

Monday, May 20, 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, May 20, 2019, the meeting was posted for public information on May 17, 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 Godbersen called the meeting to order. Those present were as follows: John A. Wilson, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Kay County Assessor Susan Keen; Dennis Bonewell, Kay County Emergency Management Director; Cody Griesel, Ponca City News; Everett Brazil, Newkirk Herald Journal; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godbersen led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of May 13, 2019 and special meeting minutes of May 14, 2019. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the project they are involved in: Ms. Parker reported new community service clients-19, regular community service clients turned in for the month-66, sanction community service hours completed-290, total hours completed-927.17 and community service offender completions-13. Completed events where clients set up sound equipment, picked up trash, cleaned, picked up tree limbs from recent tornado, cleaned fire trucks and station, painted, did yard work, tagged and hung clothes and mowed yards and did weed eating were done at: Domestic Violence Benefit, Friendship Feast, Habitat Restore, City of Newkirk, Red Rock Fire Department, New Horizons, My Favorite Things and Blackwell Cemetery. She said she received a lot of positive feedback and appreciated the help from the clients. Upcoming events: New Horizon's, New Life Trails, City of Braman, Blackwell Youth Center, Ponca City Lake, Wheatheart Nutrition and Friendship Feast.

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

Declare a disaster based on flooding, high wind and tornado damage occurring the week of May 13-17, 2019 for Kay County: Dennis Bonewell told the date reported needed to be changed from May 7 through June 30, 2019. He said there was enough damage done from storms/floods to qualify; Bonewell mentioned a window in the Election Board's office was knocked-out and said there was additional roof damages at the courthouse. Bonewell said to qualify for a federal declaration there has to be \$5 million worth of damages state wide.

Motion was made by Shanks and seconded by Wilson approving to declare a disaster based on flooding, high wind and tornado damage occurring the week of May 7 through June 30, 2019 for Kay County. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Contract and Agreement for Juvenile Services between County of Comanche and Kay County, \$40 per juvenile per day. DA Hermanson stated this is a standard contract; he contacted Sheriff Kelley for final permission of location. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:  
Commissioner Godbersen told his crews have been blading roads, spraying, fixing and hauling material to flood damaged roads and putting up barricades to close Hubbard Rd.

Commissioner Shanks said his crews were blading roads and mowing.

Commissioner Wilson said crews were blading, barricading blocked bridges, taking pictures of disaster area places and working to get the easy fixes mended.

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Motion was made by Godberson and seconded by Shanks approving Resolution No. 18, 19-136, to not use federal funding on Bridge Replacement#107 (36E0180N3370002), Dist#1. DA Hermanson noted the county pays all the costs. Commissioner Shanks said no federal funds are used on this project. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports: Court Clerk. 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, 19-135, Hwy. Dist#3-\$371.42, sale of culvert pipe. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Transfer of Appropriations: Sheriff Lease Purchase-\$24.72 to Maintenance & Operation (M&O); Sheriff Part-Time-\$6,760.00 to M&O; Sheriff Travel-\$10,351.57 to M&O; Sheriff Personal Service-\$8,576.06 to 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.]  
Emergency Management Dennis Bonewell told BOCC the representative from the Preliminary Disaster Assessment would not be coming today or tomorrow to look at damages due to the state is not allowing travel because of weather conditions.

Motion was made by Godberson and seconded by Shanks approving Payroll with warrants to be released on May 24, 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2018/2019 PURCHASE ORDERS:**

Drug Court Coordinator Fees 3767 Roquemore Court Services LLC 2000.00; General Contractual Services 3422 Oklahoma State University 6143.00; Detention 2874 Sac & Fox Juvenile Detention 971.06; Floor Care 3024 Floor Care Specialist 1565.00; Fuel 2531 Rogers Oil Co. 212.48; 2912 Rogers Oil Co. 119.40; 3484 Fuelman 1415.68; 3485 Fuelman 1468.41; Gas bill 2399 Clearwater Enterprises LLC 830.86; Gas delivery 3023 OK Natural Gas 161.38; 3370 OK Natural Gas 120.85; Ink 3548 OMECORP, LLC 370.00; Internet 3208 Kay County Detention Center 700.00; 3209 Kay County Detention Center 700.00; Linen Service 3545 Cintas Corporation Loc 274.83; Maintenance 2876 Harrell Automotive & Recovery 1720.00; 2930 R.K. Black Inc 92.00; 2932 R.K. Black Inc 92.00; Mileage 3788 Harp, Jennifer L. 125.74; Notary 3777 Secretary of State 25.00; Notary Renewal 3780 Secretary of State 20.00; 3784 Secretary of State 20.00; Out Of County Expense 3211 Card Service Center 439.00; Repairs 1500 Stolhand Heating & Air 929.97; 3216 Trane Building Services 3137.00; REPAIRS 1038 Younger-Holmes Electrical Contractors 1965.20; Service 2931 R.K. Black Inc 129.00; 2933 R.K. Black Inc 129.00; 3512 Younger-Holmes Electrical Contractors 205.62; supplies 3796 Staples 56.63; Supplies 2982 Lowes Companies Inc. 427.20; 3345 Lowes Companies Inc. 604.98; 3355 Staples 149.52; 3701 Cintas Corporation 318.90; 3720 B & C Business Products 425.22; Health Containers 3704 McKesson MMSGs 117.98; Janitorial 3587 ANCO Services 2085.00; Payroll 3725 Oklahoma State Dept of Health 46022.93; Phone 3585 AT&T 318.11; Supplies 3174 Farha Wholesale Co. 97.29; Translaction 3150 Language Line Services 675.83; Utilities 3311 City of Blackwell 350.00; Highway Billing 3046 Kay Electric Cooperative 268.00; 3447 City of Blackwell 375.27; 3709 Dish 26.61; Dumpster 3337 Davis Sanitation 55.00; Filter Service 2997 Safety Kleen 157.69; Hose 3737 Yellowhouse Machinery Co 293.94; Lease 3450 Deere Credit Inc 1381.36; 3772 Caterpillar Financial Services Corp 3846.88; 3773 RCB Bank 3096.08; 3774 Welch State Bank 2136.55; 3775 SNB NA 857.19; 3776 SNB NA 4113.38; Mileage 3790 Shanks, Jason R. 112.52; Parts 3122 Newkirk Auto Parts 252.44; 3126 Southwest Truck Parts 295.27; 3363 Rolling Prairie 65.10; 3682 P & K Equipment 112.75; 3739 MHC Kenworth 198.16; 3778 P & K Equipment 407.26; Phone 3452 AT&T 236.57; Posts 3498 Circuit Engineering District #8 1650.00; Repairs 3413 C Johnstone LLC 1950.00; 3665 Harlands Diesel 4090.16; 3683 P & K Equipment 252.44; Rock 2615 Sober Brothers 2999.64; 3097 APAC-Central Inc 6887.79; 3590 ACG Materials 7267.12; 3723 APAC-Oklahoma Inc. 985.74; Service 3329 Encounter Wireless Service 68.00; Sign 3724 Circuit Engineering District #8 20.00; Supplies 3120 Atwoods Distributing 106.75; 3702 S & K Direct Steel LLC 94.00; 3728 Cintas Corporation 62.08; 3753 Fensco Inc. 596.37; Tires 3746 Direct Discount Tire 629.64; Jail Debt-ST Tax Collections 3802 Kay

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County JFA #124183 290747.40; Mtg Cert Mileage 3500 Hudson, Christie M. 130.50; 3501 Johnston, Jamie L. 214.07; SH Svc Fee Gear 3681 Galls 78.80; Juvenile Transports 3680 Tattershall, Jennifer 84.00; Maintenance 3463 Galaxie Business 119.00; Notary Bonds 3738 Secretary of State 10.00; Supplies 2890 Southwest Business Products 105.04; Transports 3509 Feinburg, Josh 72.00

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.

10:00 a.m. - Bids were opened as follows:

Bid#2019-10, River Road Hot In-Place Recycle Pine Avenue to 106<sup>th</sup> Lane, Dist#2 – Dustrol, Inc.- \$1,450,869.92

Bid#2019-12, Chip & Seal Peckham Rd., Dist#2 – Vance Brothers-\$2.56 a square yard; Tri-State Paving-\$3.25 a square yard

Motion was made by Shanks and seconded by Wilson Tabling Bid#2019-10, River Road Hot In-Place Recycle Pine Avenue to 106<sup>th</sup> Lane, Dist#2 and Bid#2019-12, Chip & Seal Peckham Rd., Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

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Approved this 28th day of May, 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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