

Monday, June 15, 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 Monday, June 15, 2020, the meeting was posted for public information on June 12, 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; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension; Dennis Bonewell, Kay County Emergency Management Director; David Cummings, Baumert Cummings & Hiatt; Randy Kyler, KSB; Donna Parker, Oklahoma Court Services; Les McGee, MASA Transport Solutions; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Jack Godbersen, Member-absent. (See sign in sheet).

Chairman Wilson led the flag salute.

Motion was made by Shanks and seconded by Wilson approving to enter into a special meeting of the Public Buildings Authority. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to re-enter into the regular meeting of the BOCC (9:27 a.m.). Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of June 8, 2020. Motion carried: Wilson, aye; Shanks, aye.

Les McGee, Oklahoma State Director for MASA Medical Transport Solutions employee benefit package: Mr. McGee began his presentation by stating MASA is a complete product versus a single air provider and told the company has been in business since 1974. He listed several counties in Oklahoma that are using MASA as their provider. Mr. McGee said the premium package is \$39 a month and the lower package rate is \$14 a month, both packages are for employees and their family.

Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are in involved in: Ms. Parker reported new community services clients-1, regular community services clients-22, sanction community service hours completed-0, total hours completed-152.05 and community service offender completions-18. She told completed events for the month were New Life Trails, My Favorite Things, Northern Oklahoma Humane Society, Newkirk Public Library, Fish & Loaves Food Pantry and Blackwell Cemetery where clients cleaned, took care of animals, mowed and also did weed eating. Up Coming Events: Habitat Restore, My Favorite Things, and New Life Trails. Ms. Parker commented it has been difficult to keep clients busy due to COVID-19.

Motion was made by Wilson and seconded by Shanks approving and appointing Mark Detten to serve as a Trustee on the Justice Facilities Authority filling Bruce Robinson's unexpired term which runs to December 31, 2021. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Detention Transportation Claim for the month of May 2020 in the amount of \$1,553.85. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving/acknowledging the County Treasurer's Summary of Collections May 2020 Monthly Report. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Brining Insurance. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to go out on bid for the Health Department for janitorial services for the Blackwell and Ponca City offices. Question on ownership of Health Department was mentioned-Clerk Reese told the county owned. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving (upon recommendation of Sheriff Kelley) Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the Board of Kay County Commissioners at the rate of \$26.00 a day per child. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving (upon recommendation of Sheriff Kelley) Detention Services Agreement by and between CommunityWorks, LLC and the Board of Kay County Commissioners at the rate of \$41.00 a day per child. Motion carried: Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Wilson approving FY 2020/2021 ACCO-SIF Workman's Compensation Insurance Renewal Quote, Resolution No. 19, 20-156 to Execute the Agreement Establishing the Association of County Commissioners, and Intent to Participate in ACCO-SIF determining Payment Option #1. Motion carried: Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Shanks said crews are working on FEMA Projects located on "Q" Street and Judo Rd. Shanks said he will be finished with all his FEMA Projects when these two jobs are completed. He told crews are also working on Ranch Drive pulling shoulders, crews continue to mow, boom mow and may haul rock later in the week.

Commissioner Wilson reported his crews dug shale at the pit and hauled shale to roads, graded roads and repaired a culvert on Prospect, also finished up working on a dump truck.

Motion was made by Shanks and seconded by Wilson approving Title Sheet Bridge "032" (EW-008) over Dry Creek Structure No. 36E0080N3180002/Bridge "045" (EW-010) over Dry Creek Structure No. 36E0100N3190002. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the Kay County Monthly Reports for May 2020: Election Board; Court Clerk (Amended Reports for-March, April, May 2020); Health Department. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#19, 20-157, Hwy. Dist#2-\$4,170.36, BIA Maintenance Agreement Proj#A15C00117. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Kay County Treasurer: Part-Time-\$246.00; Travel-\$86.72; Maintenance & Operations (M&O)-\$1,337.92; Capital Outlay-\$5.00 to Personal Services-\$1,675.64; Sheriff Service Fee: M&O-\$10,000.00 to Capital Outlay. Motion carried: 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. Sheriff Kelley told Saturday, June 20th, City of Blackwell will be protesting from 2-4 p.m., starting at the high school and marching to the museum. He said his department would be on duty.

DA Hermanson left the meeting to attend court.

Motion was made by Shanks and seconded by Wilson rejecting six-month Bid#2020-19 Road Rock (opened in BOCC meeting 6-1-2020) because different/quality of rock is needed and only one bid was received. Shanks said APAC did not receive a bid packet (it was sent to wrong email) and he told he contacted Dolese explaining the situation. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to re-bid Bid#2020-19 Road Rock. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling Bid#2020-24 River Road Full Depth Repair Pine Avenue to 106th Lane, Dist#2 for further review. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Payroll with warrants to be released on June 29, 2020, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Tech Service 3241 AT3 Technical Solutions 1800.00; Drug Court Internet 3798 Sparklight 82.00; Testing 3634 Avertest LLC 894.50; Family Drug Court Court Attendance 3643 Wilson, Brewer & Munson 500.00; Incentives 3051 Brock, Judge Jennifer 100.00; Internet 3793 Sparklight 82.00; General Camera 3858 Watchguard Video 234.91; Fuel 3710 Fuelman 708.57; Internet 3395 Kay County Detention Center 700.00; Maintenance 3867 Standley Corp 100.20; Pads 3943 Redlands Office Solutions LLC 9.00; Printing 3911 A Plus Printing LLC 247.00; Service 2992 Jack Bowker Ford 49.67; Software 3391 Transunion Risk 150.00; Travel 3243 Mallory, Shannon 25.02; Water 2498 Quality Water Service 344.55; 2833 Quality Water Service 214.40; Health Maintenance 3440 R.K. Black Inc 113.59; Payroll 3453

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Oklahoma State Department Of Health 37168.03; 3497 Oklahoma State Department Of Health 37206.41; Phone 3559 AT&T 399.63; Service 3560 Centerpoint Energy 61.67; Supplies 1231 Lowes Companies Inc. 4.36; 3549 Redlands Office Solutions LLC 613.99; 3553 Farha Wholesale Co. 491.55; Translation 2937 Language Line Services 148.39; Travel 3488 Forman, Tammy 38.18; 3890 Bunch, Andrea 53.48; Utilities 3418 City of Blackwell 356.15; 3480 Ponca City Utility Authority 1184.24; Highway null 3478 Sober Brothers 2955.90; Billing 3315 Kay Electric Cooperative 230.00; Diesel 3910 Cross Oil 8325.38; Engineering 2465 Circuit Engineering District #8 22000.00; Fuel 3912 Cross Oil 1470.00; Lease 3859 OK Dept. of Transportation 1416.85; 3916 Caterpillar Financial Services Corp 1575.33; 3917 RCB Bank 3096.08; 3918 SNB NA 4113.38; 3919 SNB NA 857.19; 3920 Welch State Bank 2136.55; Parts 3629 Action Truck Parts 665.55; 3900 The Hydraulic Center 386.19; Pipe 3849 Railroad Yard 8151.74; Reimbursement 3897 Johnston, Chad Wayne 25.00; Repairs 3673 Bruce Davis Alignment 485.00; 3902 Bruce Davis Alignment 59.00; Rock 3199 APAC-Central Inc 3515.26; Shale 3033 Mike Redding 960.25; Shale (Native Material) 3614 Mike Redding 999.25; Supplies 3627 J & P Supply 59.97; Telephone 3846 Lingo Communications 103.71; Tires 3861 Direct Discount Tire 543.16; Training 3736 OSU-CTP 40.00; Trash service 3597 Davis Sanitation 55.00; Travel 3901 McAllaster, William J. 50.00; Jail Debt-ST Tax Collections 3967 Kay County JFA #124183 302514.56; Mental Health Internet 3791 Sparklight 82.00; Testing 3640 Avertest LLC 119.00; PBA Tax Collections 3966 Kay County PBA Gross Revenue, Acct#7303000186 136925.41; Resale Publication 2738 Ponca City News 1983.37; SH Svc Fee Expenses 3193 Card Service Center 237.11; Transports 2915 Payne, A. J. 39.00; 3375 Burtner, Jerry 39.00

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 Shanks and seconded by Wilson to adjourn at 11:00 a.m. Motion carried: Wilson, aye; Shanks, aye.

Approved this 22nd 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)
