

Monday, April 30, 2018
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 30, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on April 27, 2018, 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 Jason Shanks called the meeting to order. Those present were as follows: Jack Godberson, Member; Paul Skidmore, Member; Brian Hermanson, Assistant District Attorney (ADA); Dennis Bonewell, Emergency Management Director; John Wilson, Braman; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jason Shanks led the Flag Salute.

Motion was made by Godberson and seconded by Skidmore approving regular meeting minutes of April 23, 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

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

Motion was made by Godberson and seconded by Shanks approving Contract for Services an Agreement by and between the Kay County Assessor's Office, by and through the BOCC and Total Assessment Solutions Corp. (TASC) allowing TASC to do assessments on personal properties in Kay County. Assessor Keen said this contract is presented each year and it is paid out of her budget. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson Tabling Trane Service Agreement for the air-chiller unit. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects: Commissioner Godberson stated crews are blading and hauling material to roads district wide, pulling trees on Longwood Rd., boom mowing on Ranch Drive and Harford, added an extension on culvert on Oakland and "W" Str., cleaned brush from bridge on Highland and patching asphalt holes on Tower Rd.

Commissioner Shanks said his crews would be blading and hauling rock all week.

Commissioner Skidmore said his crews patched asphalt holes, unplugged culverts due to rain, serviced trucks, tore office building out in old shop, hauled sand and shale, grading, checking/repairing roads and signs and moved equipment to new shop building.

Quotes for labor and materials to install supplies for oil pit: C&D Services LLC-\$5,403.50; CDI-\$6,544.95; Domino Equipment Co.-\$6,584.23

Motion was made by Skidmore and seconded by Shanks approving lowest quote from C&D Services LLC-\$5,403.50 for labor and materials to install supplies for oil pit. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Shanks approving Public Service/Pipeline Crossing Line Installations: AT&T, S19N T18 R3E, LA Cann Rd., Dist#2. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Skidmore approving the following Resolutions on Declaration of Surplus: Res#17, 18-156, Court Clerk, Receipt/Voucher Printer-transferred back to AOC. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving the following Resolutions to Deposit Funds: Res#17, 18-155, Use Tax-\$1,500.00, reimbursement for Pictometry fly-over/renewal.

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Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye. Commissioner Shanks asked DA Hermanson the difference between renting out the Pictometry versus BOCC renting out a back hoe.

Motion was made by Skidmore and seconded by Godberson approving to reject the only bid received by Evans & Associate Construction Co., Inc.-\$197,171.00 (opened in BOCC meeting 4-23-18): Bid#2018-17 Asphalt Overlay (Hubbard Rd), Dist#3. Commissioner Skidmore noted the bid came in higher than he is willing to pay. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

No action was taken on re-bidding the Asphalt Overlay on Hubbard Rd., Dist#3.

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.]

Motion was made by Skidmore and seconded by Godberson approving Payroll Verifications for April 2018, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

FY 2017/2018 PURCHASE ORDERS:

Drug Court 92, Redwood Reditest Screening Devices, 1666.40, Supplies; 93, Correctional Counseling Inc, 649.68, Books; 94, Redwood Toxicology Laboratory, 1470.00, Testing; General 1985, Southwest Business Products, 30.50, Stamps; 1986, Southwest Business Products, 27.50, Stamp; 1987, Southwest Business Products, 34.16, Folders; 1988, Clearwater Enterprises, 444.74, Natural Gas Service; 1989, Clearwater Enterprises, 115.10, Natural Gas Service; 1990, Southwest Business Products, 431.86, Supplies; 1991, Action Target, 163.08, Targets; 1992, Southwest Business Products, 973.65, Supplies; 1993, Roberts & Son Funeral Home, 500.00, Charity burial; 1994, Ultimate Pest Management LLC, 778.00, Lawn Care; 1995, Birch Communications, 420.12, Telephone; 1996, Carys Sanitation, 82.50, Rental; 1997, Dept. of Public Safety, 350.00, OLETS ; 1998, AT&T Mobility, 649.80, Internet; 1999, Reese, Tammy J., 218.00, Mileage; Health 361, Parker Pest Control, 178.00, Pest Control; 362, SW Plus, 29.74, Pads; 363, AT&T Mobility, 161.00, Service; 364, Ponca City Utility Authority, 1177.21, Utility Bill; 365, Centerpoint Energy, 129.80, Billing; 366, J & P Supply, 53.12, Supplies; Highway 1536, G & B Auto Service Inc, 200.00, Parts; 1537, Action Truck Parts, 493.23, Parts; 1538, Ponca City Utility Authority, 578.52, Billing; 1539, Cintas Corporation Loc, 1196.65, Uniforms ; 1540, AT&T, 276.52, Telephone; 1541, Encounter Wireless Service, 41.00, Billing; 1542, Dish Network, 45.02, Satellite service; 1543, Centerpoint Energy, 184.55, Billing; 1544, Evans & Associates, 6146.55, Asphalt; 1545, Encounter Wireless Service, 68.00, Internet; 1546, Godberson, Jack Ivan, 102.02, Mileage; 1547, ACG Materials, 6215.94, Rock; 1548, A+ Plumbing, 735.00, Plumbing; 1549, Yellowhouse Machinery Co, 2210.12, Parts; 1550, Farmers Grain Company, 15936.66, Diesel; 1551, Buesing Pump & Supply, 34.84, Supplies; 1552, Locke Supply, 17.65, Supplies; 1553, S & K Direct Steel LLC, 75.60, Supplies; 1554, P & K Equipment, 247.87, Blades; ML Fee 14, Southwest Business Products, 156.37, Supplies; 15, Southwest Business Products, 144.74, Supplies; 16, Southwest Business Products, 281.17, Supplies; PBA 44, USDA-RDDCFO, 1559.00, Payment; SH Svc Fee 367, AT&T, 83.23, Telephone; 368, Quality Water Service, 91.10, Water; 369, Browning, Jane, 93.00, Juvenile Transports; 371, Tebow, Daniel L., 189.00, Juvenile Transports

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.

Opened Bid#2018-19 Cab Tractor, Dist#3: P&K Equipment, Inc. submitted several models as follows: 2016 John Deere 615R Cab Tractor-\$107,500.00; 2016 John Deere 615R Cab Tractor-\$131,500.00; 2016 John Deere 615R Cab Tractor-\$112,750.00; 2017 John Deere 615R Cab Tractor-\$112,350.00; John Deere 615R Cab Tractor-\$112,350.00; 2017 John Deere 615R Cab Tractor-\$120,625.00

Motion was made by Skidmore and seconded by Shanks rejecting all bids received from P&K Equipment, Inc. No other vendor submitted bids. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

There being no other business, motion was made by Godberson and seconded by Skidmore to adjourn, 10:14 a.m. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

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Approved this 7th day of May, 2018.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

PAUL SKIDMORE, MEMBER

ATTEST:

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