted BOCC to accept Contract. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson tabling rebidding Tanker Remount and Equipment for Kildare Fire Department. 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 hauled rock to stock pile from APAC, cleaned out culvert pipe on LaCann, serviced vehicles and worked in shop and patched holes on Hubbard and Kildare Rd.

Commissioner Shanks told his crews are working in the shop. He said as soon as the roads dry crews will start hauling rock and blading. Shanks said River Ridge Construction is working on Bridge #55 today.

Commissioner Wilson said crews hauled rock from APAC for FEMA Projects, trimmed trees, filled holes in roads in Nardin and south of Blackwell, picked up asphalt, serviced equipment and picked up a truck that was being repaired in Winfield. He told crews bladed this past weekend due to weather situation.

Motion was made by Wilson and seconded by Shanks approving Bridge Application Form Emergency and Transportation Revolving Fund Program on the following bridges: Bridge CN#45 NBI#08568 Str.

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Loc.#36E0100N319002, requested amount-\$90,000.00, Dist#3; Bridge CN#32 NBI#11874 Str. Loc.#36E0080N318002, requested amount-\$90,000.00, Dist#3 (corrected from Agenda that read Dist#2); Bridge Str. Loc.#N3140E0040000, requested amount-\$115,000.00, Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Shanks briefly stepped out of the meeting then returned.

Motion was made by Wilson and seconded by Shanks approving Contract Agreement Emergency and Transportation Revolving, ETR Fund by and between Kay County BOCC and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) on the following: Project Number: ETRCB8-36-3(34)20-requested amount-\$90,000.00, anticipated reimbursement fund-BIA Funds; Project Number: ETRCB8-36-3(35)20-requested amount-\$90,000.00, anticipated reimbursement fund-BIA Funds. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks tabling Contract Agreement Emergency and Transportation Revolving, ETR Fund by and between Kay County BOCC and the Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) on the following: Project Number: ETRCB8-36-3(36)20-requested amount-\$115,000.00, anticipated reimbursement fund FEMA Funds. Wilson said he didn't believe the anticipated reimbursement funds were to come FEMA so he will check. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to go out for sealed bids on removal of existing 24' x 53' bolt-together framed building with all existing fixtures and wiring included (building is located on courthouse property). Shanks told this building was the maintenance shed on courthouse property and stated the building is in great shape; he said he would speak with Matt Graves, Architects In Partnership (AIP) to get a dead line of the date it needs to be removed. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Resolution No. 19, 20-114, a resolution memorializing board action regarding closing courthouse to the public because of a widespread threat of the COVID-19 pandemic. DA Hermanson said Kay County was one of the first courthouse's to be close and told Kay County has been followed by many other counties. DA Hermanson said at the time the courthouse was closed to the public a Resolution was not in place. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Discussion continued regarding the closings.

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 Shanks and seconded by Godberson approving to reject Bid#2019-23, River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2 due to lack of funds. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling Bid#2019-28 River Road Pavement Repair, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Funds: Hwy. Dist#2 Maintenance & Operation-\$4,604.59 to BIA 6 Bridges Project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

DA Hermanson left the meeting.

Motion was made by Shanks and seconded by Godberson approving Payroll with warrants to be released on March 30, 2020, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Drug Court Attorney Fees 3053 Holmes Yates Taylor & Johnson 125.00; Testing 3064 Avertest LLC 2032.50; General Contractual Services 2734 Oklahoma State University 12023.00; Envelopes 3023 Redlands Office Solutions LLC 198.00; Expenses 2097 Card Service Center 611.14; 2910 Kay County Election Board 644.28; OLETS 2473 Dept. of Public Safety 350.00; Travel 2735 Medlock, Brenda 357.50; Travel Expenses 3057 Ratliff, Maribeth 65.78; Health Bulbs 3096 Lektron Industrial Supply Inc 162.78;

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Phone 3098 AT&T 368.88; Highway Bearings 3082 Harlands Diesel 105.00; Billing 2766 City of Blackwell 826.91; Bridge construction 769 River Ridge Construction Llc 4604.59; Cables 3118 Keeler Equipment Sales 111.02; Clutch 3083 Action Truck Parts 475.94; Labor 3093 Fleharty Engineering Inc. 100.00; Lease 3010 Lampton Welding 299.80; Parts 3067 Action Truck Parts 606.11; Repairs 2709 RAMCO 1249.09; Tape 3006 Action Truck Parts 70.00; Training 2853 Pioneer Technology Center 40.00; SH Svc Fee Detention 2458 Western Plains Youth & Family 928.00; Fuel 2786 Fuelman 1274.72; Maintenance 2788 Galaxie Business 135.28; Supplies 2117 Farha Wholesale Co. 366.18; 2469 Farha Wholesale Co. 658.32; 2470 Redlands Office Solutions LLC 44.94

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 Shanks and seconded by Godberson to adjourn at 9:43 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

NOTE: This meeting was live streamed via Facebook with all three commissioners in the same location. All approved documents on the Agenda were signed during the live streaming.

Approved this 30th 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)
