

Monday, April 22, 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, April 22, 2019, the meeting was posted for public information on April 18, 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; Billie Chrz, Assistant District Attorney (ADA); Kay County Assessor Susan Keen and Janell Leaming, First Deputy Assessor; Rhonda Stephens, First Deputy Treasurer; Dennis Bonewell, Emergency Management Director; Frank Cain, Terry Willits, Jay Fagan, Caryl Morgan, Newkirk; Aaron Young, Amshore; Dave Hazel, Duke Energy; Angela Tipton, Citizen; James Burnett, Kay Electric Cooperative; Everett Brazil III, Newkirk Herald Journal; 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 April 15, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Ordinance resolution pertaining to wind farms: Frank Cain began the discussion stating he would like a meeting with Duke Energy but has not been able to make that happen. Chairman Godberson said the county needs a complete layout regarding the roads and wind turbines and stated he wanted definite information. Aaron Young, Amshore, said he has been working with Graham Furlong, Duke Energy, regarding changes and layout to get the final design figured out; he said once that happens, we will schedule a meeting. Terry Willits stated the citizens want a face-to-face meeting with exact plans so a happy medium can be met between Duke Energy and the citizens. Commissioner Shanks said Graham Furlong is narrowing down the plans. Ken Bellmard, Kaw Nation, stated if Duke Energy is holding a meeting after making a final decision there is no need to meet. Shanks said Duke Energy is trying to narrow down the wind farms as to which ones can actually be moved. Discussion was made between the citizens and Duke Energy regarding the type of meeting to be held. Chairman Godberson assured the citizens the BOCC will not sign a Road Use Agreement with Duke Energy until something more specific has been decided; he said the county can not allow trucks to come down a concrete/black top road because of the cost to repair those types of roads. Godberson credited Kaw Nation for those roads. Mr. Bellmard said he wanted Duke Energy representatives that can make decisions in the upcoming meeting.

Motion was made by Shanks and seconded by Godberson approving County Treasurer's Summary of Collections March 2019 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There were no Agreements between the BOCC and a subscriber to have remote terminal capabilities with the Assessor's office. No action was taken.

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, took out trees on Rockcliff, cleaned out ditches on Furguson and patched asphalt roads.

Commissioner Shanks said his crews are working on Peckham Rd. pulling lip off road so water will not stand; he said River Ridge Construction will start working on the Bridge 28 project on Wednesday. Shanks noted Bender Rd. west of Union will be closed for at least the next four weeks.

Commissioner Wilson told his crews have been digging shale at the pit, hauling and laying shale, grading roads and mowing roadsides, replaced two horns and fixed brakes on one of the trucks.

Motion was made by Shanks and seconded by Godberson approving to go out for bid on Peckham Rd. Chip/Seal CBRI Project, D#2. Member Shanks told this is a CBRI Project for next year and starting process now to get advanced funding; he said it's a 5½ mile project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Discussion was made on the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, NE4/SE4 S29 T26N R1E ending SW4/NW4 S28 T26N R1E, crossing/parallel to "R" Str., D#1.

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Angela Tipton, landowner, said she was opposing due to area repeatedly flooding. James Burnett, Kay Electric, said it was an overhead crossing and it would be 20' in air and should be fine. Ms. Tipton said the area where she lives is not a normal area and she is afraid of getting trapped in due to floods; if this overhead is put in and the line falls, we will be trapped. Ms. Tipton told about the eight (8) floods since living there (2013) and she brought pictures to show the BOCC the seriousness of this area. Chairman Godberson repeated the Tipton's were afraid the pole will fall over causing them to be trapped. Burnett said this service is for a new house being built and if this overhead crossing is not allowed the landowner or all Kay Electric members would be out the cost; he said Kay Electric only allows for so many feet free according to the size of the home. Transformer poles were mentioned. Godberson asked if Tipton would consider selling easement for a guy-wire for added support. Ms. Tipton reiterated the severity of the flood situation.

Motion was made by Godberson and seconded by Shanks Tabling the following Public Service/Pipeline Crossing Line Installation for two (2) weeks: Kay Electric Cooperative, NE4/SE4 S29 T26N R1E ending SW4/NW4 S28 T26N R1E, crossing/parallel to "R" Str., D#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for March 2019: Election Board. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#18, 19-129, Highway Dist#3-1,293.00, sale of scrap metals. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Transfer of Appropriations: Election Board Part-Time-\$512.54 to Personal Services; Error Correction General Government FICA-\$218.03 to Election Board M&O. 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.

ADA Billie Chrz left the meeting to attend court.

Motion was made by Godberson and seconded by Shanks approving Payroll Warrants to be released on April 29, 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

Drug Court Groceries & Supplies 3354 Ramey Price Cutter Supermarkets 89.10; Key Fobs 3304 Gold-N-Treasures 29.34; Plaques 3303 Ball Trophy & Engraving Co. 82.50; General Fuel 3199 Fuelman 1638.75; Ink 3417 Southwest Business Products 227.00; Maintenance 3198 Galaxie Business 119.00; 3204 Burkes Auto Body & Restoration 930.00; 3457 Standley Systems Inc 34.95; Notary commission 3414 Secretary of State 20.00; Service 3388 CFS 75.00; Subscription 3383 Thompson Reuters-West 345.00; Health Billing 2840 City of Blackwell 336.44; 3310 OK Natural Gas 152.65; Janitorial 3313 ANCO Services 2085.00; Pest Control 2657 Parker Pest Control 178.00; Phone 3148 AT&T 318.25; Postage 3513 Reserve Account 1500.00; Shredding 2908 The Meadows Center For Opportunity 180.00; Highway Billing 2559 City of Blackwell 908.71; 3339 Encounter Wireless Service 41.00; Email host 3401 MyMediaMatters 40.00; Gasoline 3439 Cross Oil 3645.00; Mileage 3461 Godberson, Jack 108.58; 3506 Shanks, Jason R. 113.10; Parts 2616 Hats Auto Supply 427.44; 3121 Action Truck Parts 794.03; 3435 John Deere Financial 401.30; 3436 Yellowhouse Machinery Co 708.04; Permits 3387 OK Corporation Commission 50.00; Phone 3134 AT&T 236.81; Pipe 3377 Fensco Inc. 2152.80; 3386 Sunbelt Equipment & Supply 816.75; Registration 3399 OK Corporation Commission 25.00; Rock 3400 APAC-Oklahoma Inc. 1393.21; Shirts 3425 Village Screen Print 373.69; Supplies 3364 Briggs Hardware 95.70; Tires 3428 Direct Discount Tire 4811.60; 3432 Blackwell Tire Service 438.50; Turbo 3424 Turbo Diesel 625.00; Water 2372 Quality Water Service 29.30; Weed killer 3426 Two Rivers Consumers Coop Assn 493.50; SH Svc Fee Bulbs 3391 Locke Auto Parts 4.29; Services 3185 Blackwell Animal Hospital 60.00

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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 Shanks to adjourn, 10:00 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 29th day of April, 2019.

JACK GODBERSON, CHAIRMAN

JOHN A. WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,
BOARD OF COUNTY COMMISSIONERS
(SEAL)
