

Monday, July 30, 2018
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 30, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on July 25, 2018, at 8:50 a.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Shanks called the meeting to order. Those present were as follows: Paul Skidmore, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Kay County Sheriff, Steve Kelley; Michael Garcia, Courthouse Security Deputy; Dennis Bonewell, Emergency Management; Cheryl Howard, Kay County Election Board Secretary; John Wilson, Braman; Carson Creed, Blackwell; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Jack Godbersen, Member. (See sign in sheet).

Chairman Jason Shanks led the Flag Salute.

Motion was made by Skidmore and seconded by Shanks approving regular meeting minutes of July 23, 2018. Motion carried: Shanks, aye; Skidmore, aye.

Agreement between Gregg Storage Warehouse and Kay County Election Board for two storage units: DA Hermanson stated he reviewed the contract and had concerns with language regarding a lien on property and being able to take possession and sell. DA Hermanson noted he would contact Gregg Storage and work out the language details.

Motion was made by Shanks and seconded by Skidmore Tabling Agreement between Gregg Storage Warehouse and Kay County Election Board for two storage units until language issues are settled on the agreement. Motion carried: Shanks, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Shanks approving Memorandum of Agreement by and between Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk-Braman Schools. Motion carried: Shanks, aye; Skidmore, aye.

Motion was made by Shanks and seconded by Skidmore approving Contract between Eastern Oklahoma Youth Services and Kay County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center, \$38.97 per child per day. Motion carried: Shanks, aye; Skidmore, aye.

Communication equipment for courthouse security: Sheriff Kelley told about the hand-held radios the courthouse deputies are currently using and told they are able to communicate efficiently with these particular radios. He said he would like to have an antenna and repeater installed on the Coop Elevator and told that the Newkirk Fire Department is doing the same. Kelley said he had several quotes and the cost should be around \$8,500.00 with the help of Newkirk Fire Department. He said to pay out of Courthouse Security Capital Outlay Account.

Motion was made by Skidmore and seconded by Shanks approving purchase of communication equipment for courthouse security and paying approximately \$8,500.00 out of Courthouse Security Capital Outlay Account. Motion carried: Shanks, aye; Skidmore, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Shanks noted crews were working on signs at LA Cann/River Rd., working in shop, mowing and will start blading weather permitting. He also told one courtroom is finished and working on the other.

Commissioner Skidmore said his crews have been ripping shale at Smethers Pit, hauling sand and shale to roads, hauling free rock from south of Ponca City to county roads, spraying and mowing intersections. He told Blue Sky has been putting up walls to the new building.

Motion was made by Skidmore and seconded by Shanks approving Memorandum of Understanding between Sumner County, KS and Dist#3 Kay County pertaining to Bridge 96081707140 (2.1 miles east of

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Hwy. 177) that lies on a state line. Skidmore said the road is maintained by Sumner County. Motion carried: Shanks, aye; Skidmore, 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.

DA Hermanson left the meeting to attend court (9:15 a.m.). Commissioner Skidmore stepped out of the meeting and returned at 9:22 a.m.

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

FY 2017/2018 PURCHASE ORDERS:

Drug Court Testing 4109 Redwood Toxicology Laboratory 1362.50; General Maintenance 3582 Burkes Auto Body & Restoration 389.06; Travel 3832 Sanders, Morgan 420.49; Health Payroll 4093 Oklahoma State Dept of Health 28811.10; 4226 Oklahoma State Dept of Health 28864.00; 4246 Oklahoma State Dept of Health 28046.64; Phone 3707 AT&T Mobility 102.06; Utility Bill 3705 Ponca City Utility Authority 1884.32; Highway Billing 3782 OK Natural Gas 101.34; 4059 Ponca City Utility Authority 532.17; SH Svc Fee Camera 4037 Hi-Fi Systems Inc 879.63

FY 2018/2019 PURCHASE ORDERS:

General 545 Kennedy, Christine 111.18; Contractual Services 467 County Budgeting Services LLC 520.84; Dues 543 County Treasurers Assoc. 450.00; Fuel 82 Fuelman 1599.49; 84 Fuelman 1548.21; Internet 32 AT&T U Verse 75.93; 78 AT&T Mobility 528.82; 121 AT&T 96.17; Licensing 45 Interact Public Safety Systems 2348.93; 264 TM Consulting 273.00; Maintenance 184 Standley Corp 40.15; 381 Bumper To Bumper 24.21; Phone 79 AT&T 80.53; 268 AT&T 30.50; 269 AT&T 277.62; 270 AT&T 516.92; Registration 346 Oklahoma Sheriffs Association 200.00; Subscription 265 Tonkawa News 30.00; 266 CT News, Newkirk Herald Journal 28.00; 267 Blackwell Journal Tribune 42.00; Telephone 77 Birch Communications 416.84; Travel 182 Sanders, Morgan 302.49; Health null 369 R.K. Black Inc 12.50; Folders 372 B & C Business Products 394.50; Lease 197 MailFinance 313.11; Monitoring 209 Falco Alarm Co. 213.00; Highway 344 McDonald Electric 940.00; Copies 132 Galaxie Business 67.90; Diesel 469 Farmers Grain Company 16244.14; Gases 428 S & K Direct Steel LLC 150.00; Mileage 418 Tucker, Teena M. 17.44; Parts 101 Custom Hydraulics LLC 292.41; Phone 154 AT&T 170.04; Rodent Services 156 USDA-APHIS-WS 800.00; 471 USDA-APHIS-WS 800.00; 473 USDA-APHIS-WS 800.00; Tarp system 470 Southwest Trailers & Equipment 1147.77; Testing 335 AMC Urgent Care PlusLLC 60.00; 341 AMC Urgent Care PlusLLC 60.00; Uniforms 242 Cintas Corporation Loc 844.33; Resale Updates 409 TM Consulting 40.00; SH Svc Fee Juvenile Transports 29 Browning, Jane 60.00; Transports 53 Garcia, Angela 132.00; 54 Garcia, John 267.00

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.

10:00 a.m. - Opened Bid#2018-30 Labor & Equip to tear down and reconstruct old shop building, Dist#3: No Bids were received. Commissioner Skidmore said he was going to get a new scope of work and re-bid at a later time.

No action was taken on Bid#2018-30 Labor & Equip to tear down and reconstruct old shop building, Dist#3 because no bids were received.

There being no other business, motion was made by Shanks and seconded by Skidmore to adjourn, 10:03 a.m. Motion carried: Shanks, aye; Skidmore, aye.

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Approved this 6th day of August, 2018.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

PAUL SKIDMORE, MEMBER

ATTEST:

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