

Monday, July 20, 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, July 20, 2020, the meeting was posted for public information on July 17, 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); Steve Kelley, Kay County Sheriff; Rhonda Stephens, First Deputy Treasurer; Brenda Medlock, OSU Extension County Director; Liz Nicholson, OSU Extension Educator 4-H; William Tucker; Donna Parker, Northern Oklahoma Court Services, Inc.; Skyler Mathews & Jaylen Kent, Kaw Nation; Gene Schieber, Newkirk; Jessica Windom, Ponca City News; 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 regular meeting minutes of July 13, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Gene Schieber spoke to the BOCC and the Sheriff regarding the amount of traffic and speeding problems on Pecan Rd., and explained a situation he has with maneuvering farm equipment. Schieber suggested putting in a couple of cattle guards on the road to slow the traffic down. Commissioner Shanks said signs could be put up but didn't know how much that would actually help. Commissioner Godberson said the Sheriff Department could watch the area closer during harvest and at dark and agreed the situation could improve.

Donna Parker, Northern Oklahoma Services reported for June 2020 new community clients-15, regular community service clients turned in for the month-19, sanction community service hours completed-20, total hours completed-712.51 and community service offender completions-16. She told completed events for the month where clients cleaned, checked electronics, fed animals painted and made repairs were: New Life Trials, My Favorite Things, Northern Oklahoma Humane Society, Newkirk Fire Station, Tonkawa Fire Department, Lake Ponca, Newkirk Restoration and Dearing House. Upcoming events: Habitat Restore, My Favorite Things, New Life Trails, Lake Ponca and Habitat for Humanity.

Motion was made by Shanks and seconded by Godberson approving Commissioner's Sale of 417 W. Florence, Lot 001 Block 008 Northend-Blackwell-Northend Addition Block 8 Lots 1-4 in Blackwell, OK in the amount of \$500 and selling to William Tucker. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Contract with Kay County for support services for the MIMS Mapping Program for FY 2020-2021. DA Hermanson approved as to form and noted it was a one-year contract but contract did not have a 30-day notice to get out. 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 roads district wide, cleaned ditch on Kildare, cleaned out pipe on Traders Bend, patched holes in asphalt, mowed and boom mowed and finished taking dirt lip off asphalt on North Ave.

Commissioner Shanks said crews were blading, hauling rock west of town and noted NRCS Project is completed. He told High Point will pour Bridge #54 tomorrow and bridge should be done by the end of the week. Shanks said River Rd. will be closed for around one hour today to allow a crane to cross.

Commissioner Wilson reported his crews digging and screening shale at the pit, hauled and laid shale on FEMA sites, graded roads and mowed right-of-way's, patched asphalt on 13th & 44th Strs., serviced equipment, picket up trash, and fixed signs.

No action taken on the following Lease Purchase Agreements, Dist#2: Caterpillar 140M3 Motor Grader S#N9D00416; Warren Cat 140M3 Motor Grader S#N9D00736; Warren Cat 140M3 Motor Grader S#N9D00752; Warren Cat 140M3 Motor Grader S#N9D00753; Warren Cat 140M3 Motor Grader S#N9D01536; MCH Kenworth T800 Kenworth Truck Tractor S#420654; MCH Kenworth T800 Kenworth Truck Tractor S#420655; John Deere 6110M Tractor with Loader S#858742.

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Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for June 2020: Court Clerk, Election Board, Health Department. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Adult Drug Court Personal Service- \$7,400.00 to Maintenance & Operations. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Contract by and between Kay County Health Department and Leonel Chavez to provide janitorial services at 433 Fairview in Ponca City. DA Hermanson noted to the BOCC on the (Non-Collusion Certification) said these services were not competitively bid, this was changed because it was bid (Bid#2020-26) see above. 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.

Motion was made by Godberson and seconded by Shanks approving Payroll with warrants to be released on July 30, 2020, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

General Boots 3905 Card Service Center 125.45; Detention 4054 Craig Co. Detention Center 2000.00; Out Of County Expense 3934 Card Service Center 300.00; Shirts 4061 Village Screen Print 676.14; Supplies 3877 Staples 149.70; Health Forms 4070 Pearson 259.70; Language Line Service 3956 Language Line Services 1693.66; Service 4112 OK Natural Gas 108.23; Supplies 3823 Farha Wholesale Co. 102.21; Utilities 3953 City of Blackwell 537.13; Highway null 3952 JO-CO Equipment 262.00; Asphalt 4012 Evans & Associates 1731.25; 4046 Evans & Associates 1400.00; Dumpster 3869 Davis Sanitation 55.00; Electricity 3596 Kay Electric Cooperative 256.00; Parts 3856 Bumper To Bumper 40.29; 4065 JO-CO Equipment 439.00; Repairs 3816 Owen Auto Supply 1385.85; Service 3548 Rolling Prairie 14.35; Supplies 3693 J & P Supply 93.87; Resale Publication 3672 Ponca City News 311.37; SH Svc Fee Fuel 3700 Fuelman 862.97

FY 2020/2021 PURCHASE ORDERS:

General Attorney Fees 75 Tisdal & O'Hara PLLC 1377.00; Maintenance 5 Galaxie Business 122.20; Maintenance Agree. 236 American Telephone Inc 4290.00; Payroll 420 DA Council 57375.00; Reimbursement 370 Kennedy, Christine L. 85.65; Software Licenses 237 Kellpro Computer 15930.80; Stamps 388 Postmaster 110.00; Support 387 OSBI 4500.00; Toner 314 Redlands Office Solutions LLC 579.96; Towing 150 Ponca Body & Paint 127.50; Health Postage 408 USPS - HASLER 1500.00; Travel 369 Allison, Shea 51.52; Highway Asphalt 378 Evans & Associates 395.33; Copier 124 Galaxie Business 71.00; Filters 362 Southwest Truck Parts 233.62; Fuel 354 Earnheart Crescent LLC 2082.21; Lease 389 Caterpillar Financial Services Corp 1575.33; 390 SNB NA 1714.38; 399 Welch State Bank 2136.55; 400 RCB Bank 3096.08; 401 SNB NA 4113.38; Lubricant 161 Cross Oil 613.25; Notary Bonds 396 Secretary of State 10.00; Overage 406 Evans & Associates 9.93; Parts 143 Hats Auto Supply 190.32; 347 Southwest Truck Parts 298.52; 355 Action Truck Parts 61.84; 364 OCT Equipment 440.01; 404 Hats Auto Supply 354.12; Registration 381 Oklahoma Tax Commission 31.50; Reimbursement 365 Tucker, Teena M. 21.99; Rental 163 Herc Rentals Inc 99.60; 357 Vinings Rental & Supply 225.00; Repairs 342 Kelle Oil Company 332.42; 374 G & B Auto Service Inc 206.00; Rock 358 Dolese Bros Co 2109.49; Signs 313 Circuit Engineering District #8 36.00; 382 Circuit Engineering District #8 396.00; Subscription 165 Ponca City News 96.00; Supplies 343 Lampton Welding 450.40; 395 Hard Hat Safety & Glove LLC 107.33; Utilities 123 City of Blackwell 523.44; Jail Debt-ST Collections 419 Kay County JFA #124183 309782.17; PBA Collections 417 Kay County PBA Gross Revenue, Acct#7303000186 139541.94; 418 Kay County PBA Acct#7303000143 1408.84; SH Svc Fee Mileage 50 Hall, Shelly Sue 116.73; Registration 394 Oklahoma Tax Commission 37.50; Transports 363 Feinburg, Josh 498.00

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 10:15 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 27th day of July, 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)
