

Monday, March 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, March 25, 2019, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on March 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 A. Wilson, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Terry Willets and Frank Cain, Newkirk; Jay Paul Fagan; Judge Jennifer Brock, Special District Judge; Kay County Treasurer Christy Kennedy and Rhonda Stephens, First Deputy Treasurer; Dennis Bonewell, Emergency Management Director; 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 March 18, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Judge Jennifer Brock, Special District Judge, hiring mandatory drug court employees as county employees: Judge Brock explained the hiring process and contracting as third party. She said no county money would be spent and the employees would be paid out of grant money. Judge Brock said by allowing the employees to be paid like a county employee it would allow her more control over the hiring process, etc. She briefly explained the drug court procedure and the people involved with the services. DA Hermanson stated the program is to get people off drugs and to keep them from going to prison. Judge Brock said the employees would qualify for retirement and their benefits would be the same as other county employees. Commissioner Shanks said this is basically cutting out the middle man. Judge Brock said yes and told the BOCC the employees would be officed in Ponca City. Payroll, starting date and account to be paid out of was also discussed.

Motion was made by Shanks and seconded by Godberson approving Judge Jennifer Brock, Special District Judge, to hire mandatory drug court employees as county employees with the same benefits. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Possible new wind farm in the Newkirk area and other concerns with a wind farm: Mr. Cain said this new wind farm being proposed will look like a horse shoe around Newkirk; he said they are very concerned with how close they are being built from the city limits. Cain said the name of the wind farm and the plans have changed about three times and he thinks the wind farm could possibly be in Phase 3. He asked who maintains the access road to the turbines and Chairman Godberson said the wind farm company.

Mr. Fagan said a lot of the landowners where these wind farms would be built on are absentee owners. He asked the BOCC to listen to local citizens and he asked them not to pass a Road Use Agreement with the wind farm company. Mr. Fagan told the BOCC to take into consideration the people that live here and stated they want the turbines away from the city limits. He said if they are built that close to the city limits it would hurt the growth of Newkirk.

Mr. Cain, Mr. Fagan and Mr. Willets stated their intentions were not to hurt the school from loss of revenue the wind farm would generate.

Others spoke about the problems caused from these wind farms and with these farms being built it would take the historical/history away from Newkirk that make many locals are so proud of their community.

DA Hermanson recommended to keep the conversation to questions rather than opinions about the wind farms.

The BOCC and DA Hermanson was presented with an Article 6 Ordinance that was used in the Town of Hinton; the article was facts about regulating placement, construction, and modification of wind farms. The article also established required distances from city limits, etc.

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Motion was made by Godberson and seconded by Wilson Tabling Nationwide Retirement selection on the Guaranteed Minimum Interest Rate Change and selecting an option in order to gather more information. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office; DA Hermanson approved as to form: Blubaugh Insurance. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks appointing Commissioner Wilson to serve on the Wheatheart Nutrition Board. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews were blading and hauling materials to roads district wide, boom mowing, cleaned out culvert pipes and ditches, installed new culvert pipe on "T" Street, put up signs, fixed roof on shop and drove interlocking sheeting on bridge on Tower Rd.

Commissioner Shanks said his crews were working on "W" Street building up the road that has been torn down by beavers, repairing and rocking road on State Line east of Hwy. 77, blading and putting pipes throughout the district.

Commissioner Wilson told his crews have been digging shale at the pit, hauling and laying shale, grading roads, fixing washouts around some culverts, fixed guardrail at Fountain & "O" Street, finished a horn at Main and Oakland and welded a pipe culvert to replace and install on Ranch Drive.

Motion was made by Shanks and seconded by Godberson approving Title Page for River Road Hot N Place Recycle for nine (9) miles, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving ODOT Claim 324a for three (3) right-of-way claims for Project J2-5085(004), Job Piece 25085(04), Parcel 1, 5, & 6, Dist#2 (Peckham Rd.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions to deposit funds: Res#18, 19-111, Hwy. Dist#3-\$815.11, sale of scrap metals; Res#18, 19-112, Hwy. Dist#1-\$1,181.80, sale of scrap iron; Res#18, 19-113, Hwy. Dist#1-\$231.00, sale of 1.54-ton galvanized steel; Res#18, 19-114, Child Abuse Prevention-\$535.53, juror donations. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Resolutions Disposing of Equipment: Res#18, 19-115, Election Board, copier to be junked; Res#18, 19-116, Election Board, printer to be junked. 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.] Election Board Cheryl Howard told the BOCC she wanted them to consider purchasing polling booths for the entire county. DA Hermanson said this matter would need to be placed on the agenda for discussion.

DA Hermanson left the meeting to attend court.

During the review of purchase orders Commissioner Shanks questioned Purchase Order #3111 submitted by the Sheriff's Department. He questioned the purchase of Ariat shirts and a cowboy hat. Shanks called for DA Hermanson to come and review the purchase. DA Hermanson said this was not a legal issue but stated it is part of uniform and declared the purchase appropriate and okay to pay.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on March 28, 2019 (none were presented), Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye (but stated he would not sign and approve P.O.#3111).

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**FY 2018/2019 PURCHASE ORDERS:**

General Contractual Services 2942 Oklahoma State University 6143.00; Phone 2497 AT&T 276.96; 2499 AT&T 532.29; 2500 AT&T 1904.27; 2934 AT&T 36.16; Travel 3152 Hudson, Christie M. 59.16; Health Billing 2655 OK Natural Gas 398.59; Inspections 2314 Mac Systems Inc. 1012.00; Janitorial 2925 ANCO Services 2085.00; Pest Control 2311 Parker Pest Control 145.00; Utility Bill 2544 City of Blackwell 329.25; Highway null 2361 AMC Urgent Care PlusLLC 328.00; Billing 2558 City of Blackwell 1183.62; Blades 2306 Valk Manufacturing Company 3696.00; Cups 3062 J & P Supply 24.34; Filters 3110 Yellowhouse Machinery Co 305.17; 3146 P & K Equipment 402.20; Fuel 3107 Cross Oil 10639.88; Inspections 3105 Pioneer Fire And Safety 325.00; 3151 Pioneer Fire And Safety 373.00; Internet 3010 Encounter Wireless Service 68.00; Lease 3102 Lampton Welding 299.80; Mirrors 3128 Yellowhouse Machinery Co 446.30; Parts 3070 Warren Cat 116.10; 3086 Action Truck Parts 775.00; 3140 Blackwell True Value Hardware 70.68; 3142 Locke Supply 16.93; Pipe 3035 Dub Ross Co. Inc. 3169.60; 3036 Core & Main LP 1054.35; Repairs 3041 Standley Systems Inc 36.00; Signs 3057 Circuit Engineering District #8 40.00; Supplies 3037 J & P Supply 49.49; 3130 Lampton Welding 108.71; Testing 2408 AMC Urgent Care PlusLLC 107.00; 2614 AMC Urgent Care PlusLLC 107.00; Tire 3145 Take Ten Tire 1267.00; Uniforms 3033 Unifirst Holdings Inc 317.73; PBA Contractual Services 2759 Choate, Calie Jo 1400.00; Resale Title Search 3078 Security Abstract Co. 11050.00; SH Svc Fee Ammunition 2871 Good Ole Boys Guns & Ammo 1076.72; OLETS 3147 Dept. of Public Safety 350.00; Reimbursement 3111 Landis, Michael K. 317.63; Transports 2998 Security Transport Services 612.40

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, 10:19 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 1st day of April, 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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