

Monday, June 4, 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, June 4, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on June 1, 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: Paul Skidmore, Member; Jack Godberson, Member Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management Director; Steve Rohde, Evans & Assoc. Constr.; Carson Creed, Blackwell; 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 May 29, 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Brenda Medlock, OSU Extension introduced newly hired Shannon Mallory Extension Educator Agriculture/4-H for Kay County. Mr. Mallory said he is from El Reno and currently lives in Ponca City; Medlock said this is his first day on the job.

Motion was made by Godberson and seconded by Skidmore approving Reimbursement Claim for Election Board Secretary Salary for the month of May 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving Workman's Compensation Renewal Quote for the 2018/2019 Policy Term, the Resolution No. 17, 18-163 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma and the Intent to Participate in ACCO-SIF FY 2018/2019, Payment Option 1 (making full payment by July 31, 2018). Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects: Commissioner Godberson told his crews have been blading and hauling material to roads district wide, mowing ditches on asphalt roads, crack sealing roads district wide, spraying road sides and removing trees off of county roads from last week's storm.

Commissioner Shanks said his crews are mowing and blading and out on Bridge 50 with track hoes.

Commissioner Skidmore said his crews have been spraying ditches for thistles and mowing, ripping shale at Redding and Smether's pits, hauling dirt stored on Hubbard Rd. to "P" Street and Chrysler projects, picking up trash, working on two trucks, washing and cleaning out equipment, hauling sand, shale and asphalt chunks from Hubbard bridges to projects and roads, and replaced a culvert on 124th.

Motion was made by Skidmore and seconded by Godberson approving the following Transfer of Funds/Emergency Transportation Revolving Fund Loan: ETR Fund Dist#2-\$150,000.00 to Highway Dist#2 Maintenance & Operation. Motion carried: Shanks, aye; Godberson, aye; Skidmore, 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.

DA Hermanson left the meeting to attend court.

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

FY 2017/2018 PURCHASE ORDERS:

Assr Rev Fee 26, MTM Recognition, 46.00, Shirts; 27, Southwest Business Products, 258.32, Supplies; 28, Southwest Business Products, 55.68, Supplies; 29, Locke Auto Parts, 192.57, Service; CBRI 6, K & O Construction, 19900.00, Labor; General 2200, OSU-CTP, 125.00, Class ; 2201, Standley Corp, 89.59, Maintenance; 2202, Texas County Juv. Det. Center, 2829.00, Juvenile Detention; 2203, Quality Water Service, 32.80, Water; 2204, AT&T, 70.87, Internet; 2205, Quality Water Service, 68.25, Water; 2206, Quality Water Service, 39.30, Water; 2207, Quality Water Service, 35.10, Water; 2208, Walz Certified Mail Automation, 1138.14, Mailers; 2209, Safelite Auto Glass, 247.94, windshield ; 2210, Loftis & Wetzell, 70.00, Renewal; 2211, Southwest Business Products, 209.30, Ink; 2212, A+Printing, 527.00, Printing; Health 406, Centerpoint Energy, 73.56, Billing; 407, Forman, Tammy, 18.42, Travel; 408, R.K. Black Inc, 44.00, Maintenance; 409, AT&T, 377.24, Phone; Highway 1711, OK Natural Gas, 22.26, Billing; 1712, OK Natural Gas, 46.59, Gas & diesel fuel; 1713, Galaxie Business, 67.90, Copier maintenance; 1714, Dolese Bros. Co, 30072.31, Chip & Seal; 1715, GC Photography, 50.00, Photographer; 1716, Unifirst Holdings Inc, 827.93, Uniforms ; 1717, Dish, 17.03, Satellite service; 1718, Double Check Company Inc., 590.20, Service; 1719, SNB NA, 1704.06, Lease; 1720, RCB Bank, 1814.15, Lease Purchase Payment; 1721, KanOkla Networks, 35.00, Service; 1722, CNB Of Okarche, 7276.19, Lease Purchase Payment; 1723, Makekings LLP, 325.00, Signs; 1724, Smethers Shale Pit, Mabel Smethers, 275.00, Shale; 1725, Turbo Diesel, 1098.77, Parts; 1726, Circuit Engineering District #8, 319.50, Signs; 1727, Blackwell True Value Hardware, 35.98, Sprayer; 1728, Skidmore, Paul, 12.88, Nuts and bolts; 1729, Shanks, Jason R., 142.79, Mileage; 1730, Cintas Corporation, 101.82, Supplies; Resale 113, TM Consulting, 40.00, Updates; 114, Kennedy, Christine, 14.13, Reimbursement; SH Svc Fee 411, AT&T, 82.03, Telephone; 412, Harrell Automotive & Recovery, 1065.00, Maintenance; 413, Carys Sanitation, 82.50, Rental; 414, Petsense, 195.97, Supplies; 415, Southwest Business Products, 110.83, Supplies

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 six month bids for commonly used items as follows: Bid#2018-20-Asphalt - Evans & Assoc. Const. Co. Inc., Coastal Energy Corp., McConnell & Assoc., Asphalt Producers, Inc., Vance Brothers, Inc., APAC-Central, Inc.-No Bid, Logan County Asphalt Co., Tulsa Asphalt LLC, T&C Asphalt Materials, Daniel Ready Mix; Bid#2018-21-Bridge Materials- K&O Const & Supply, Diemer Construction-No Bid, Sunbelt Equipment & Supply, The Railroad Yard Inc., Bid#2018-22-Grader Blades – Valk Manufacturing Co., Dub Ross Co. Inc., Yellowhouse Machinery Co., C. L. Boyd Co., Warren Cat; Bid#2018-23-Concrete – American Concrete, P. C. Concrete Co. Inc., Diemer Construction-No Bid, Bid#2018-24-Road Rock – Dolese Bros. Co., Burbank Materials LLP, Stewart Stone, Diemer Construction Co. LLC, Quapaw, Sober Brothers Inc., ACG Materials, APAC-Central, Inc., Evans & Assoc. Const. Co. Inc.; Bid#2018-25-Culvert Pipe – Core & Main LP, Sunbelt Equipment & Supply, DP Supply Co., Dub Ross Co. Inc., The Railroad Yard Inc.; Bid#2018-26-Office Supplies – Staples Business Advantage, Merrifield Office Supply, Southwest Business Products; Bid#2018-27-Janitorial Supplies – Southwest Business Products, SW Plus, J&P Supply Inc., Staples, Farha Wholesale

Motion was made by Shanks and seconded by Skidmore Tabling (for bids to be tabulated) the following six-month bids for commonly used items: Bid#2018-20-Asphalt; Bid#2018-21-Bridge Materials; Bid#2018-22-Grader Blades; Bid#2018-23-Concrete; Bid#2018-24-Road Rock; Bid#2018-25-Culvert Pipe; Bid#2018-26-Office Supplies; Bid#2018-27-Janitorial Supplies. Motion carried: Shanks, aye; Godberson; Skidmore, aye

There being no other business, motion was made by Shanks and seconded by Skidmore to adjourn, 10:25 a.m. Motion carried: Shanks, aye; Godberson; Skidmore, aye.

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Approved this 11th day of June, 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)
