

Tuesday, May 26, 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 Tuesday, May 26, 2020, the meeting was posted for public information on May 22, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Marilee Thornton, Kay County Court Clerk; Susan Keen, Kay County Assessor; Brenda Medlock, OSU Extension; Dennis Bonewell, Kay County Emergency Management Director; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Wilson led the flag salute.

Motion was made by Godberson and seconded by Shanks approving to enter into a special meeting of the Kay County Public Buildings Authority (9:00 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to re-enter the regular meeting of the BOCC (9:04 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving regular meeting minutes of May 18, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Contract by and between the Kay County Health Department and Jannette Schieber, to provide janitorial services at 433 Fairview, Ponca City, and 1706 S. Main, Blackwell. DA Hermanson told the BOCC this is a one-month contract. Reese said the previous contract was to go through June 30th, but the Contractor quit and Ms. Schieber agreed to provide the janitorial services for the month of June. Reese said the Health Department will bid out services for July 1, 2020 through June 30, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Detention Transportation Claim for the month of April 2020 in the amount of \$1,462.35. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Modify or discontinue the Kay County Courthouse Opening Procedures adopted by the Kay County Commissioners on May 11, 2020: DA Hermanson said he requested this item be put on the weekly agenda to discuss or decide if changes need to be made. He told there are 52 cases in Kay County. DA Hermanson said he spoke with Judge Turner regarding this matter and Judge Turner expressed he would like to continue with this same process. Court Clerk Thornton said she is keeping the dockets small, around 25 cases, and said she would like for the court system to be opened but understand if the BOCC is not ready at this time. Assessor Keen stated she thought the current procedure was working fine and felt we still need to be cautious; she thanked Court Clerk Thornton for all the work she has done to help get the courthouse opened accordingly. Commissioner Shanks stated he is ready to open. DA Hermanson said the courthouse is open by appointment and guidelines; he said scientists believe there will be a rebound. DA Hermanson said he felt we were one to two weeks away from completely opening without limiting the number of people in the building. Commissioner Godberson questioned the action to be taken if one of the employees in the courthouse contracted the virus. DA Hermanson said there is a faster response time after being tested.

Commissioner Shanks made a motion to open back without opening procedures. The motion died for lack of a second. Chairman Wilson suggested continuing on with the opening procedures in place and to stay in compliance with the state.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson told crews bladed district wide, poured concrete on Pecan & LA Cann, sprayed road sides, mowed and patched asphalt roads.

Commissioner Shanks said his crews have been boom mowing, mowing, blading and patching asphalt, weather permitting.

Commissioner Wilson reported his crews dug shale at the pit and hauled shale to roads, graded roads, laid shale, fixed FEMA spots and have started mowing right-of-way's.

Tuesday, May 26, 2020
Newkirk, Oklahoma

Motion was made by Wilson and seconded by Shanks approving Resolution No. 19, 20-153 and Agreement by and between the BOCC and the Oklahoma Department of Transportation on Project Maintenance, Financing, and Right-Of-Way Agreement, Bridge and Approaches on County Road N3190, 1.5 miles east and 2.3 miles north of I-35/US-60, Project No. J3-3504(004)CI, State Job No. 33504(04). Commissioner Wilson said this is for a bridge on 29th in Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Resolution No. 19, 20-152 stating no federal funding will be used on Bridge#220A, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving a BOCC Interlocal Cooperative Agreement with Contiguous Counties. DA Hermanson redrafted this agreement written by Grant County Assistant District Attorney to comply with the statutes. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to Deposit Funds: Res#19, 20-150, Open Dump Reward-\$12.67, April 2020 Reward Fee; Res#19, 20-151, Hwy. Dist#2-\$2,217.90, sale of Long Iron C and Tin C. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Funds: Sheriff Commissary-\$11.01 to Sheriff Service Fee. 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. Dennis Bonewell, Emergency Management Director, said there will be a safety training for Dist#1 & #3 on Thursday. He said there is a safety training scheduled for June 9th for courthouse employees and noted CDC requirements of 10 or less in a room would be followed.

DA Hermanson left the meeting to attend court.

Bid#2020-13, Re-bid Sale and Removal of 24' x 53' Metal Building: Commissioner Shanks stated two bids were received, both bids were for the same amount-\$100.00. Shanks spoke with both bidders, Kyler Construction said he just wanted to help tear the building down; Terri Nash wanted the building after torn down and provided Certificate of Liability Insurance.

Motion was made by Shanks and seconded by Godberson approving and awarding Bid#2020-13, Re-bid Sale and Removal of 24' x 53' Metal Building to Terri Nash in the amount of \$100.00 to be torn down by June 22, 2020 (extended removal of building by one week due to delay in awarding bid). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Commissioner Shanks received and took a telephone call.

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

FY 2019/2020 PURCHASE ORDERS:

Drug Court Attorney Fees 3459 Holmes Yates & Johnson 125.00; Drug Court Attendance 3636 Holmes Yates & Johnson 125.00; Drug Testing 3457 Avertest LLC 229.50; Internet 3655 Sparklight 82.00; Rent 3656 Chu-ona Plaza 234.00; Family Drug Court Phone 3651 Sparklight 82.00; Rental 3650 Chu-ona Plaza 234.00; General Detention 3631 Western Plains Youth & Family 3480.00; Election expenses 3801 Kay County Election Board 166.72; Fuel 3381 Fuelman 611.66; Maintenance 3379 Galaxie Business 122.20; Notary Bonds 3427 Secretary of State 10.00; Postage 3777 US Postage Service 20000.00; Pump truck 3727 Fire Unlimited LLC 20900.00; Stamp 3569 Redlands Office Solutions LLC 39.00; Storage 3730 Newkirk Mini-Storage 54.73; storage unit 3623 Newkirk Mini-Storage 201.64; Supplies 2796 Walmart Community 193.49; 3126 Cintas Corporation 537.18; Health Cell service 3482 AT&T Mobility 103.01; Maintenance 3438 R.K. Black Inc 118.43; Notary Renewal 3678 Walker Companies 85.00; Repairs 3573

Tuesday, May 26, 2020
Newkirk, Oklahoma

Stolhand Heating & Air 551.82; 3677 Stolhand Heating & Air 90.00; Travel 3489 June Fetters 180.32; Highway Asphalt 3600 Evans & Associates 2072.07; 3613 Evans & Associates 2098.29; Fuel tank 3599 Brandts 390.00; Oil 3615 O Reilly Auto Parts 41.94; Parts 3123 Newkirk Auto Parts 299.11; 3628 Action Truck Parts 1693.51; 3735 Action Truck Parts 1435.43; Phone 3578 Lingo Communications 125.65; Repairs 3398 G & B Auto Service Inc 208.00; Supplies 3249 Brandts 162.07; 3630 Brandts 442.48; 3669 O Reilly Auto Parts 7.82; 3670 O Reilly Auto Parts 8.85; Switch 3664 Action Truck Parts 24.94; Telephone 3000 Nextiva Inc 88.56; Testing 2449 AMC Urgent Care PlusLLC 82.00; 3248 AMC Urgent Care PlusLLC 72.00; Utilities 3108 City of Blackwell 519.26; Mental Health Phone 3652 Sparklight 82.00; Rent 3653 Chu-ona Plaza 234.00; RM&P Digitizing 2091 Midwest Printing 68231.52; SH Svc Fee Repairs 882 Motorola Solutions 679.00

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.

There being no other business, motion was made by Godberson and seconded by Wilson to adjourn at 10:20 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 1st day of June, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

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