

Monday, June 22, 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 22, 2020, the meeting was posted for public information on June 19, 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); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock, OSU Extension; Dennis Bonewell, Kay County Emergency Management Director; Randy Kyler, KSB; Glen Nickles, Evans & Associates Construction Co., Inc.; 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 Shanks and seconded by Godberson approving to enter into a special meeting of the Public Buildings Authority (9:03 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to re-enter into the regular meeting of the BOCC (9:15 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving regular meeting minutes of June 15, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Contracts/Memorandum of Agreements by and between the Kay County Health Department (KCHD) and: Billy Bray, to provide Directly Observed Therapy and related services to tuberculosis patients; Newkirk Family Health Center to provide radiology and phlebotomy services to patients; Blackwell Public School District to provide Behavioral Health Services to the students and/or families of students; Corey Inmon, Turf Surfers, Inc. to provide lawn care and snow and ice removal for KCHD Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk/Braman Public Schools. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the BOCC for the period of July 1, 2020 through June 30, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Contract for Supervision of Community Services by and between the BOCC and Northern Oklahoma Court Services, FY 2021. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving 1st Renewal Option FY 2021 for Detention Transportation with BOCC. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Detention Services Agreement by and between ROCMND Area Youth Services and the BOCC, \$25.00 a day per child, FY 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Resolution No. 19, 20-161 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) Property/Liability Insurance and Intent to Participate in ACCO-SIG Property/Liability selecting Payment Option No. 1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson told his crews bladed and hauled materials to roads district wide, boom mowed, mowed ditches, sprayed district wide and put a new transmission in a truck.

Commissioner Shanks said crews have been blading, mowing, boom mowing and hauling rock for the Fish and Wildlife Department, and working on a NRCS in-kind project at Silverdale Lane for probably the next three to four weeks. He told High Point Partners continue to work at Canteen Rd. on Bridge No. 54. Shanks said he has completed all the FEMA Projects.

Monday, June 22, 2020
Newkirk, Oklahoma

Commissioner Wilson reported his crews digging and screening shale at the pit, hauled and laid shale on FEMA sites, graded, mowed right-of-way's and repaired signs and a culvert on Stateline.

Motion was made by Wilson and seconded by Shanks tabling Programing Resolution #19, 20-162, Co. Rd. Emergency Roadway Flooding Damage Repairs (Stateline Rd) OK2019-01 DDIR 0710-36-54 Permanent ER Repair JP 34127(04). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Programing Resolutions: Res#19, 20-163, Bridge & Approaches over Duck Creek on south "R" St. and .25 miles south of Hartford, CN 223, JP 34565(04), Dist#1; Res#19, 20-164, Bridge & Approaches over Bitter Creek on Bender Rd. between Main Str. & "P" St. Low Water Crossing JP 34940(04), Dist#2; Res#19, 20-165, Bridge & Approaches on Hubbard Rd., EW-18 & NS-3295 JP 34575(04), Dist#1; Res#19, 20-166, Bridge & Approaches on Hubbard Rd., EW-18 & NS-328.6 JP 34577(04), Dist#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Resolution No. 19, 20-167 County Road Machinery and Equipment Revolving Fund Lease Renewal with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and Insurance Verification FY 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving to renew the Lease Purchase Agreement on the (4) 2017 John Deere Motor Graders, #DW672GXEHF682604, #DW672GXEHF682574, #DW672GXEHF682465 and #DW672GXEHF682608, extending the term of said Lease for a period commencing on July 1, 2020 and terminating on June 30, 2021. Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to Dispose of Equipment: Res#19, 20-159, Hwy. Dist#3-Okidata Matrix Printer, junked; Res#19, 20-160, Hwy. Dist#3-Laser Jet Color Copier, junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#19, 20-158, Hwy. Dist#1-\$17.00, sold a speed limit sign. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Transfer of Funds: Mental Health Personal Service-\$3,921.35, Maintenance & Operations-\$12.80, Family Drug Court Personal Service-\$7,205.94 to General Government Maintenance & Operations-\$11,140.09. 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. None.

Bid#2020-24 River Road Full Depth Repair Pine Avenue to 106th Lane, Dist#2 (opened in BOCC meeting 6-8-2020): Shanks told two (2) bids were received, Evans & Assoc. Const. Co., Inc.-\$395,907.00 and Armor Asphalt, LLC-\$388,933.00. Shanks said the lower bid received from Armor Asphalt, LLC was not bid sufficiently. He said the asphalt base was not included in the full depth repair, making the bid lower but not meeting bid specifications.

Motion was made by Shanks and seconded by Godberson approving/awarding Bid#2020-24 River Road Full Depth Repair Pine Avenue to 106th Lane, Dist#2 (opened in BOCC meeting 6-8-2020) to Evans & Associates Const. Co., Inc. in the amount of \$395,907.00 (reasons mentioned in above paragraph). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

DA Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Shanks approving/awarding Bid#2020-25 Used Tandem Dump Truck, Dist#1 to the only bid received from Summit Truck Group in the amount of \$73,000.00. Godberson said he went to look at this truck. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

Monday, June 22, 2020
Newkirk, Oklahoma

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Supplies 3290 Staples 48.53; General Billing 317 Clearwater Enterprises LLC 79.40; 327 OK Natural Gas 98.08; 328 OK Natural Gas 116.78; Computer 3464 Dell Marketing L.P. 3981.60; Contractual Services 3626 Oklahoma State University 12023.00; Fuel 2982 Earnheart Oil Inc 198.06; 3712 Fuelman 1039.76; Labor 3837 Smethers, Sean 75.00; 3994 Smethers, Sean 75.00; Linen Service 3926 Cintas Corporation Loc 346.69; Maintenance 3709 Galaxie Business 122.20; Maintenance Agree. 3610 R.K. Black Inc 67.10; Materials 3606 J & P Supply 794.53; Phone 3122 AT&T 36.84; 3585 Touchtone Communications 30.83; 3587 AT&T 1346.97; 3588 AT&T 1367.17; Repairs 1955 Younger-Holmes Electrical Contractors 581.06; Retirement 2822 OK Public Emp.Retirement Sys. 848.67; Shredding 3690 Top Secret Document Destruction Svcs 63.00; Supplies 2180 Lowes Companies Inc. 486.61; 2497 Lowes Companies Inc. 361.83; 3695 Staples 138.75; 3854 Staples 274.23; 4003 Redlands Office Solutions LLC 235.66; Telephone 3400 Alliance Business Services 856.92; Health Translation 3415 Language Line Services 90.00; Highway Mileage 4001 Shanks, Jason R. 112.13; Notary 3937 Secretary of State 25.00; Parts 2805 The Hydraulic Center 167.59; 3194 Locke Auto Parts 283.84; 3689 Hats Auto Supply 197.15; 3720 The Hydraulic Center 1515.08; 3895 Action Truck Parts 253.62; 3939 John Deere Financial 523.43; Parts & supplies 3608 P & K Equipment 38.61; Repairs 3947 Sams Industrial Electric 94.91; Rock 3733 Dolese Bros Co 3753.59; Shale 3577 Mike Redding 996.25; Supplies 3558 Cintas Corporation 233.11; 3802 Brandts 180.14; Training 3278 Pioneer Technology Center 40.00; 3838 Pioneer Technology Center 40.00; windshield 3941 A+ Auto Glass 245.00; ML Fee Maintenance 3289 R.K. Black Inc 141.00; 3580 R.K. Black Inc 98.44; PBA Collections 4014 Kay County PBA Acct#7303000143 1408.84; Resale Fees 3568 Forte 123.00; SH Svc Fee Detention 3702 Craig Co. Detention Center 1050.00; Service 2116 Blackwell Animal Hospital 100.00; Transports 3948 Crippen, Travis 84.00; 3949 Farmer, Jordan 84.00; 3950 Feinburg, Josh 81.00

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 Shanks to adjourn at 10:35 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 29th 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)
