

Monday, April 13, 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, April 13, 2020, the meeting was posted for public information on April 9, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse, and Mark Branch Gymnasium 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); Steve Kelley, Kay County Sheriff; Dennis Bonewell, Kay County Emergency Management Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Motion was made by Shanks and seconded by Godberson approving to recess the meeting to Mark Branch Gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across the street west of the courthouse). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to reconvene BOCC regular meeting (9:09 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Chairman Wilson led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of April 6, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to enter into a special meeting of the Kay County Public Buildings Authority (9:10 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to re-enter into the regular meeting of the BOCC (9:13 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to apply for a grant to receive a 2020 America's Farmer Grow Communities donation for the Peckham Volunteer Fire Department. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Amendment to Section 125 Flexible Benefit Plan with American Fidelity in response to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:  
Commissioner Godberson noted his crews bladed and hauled rock district wide, patched asphalt roads, put in tank car culvert on Kildare Rd., put in culvert extension on Cowboy Hill Rd., and boom mowed.

Commissioner Shanks said his crews were blading. He noted back filling on Bridge No. 55 at Canteen Rd. hoping to open today and he noted River Ridge will start on Bridge No. 54 tomorrow.

Commissioner Wilson reported his crews dug shale at the pit and hauled shale to roads, starting filling in ruts and grading roads, picked up new grader in Perry and serviced a truck and working on two more.

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(36)20-requested amount-\$115,000.00, anticipated reimbursement FEMA Funds. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on FEMA Bridge, Bridge Structure 36N31 40E00400000, Local No. 175AA, Dist#3.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to Deposit Funds: Res#19, 20-132, Hwy. Dist#2-\$119,767.80, BIA 6 Bridges Project Bridge#55; Res#19, 20-133, FEMA Dist#3-\$45,658.34, PA FEMA DR 4438 PW 362. 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-\$345,519.77 - D#1-\$174,295.17; D#2-\$87,914.60;

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D#3-\$83,310.00; Highway Dist#2-\$119,767.80; Highway-CBRIF-\$40,016.65; Treasurer Mortgage Certification Fee-\$555.00; Resale Property-\$14,361.92; Child Abuse Prevention-\$73.82; Adult Drug Court-\$11,999.00; Family Drug Court-\$6,000.00; Mental Health Court-\$255.00; County Clerk Lien Fee-\$745.00; Open Dumping Reward-\$181.87; Public Building Authority (PBA)-\$148,466.73; County Clerk Records Management & Preservation-\$8,530.00; Assessor Revolving Fee-\$4,592.64; Jail - Sales Tax-\$355,762.57; Home Finance Trust Authority-\$2.90; Sheriff Service Fee-\$27,671.44; Use Tax-\$36,217.15. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson tabling Bid#2019-28 River Road Pavement Repair, Dist#2. 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. None.

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

**FY 2019/2020 PURCHASE ORDERS:**

General Billing 314 Clearwater Enterprises LLC 603.80; 315 Clearwater Enterprises LLC 279.36; Blanket for publications 349 Blackwell Journal Tribune 1487.07; Fuel 2499 Earnheart Oil Inc 211.20; 3133 Fuelman 682.10; Internet 2815 Kay County Detention Center 700.00; Lawn Care 2906 Ultimate Pest Management LLC 778.00; 2907 Ultimate Pest Management LLC 778.00; Lease 340 MailFinance 1125.00; Linen Service 2494 Cintas Corporation Loc 346.69; Maintenance 1079 ThyssenKrupp Elevator 1702.79; 1080 ThyssenKrupp Elevator 1702.79; 2732 Standley Corp 62.52; Maintenance Agree. 2346 TASC 8750.00; Pest Control 2902 Ultimate Pest Management LLC 52.00; Service 2165 Cintas Corporation Loc 279.80; Software 2794 Transunion Risk 150.00; Storage 1512 Newkirk Mini-Storage 480.00; Telephone 2361 Alliance Business Services 856.92; 2719 Alliance Business Services 869.77; Travel 2733 Mallory, Shannon 64.57; Website 348 Civic Plus 5200.00; Highway null 3175 Fensco Inc. 2366.40; 3176 Dub Ross Co. Inc. 2353.10; 3328 Cintas Corporation 139.74; Fuel 3297 Shepherd Oil Co. 5501.89; 3298 Shepherd Oil Co. 682.17; 3322 Cross Oil 7454.60; Furniture 3038 OMES- State Surplus 150.00; Lease 3105 Deere Credit Inc 1381.36; 3277 OK Dept. of Transportation 1416.85; LEASE PURCHASE 2912 OK Dept. of Transportation 4095.40; Lodging 2546 Holiday Inn Express & Suites 96.00; Mileage 3331 Godberson, Jack 131.10; Parts 2574 Hats Auto Supply 165.13; 2986 Owen Auto Supply 667.40; 2987 P & K Equipment 62.31; 3046 Locke Auto Parts 234.39; 3129 G & B Auto Service Inc 150.00; 3339 John Deere Financial 67.46; Repairs 2957 G & B Auto Service Inc 140.00; 3338 Harlands Diesel 724.93; Rock 2817 APAC-Central Inc 3526.50; 2955 Dolese Bros Co 7475.52; 3091 Dolese Bros Co 7493.14; Shale 2373 Mike Redding 978.25; 2831 Mike Redding 491.75; Supplies 3279 Cintas Corporation 238.82; Telephone 3307 Lingo Communications 106.67; Tires 3330 Take Ten Tire 2932.00; Towels 3094 J & P Supply 20.98; Towing 3029 Jay Warner Wrecker Service, Ponca Body & Paint Inc. 300.00; Uniforms 3040 Cintas Corporation Loc 1058.13; 3130 Cintas Corporation Loc 1380.85; PBA Lawn Care 2896 Ultimate Pest Management LLC 155.00; 2897 Ultimate Pest Management LLC 155.00; Pest Control 2899 Ultimate Pest Management LLC 44.00; SH Svc Fee Ammunition 2114 Good Ole Boys Guns & Ammo 271.50; Detention 2454 Texas County Juv. Det. Center 533.00; 2779 Western Plains Youth & Family 638.00; 2780 CommunityWorks 4690.50; Reimbursement 3300 Grigsba, Sean S. 22.54; Repairs 2836 Bill Correll Body & Paint 1221.35; Service 2785 US Cellular 881.54; Supplies 2783 Redlands Office Solutions LLC 109.67; Transports 3120 Security Transport Services 687.88; Window tinting 3252 Auto Intintions 165.00

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.

No action was taken there were no bids received on Bid#2020-13 Sale and Removal of 24' x 53' Metal Building.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 10:09 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 20th day of April, 2020.

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JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, MEMBER

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JACK GODBERSON, 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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