

Monday, July 8, 2019
Newkirk, Oklahoma

AMENDED MINUTES

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in regular session at 9:00 o'clock a.m. on Monday, July 8, 2019, the meeting was posted for public information on July 3, 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.

Commissioner John A. Wilson called the meeting to order. Those present were as follows: William J. McAllaster, First Deputy County Commissioner District#1; Billie Chrz, First Assistant District Attorney (DA); Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Emergency Management Director; Skyler Matthew, Kaw Nation; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Patsy Leyva, Deputy Secretary/Kay County Clerk. (See sign in sheet).

Commissioner John A. Wilson led the Flag Salute.

Motion was made by McAllaster and seconded by Wilson tabling approving regular meeting minutes of July 1, 2019 because Jack Godberson and Jason Shanks were both absent. Motion carried: McAllaster, aye; Wilson, aye.

Motion was made by McAllaster and seconded by Wilson tabling Agreement Between Kay County Architect In Partnership to design an Annex to the Kay County Courthouse. Motion carried: McAllaster, aye; Wilson.

Motion was made by Wilson and seconded by McAllaster authorizing Wilson to sign Jackson Mechanical Service for HVAC Preventative Maintenance FY 2019-20 to service the courthouse with preventative maintenance on boilers, pumps and hot water expansion tank. Motion carried: McAllaster, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
First Deputy Commissioner McAllaster said that District#1 crews are blading and hauling material to flood damaged roads, mowing ditches and worked on washout on Pecan Road.

Commissioner Wilson said crews are digging shale, hauling shale and grading roads, have started rebuilding roads, continue taking pictures for FEMA damage. Wilson noted that he had to close the Hunnewell bridge continually because people are taking the signs down or driving around them. He said his guys are checking roads for flooding and taking signs down and putting others up and still have to drain roads from the continual rain.

Motion was made by McAllaster and seconded by Wilson tabling action on Road Use Agreement by and between BOCC and Duke Energy Renewables Wind, LLC regarding clarification of three (3) items on the Frontier Wind Power II Road Use Agreement with Duke Energy. Motion carried: McAllaster, aye; Wilson, aye.

Motion was made by McAllaster and seconded by Wilson approving the Kay County Monthly Reports for June 2019 from Kay County Treasurer and Kay County Clerk. Motion carried: McAllaster, aye; Wilson, aye.

Motion was made by McAllaster and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$379,194.49 - D#1-\$120,691.93; D#2-\$106,151.28; D#3-\$152,351.28; Highway-CBRIF-\$43,556.22; Mortgage Certification Fee-\$390.00; Resale Property-\$18,764.82; Abuse Prevention-\$184.19; Adult Drug Court-\$4,972.80; County Clerk Lien Fee-\$368.25; Open Dump Reward-\$100.00; Public Building Authority (PBA)-\$1,408.84; PBA - KCD#3-\$15.55; PBA - McCord Public School-\$0.50; PBA - Pioneer Technology Center-\$11.43; PBA - Ponca City Schools-\$40.42; PBA - Tonkawa Schools-\$13.10; County Clerk Records Management & Preservation-\$4,330.00; Assessor Revolving Fee-\$778.46; Jail - Sales Tax-\$303,420.88; Home Finance Trust Authority-\$3.90; Sheriff Service Fee-\$24,359.53; Use Tax-\$28,579.62. Motion carried: McAllaster, aye; Wilson, aye.

Monday, July 8, 2019
Newkirk, Oklahoma

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

FY 2018/2019 PURCHASE ORDERS:

Drug Court Drug Court Attendance 3917 Terrell Law Firm PLLC 375.00; Testing 3127 Omega Laboratories Inc 220.00; 3918 Redwood Toxicology Laboratory 12.50; General Boots 4019 Galls 219.93; Envelopes 4132 Southwest Business Products 288.00; Fuel 3732 Valero Short Stops 392.81; Gas delivery 3459 OK Natural Gas 115.70; Gun Rack 4034 Galls 240.59; Lease 1692 MailFinance 1125.00; Phone 3234 AT&T 1444.35; 3686 AT&T 528.63; 3687 AT&T 276.96; 3688 AT&T 35.98; Shredding 3800 Top Secret Document Destruction Svcs 21.00; Stamp 4093 Southwest Business Products 27.50; Supplies 4049 Sirchie 273.05; Utilities 3690 City of Newkirk 4179.15; Water 4043 Quality Water Service 41.55; Health Services 3939 Bray, Bill 500.00; Travel 3943 Bray, Bill 68.05; Highway Billing 3645 OK Natural Gas 21.65; 3649 OK Natural Gas 41.79; Parts 2810 Hats Auto Supply 123.65; 3408 Hats Auto Supply 100.40; 3493 Kelle Oil Company 111.00; 3771 Southwest Truck Parts 445.56; 3823 Locke Auto Parts 107.27; 3925 Blackwell Auto Supply 369.20; 3992 Newkirk Auto Parts 56.70; 3996 Brandts 34.21; 4105 Action Truck Parts 777.09; Repairs 3411 G & B Auto Service Inc 201.98; 4100 Southwest Truck Parts 243.29; Rock 3241 Summers Drilling Inc. 2415.00; 3297 Summers Drilling Inc. 2500.00; 3316 Summers Drilling Inc. 2500.00; 3924 Dolese Bros Co 7821.97; 4011 Dolese Bros Co 7744.01; 4077 Summers Drilling Inc. 1000.00; 4096 Dolese Bros Co 7086.94; Safety meeting 3809 Pioneer Technology Center 40.00; Sand 2800 Triple C LLC 308.00; Screenings 3643 AMC Urgent Care PlusLLC 82.00; Service 3327 Rural Water District #3 65.93; Shale 3335 Mike Redding 486.00; 4063 Mike Redding 812.00; Supplies 4009 J & P Supply 123.11; SH Svc Fee Accessories 2914 911 Custom 1081.00; Transports 4119 Feinburg, Josh 228.00; 4121 Sheets, Troy 150.00; 4122 Carter, Lynzy 81.00;

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Service 257 Locke Auto Parts 4.88; Software 114 Environmental Systems Research Institute Inc 400.00; Support 115 Computer Mapping Co. 3000.00; General Burial 370 Roberts & Son Funeral Home 500.00; Community Service Coordinator 263 Northern Ok Court Services Inc. 2750.00; Dues 125 Co Assessors Association Of OK 300.00; Maintenance Agree. 264 American Telephone Inc 4290.00; Pictometry 124 Pictometry 2200.00; Registration 126 OTC Fund 515.00; Rental 101 Postmaster 150.00; 102 Newkirk Mini-Storage 600.00; Service 123 County Computer Assistance Program, CLGT 2500.00; Storage 265 Newkirk Mini-Storage 480.00; Subscription 106 CT News, Newkirk Herald Journal 28.00; 117 Tonkawa News 30.00; 118 Ponca City News 96.00; 119 Blackwell Journal Tribune 42.00; Highway Lease 72 Deere Credit Inc 1381.36; 362 CNB Of Okarche 7276.19; 363 OK Dept. of Transportation 1416.85; Software 73 Kellpro Computer 1872.80; Resale Licensing 131 TM Consulting 15924.00;

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 McAllaster and seconded by Wilson to adjourn, 9:52 a.m. Motion carried: McAllaster, aye; Wilson, aye.

Approved this 15th day of July, 2019.
Amended minutes approved July 29, 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)
