

Tuesday, May 28, 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 Tuesday, May 28, 2019, the meeting was posted for public information on May 24, 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; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Kay County Emergency Management Director; Kristi Trueblood, Oklahoma Juvenile Affairs; Michael Harber, AT&T; Aaron Hansen, Dustrol, Inc.; Sharon Rowen, kaynewscow.com; 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 Wilson and seconded by Godbersen approving regular meeting minutes of May 20, 2019. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Chairman Godbersen announced BOCC would move to Item #6 and come back to Item #5.

Michael D. Harber, AT&T, regarding AT&T long distant costs, service updates, technology updates and other benefits provided were explained.

Chairman Godbersen moved back to Item #5.

Motion was made by Shanks and seconded by Wilson approving Oklahoma Juvenile Affairs Claims for the following months: February 2019-\$1,813.96; March 2019-\$3,004.28; April 2019-\$3,002.96. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Godbersen and seconded by Wilson approving Employer Retirement Contribution Rates for FY2020 through Oklahoma Public Employees Retirement System (OPERS) with no changes from past fiscal year. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godbersen approving ACCO-SIF Workman's Compensation Renewal Quote for FY2020 policy term, Intent to Participate in ACCO-SIF Payment Option 1 and Resolution No. 18, 19-137 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma (ACCO). 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 and hauling material to roads, fixing washed-out areas and culverts, putting out high-water signs and barricades and cutting up large trees that have fallen across the roads.

Commissioner Shanks said his crews have been putting out road signs, moving signs and repairing culverts to make roads usable, and surveying damages for FEMA purposes.

Commissioner Wilson said crews were checking roads and putting out flood signs, building new barricades, grading and smoothing up the roads, working to repair a haul truck and loader, and gathering information and pictures of damages for FEMA.

Motion was made by Godbersen and seconded by Wilson approving State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement, Bridge and Approaches on EW23 over Unnamed Creek, 11.8 miles east and 1.0 miles south of Jct. I-35/US-60, Project No. STP-236D(059)CI, State Job No. 31845(04)(05)(06)(07). Godbersen told this is in District No. 1 and he told the Unnamed Creek is Santa Fe Creek on old Highway 60/"N" Ave.; Godbersen told ODOT will let bids in June. DA Hermanson said the agreement adjusted amounts and Godbersen said the amounts were actually lowered. Motion carried: Godbersen, aye; Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Godberson approving to go out on bid for River Road Hot in Place Recycle for 9 miles, Dist#2. Shanks told he was bidding this over and changing the specifications. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson Tabling the following bids that were opened in BOCC meeting May 20, 2019: Bid#2019-10, River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2; Bid#2019-12, Chip & Seal Peckham Rd., Dist#2. Shanks said funding was going to be used from CBRI and with all the flooding he may need to utilize CBRI funding for current conditions, for this reason he is tabling for further review. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to Dispose of Equipment: Res#18, 19-138, Assessor, Hewlett Packard Deskjet Printer, junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the following Transfer of Appropriations: County Clerk Part-Time-\$7,000.00/Info Technology Part-Time-\$2,695.00 to Travel-\$450.24/Maintenance & Operation (M&O)-\$6,549.76/M&O Info Technology-\$2,695.00 Total Transfer-\$9695.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Chairman Godberson announced the BOCC would move to Item #18.

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 FEMA disaster was approved and told documentation is extremely important; he told BOCC to document everything that pertains to FEMA, time spent, etc. Commissioner Shanks stated no major collectors can be considered for FEMA disaster; he said he didn't understand this because the county does not receive extra money for these roads. DA Hermanson told last Tuesday former Commissioner Tyson Rowe entered a plea and received a deferred sentence of 10 years and would serve 90 days in the county jail beginning December 1st. He said \$60,000 was requested in restitution, some to be paid by Rowe and some was joint; Hermanson said Rowe had to pay \$10,000 the day of court. DA Hermanson said when this investigation started Rowe was a commissioner and Hermanson recused himself. Commissioner Shanks asked where the money was to be deposited and DA Hermanson said he thought the money would go back into County General.

Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for May 2019, Blanket Purchase Orders and Maintenance & Operation Claims. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

General Books 3679 Law Enforcement System Inc. 1014.00; Class 2735 OSU-CTP 125.00; Detention 3792 OK Juvenile Justice SVCS 4120.00; Fuel 3483 Fuelman 1732.29; Gear 3001 Special-Ops Uniforms 760.00; Juvenile Detention 3212 Craig Co. Detention Center 2100.00; Meals 3898 Ford, Perry W. 27.58; 3899 Leaming, Janell M. 29.00; 3900 Keen, Susan 18.77; 3901 Stuart, Nicolas H. 33.78; Notary 3892 Secretary of State 20.00; Repairs 3295 Applied Concepts 690.00; Health Billing 3586 OK Natural Gas 116.44; Maintenance 3787 M3 Storage Solutions 1058.00; Service 3307 AT&T Mobility 102.13; Utilities 3309 Ponca City Utility Authority 1524.84; Highway Billing 3647 Lingo Communications 103.57; Service 3799 Waldorf Heating & Cooling 69.00; Training 1551 ACCO 268.13; 1558 ACCO 268.13; 1637 ACCO 268.13; ML Fee Printer 3689 Kellpro Computer 1274.00; PBA Contractual Services 3332 Choate, Calie Jo 1400.00; SH Svc Fee Parts 3759 Jack Bowker Ford 66.08; Rental 3189 Carys Sanitation 82.50; Supplies 2230 Walmart Community 512.77; Telephone 3468 Birch Communications 491.52; Water 3462 Quality Water Service 106.70

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, 10:08 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 3rd day of June, 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)
