

**Monday, July 27, 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 27, 2020, the meeting was posted for public information on July 24, 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); Brenda Medlock, OSU Extension County Director; Liz Nicholson, OSU Extension Educator 4-H; Dennis Bonewell, Kay County Emergency Management; Jaelin Kent, Kaw Nation; Jessica Windom, Ponca City News; Claude Williams, Taxpayers for Transparency; Holly Cline, Deputy, Secretary/Kay County Clerk. (See sign in sheet). Absent: Jack Godbersen, Member.

Chairman Wilson led the flag salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of July 17, 2020. Motion carried: Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering district (CED) No. 8 Road and Bridge Projects:  
Commissioner Shanks reported that his crew had been working on a dead end road west on "S" St. on Home Rd. Crews were laying down shale and hauling rock. They will blade after the rain lets up. Mowing on right of ways near Ponca.

Commissioner Wilson said his crew had been digging and screening shale at the pit. Hauled and laid shale on FEMA sites, graded roads and mowed right-of-way. Two air conditioners have been repaired in equipment and vehicles. Rip-rap was placed and a culvert on 76<sup>th</sup> St was repaired.

Motion was made by Shanks and seconded by Wilson to approve the Land and Right-of-Way Acquisition Services Agreement by and between Pinnacle Consulting Management Group, Inc. and BOCC for Kay county J/P No. 31980(04)-North Ave. over Deer Creek, Dist#3. Motion carried. Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks to approve the following Public Service/Pipeline Crossing Line Installations: Truevine, SW4/NW4 S6 T26N R2E ending SE4 S1 T26N R1E, Ranch Drive Road, Dist#1 and Dist#3; Blackwell Rural Water Corp., SW4/SW4 S31 T29N R1W ending NE4/NE4 S1 T28N R2W, crossing 60<sup>th</sup> Str. (N3170) and Gate Rd. (E0050), Dist#3. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson to approve the following Resolution to deposit funds: Res#20,21-22, Hwy \$500.00, Dist#1-\$250.00/Dist#3-\$250.00, Public Service/Pipeline Crossing Line Installation; Res#20, 21-23, Hwy. Dist#1-\$3,329.40, sale of crusher run and culvert pipe. 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. None.

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

**FY 2019/2020 Purchase Orders:**

General Rental 3715 Cary's Sanitation 82.50; Supplies 3389 Walmart Community 195.91; Highway Utilities 3845 Ponca City Utility Authority 492.96

**FY 2020-2021 Purchase Orders:**

Assr Rev Fee Mapping software 86 Computer Mapping Co. 3000.00; CBRI Surveying 235 Circuit Engineering District #8 8038.02; General Budget 238 County Budgeting Services LLC 625.00; Contractual Services 88 Pictometry 2200.00; 96 Oklahoma State University 16333.33; Dues 239 ACCO 4250.00; 245 NODA 3500.00; 246 CODA 1027.00; Internet 244 One Net 11530.00; Maintenance 243 ThyssenKrupp Elevator 1702.80; Postage permit fee 242 Postmaster 240.00; Registration 69 Co Assessors Association Of OK 300.00; Software 248 Kellpro Computer 1000.00; 249 Kellpro Computer 1000.00; 250 TM Consulting 273.00; Software Licenses 30 Kellpro Computer 2987.00; Storage 312 Newkirk Mini-Storage 151.00; Supplies 12 Staples 154.99; 427 Redlands Office Solutions LLC 38.34; 436 Redlands Office Solutions LLC 32.16; 447 Redlands Office Solutions LLC 72.62; Workers Comp 240 ACCO-SIF 171976.00; Highway 139 Brandt's 199.09; Advertising 392 CT News, Newkirk Herald Journal 40.40; Cleaning 377 Floor Care Specialist 65.00; Diesel 402 Cross Oil 9160.29; Lease 391 OK Dept. of Transportation 2575.00; Mileage 432 Godbersen, Jack 107.64; Parts 144 John Deere Financial 447.38; 318 Action Truck Parts 456.04; 366 Action Truck Parts 282.46; 431 Keeler Equipment Sales 50.00; Phone 133 Lingo Communications 123.91; Repairs 410 The Hydraulic Center 300.00; Service 407 Total Com Inc. 537.50; Supplies 118 Cintas Corporation 60.16; Valves 409 Action Truck Parts 177.96; ML

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Fee Dues 251 County Clerks & Deputies Assoc. 250.00; RM&P Software 247 Kellpro Computer 3445.20;  
SH Svc Fee Accessories 316 John Vance Motors 1212.00; Truck 348 John Vance Motors 27358.00

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 9:25 a.m. Motion carried. Wilson, aye; Shanks, aye.

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Approved the 3<sup>rd</sup> day of August, 2020.

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JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, MEMBER

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JACK GODBERSON, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY  
BOARD OF COUNTY COMMISSIONERS  
(SEAL)

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