

Monday, August 3, 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, August 3, 2020, the meeting was posted for public information on July 31, 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; Brenda Medlock, OSU Extension Educator FCS/4-H, CED; Shannon Mallory, OSU Extension Educator AG/4-H; Liz Nicholson, OSU Extension Educator 4-H; Dennis Bonewell, Emergency Management Director; David Cummings, Baumert, Cummings & Hiatt Attorneys-At-Law; Randy Kyler, Construction Manager (CM) with KSB Enterprises, LLC; Jaelin Kent, Kaw Nation; 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 Wilson approving regular meeting minutes of July 27, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson 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 (9:20 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

OSU Extension office updates on programming and events: 4-H Educator Liz Nicholson told the group has been working hard on their record books; she said the record books are very important because 4-H'ers can earn scholarships for college. Nicholson said this hard work paid off for Colton Tripp who spent a lot of time editing and practicing for his State Record Book interview. Colton Tripp was named the 2020 Level I Breads Project Winner and earned a \$1,200 Scholarship sponsored by Shawnee Mills; Colton hasn't even begun his sophomore year of high school. Congratulations Colton!

Extension Educator Shannon Mallory said he has been on KFOR and KPNC morning radio shows for OSU Extension. Mallory told the 2020 Kay County Master Gardener Tomato Contest was held July 13th at Cann Memorial Gardens in Ponca City. He said he spoke at the North Central Oklahoma Beekeepers Meeting in Ponca City, July 14th, on "Using Pesticides while Limiting Exposure to Pollinators". Mallory has made YouTube videos regarding pastures, wildflowers/weeds and herbicides.

BOCC asked Extension Educator Brenda Medlock questions about the Kay County Free Fair. Medlock said the 4-H and FFA will be able to have exhibits and show livestock but she said the OHCE and Open class exhibits have been canceled due to the current situation of COVID-19. Medlock told the Ottawa Amusement Carnival would not be coming but another company may be interested; she said the City of Blackwell would have to approve the revised contract.

Motion was made by Godberson and seconded by Wilson approving Agreement by and between the Kay County Health Department-Ponca City and Ponca City Public School, to provide behavioral health services to students and/or families of students, FY 2020-2021. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to go out for bid on Bridge#220A on "R" Street for District#2. Commissioner Shanks noted this is a CBRI Project and told he is still waiting on a permit from the Corps of Engineering. 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 and hauled materials district wide, trimmed trees on Miller Lane, patched holes with asphalt, skimmed asphalt on Kildare Rd., boom mowed, mowed ditches and picked up trash around district.

Commissioner Shanks said crews were making repairs on all the bad spots in the roads, blading, hauling rock on Stateline east of the highway and then will move to Enterprise Rd. and haul rock, and boom mowing.

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Commissioner Wilson reported his crews worked on three (3) trucks and did weed eating on bridges. He mentioned Adobe at "S" Str. and "T" Str. and Prospect at 124th and 140th were closed.

Motion was made by Shanks and seconded by Godberson approving/acknowledging the County Treasurer's Special Apportionment for Exempt Manufacturing July 30, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving reimbursement claim for Election Board Secretary Salary for the month of July 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on Contract for Labor by and between Calie Jo Choate and BOCC for Department of Human Services Building, monthly cleaning July 1, 2020 thru December 31, 2020. DA Hermanson noted the services are only for six months. Commissioner Shanks said these services may need to be quoted; he told the State is moving them out but the department has not been given a specific date at this time. DA Hermanson said they are currently in Phase I. Commissioner Shanks said the contract needs to be a month-to-month contract so it will need to be redone; DA Hermanson stated the contract would need to be signed with Ms. Choate's signature instead of typed.

Motion was made by Shanks and seconded by Godberson tabling NODA Reap Affidavit of Completion for Kildare Fire Department, purchase of pumper truck. Commissioner Shanks tabled until he could verify the check has been received and the truck has been inspected. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, NE4/NE4 S23 T26N R1W ending SE4/SE4 S23 T26N R1W, Hartford & P Street, Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to deposit funds: Res#20, 21-24, Hwy. Dist#3-\$22,000.00, BIA Agreement, Kaw 7 Bridge Project. 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 Shanks and seconded by Godberson approving Payroll Verifications for the month of July 2020, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

General Checks 4118 Midwest Printing 735.00; Linen Service 3681 Cintas Corporation Loc 346.69; Sanitizer 3622 Farha Wholesale Co. 119.60; Telephone 2744 Fusion 291.81; Health Maintenance 3439 R.K. Black Inc 115.17; Service 4109 Centerpoint Energy 36.87; 4114 AT&T Mobility 103.58; Highway Billing 3470 OK Natural Gas 38.54; 3871 OK Natural Gas 93.08; Blades 3935 Warren Power And Machinery 1991.04; Rock 3906 APAC-Oklahoma Inc 3618.63; Service 3844 OK Natural Gas 20.56; SH Grant Radio 3963 ABT Solutions LLC 2838.00

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Supplies 84 Staples 65.24; General Attorney Fees 76 Tisdal & O'Hara PLLC 1674.75; Budget 459 County Budgeting Services LLC 625.00; Compressed Air 455 Redlands Office Solutions LLC 7.20; CSSP 564 Northern Ok Court Services Inc. 2750.00; Fuel 8 Fuelman 894.10; Grill guard 452 Auto Intentions 555.00; Linen Service 190 Cintas Corporation Loc 346.69; Maintenance Agree. 85 TASC 9500.00; Property Ins 241 ACCO-SIG 192210.00; Subscription 468 Tonkawa News 30.00; Supplies 189 Cintas Corporation 255.76; Travel 94 Medlock, Brenda 89.13; 100 Mallory, Shannon 198.78; 103 Nicholson, Elizabeth 498.12; Water 4 Quality Water Service 56.95; Health Masks 368 Farha Wholesale Co. 1260.00; Pest Control 220 Parker Pest Control 178.00; Phone 228 AT&T 549.79; 230 AT&T 377.22; Repairs 414 American Telephone 120.00; Subscription 216 Blackwell Journal Tribune 42.00; 413 Ponca City News 96.00; Travel 196 Ailey, Michelle 13.80; 202 June Fetters 247.94; Utilities 545 Ponca City Utility Authority 2117.81; Vaccines 412 Sanofi Pasteur Inc 1839.06; Highway Asphalt 376 Logan County Asphalt Co. 1479.29; Blades 462 Warren Power And Machinery 2489.01; DEF 315 Earnheart Oil Inc 491.70; Email host 424 MyMediaMatters 20.00; Internet 532 Chisholm Broadband 68.00; Maintenance 178 Standley Corp 40.00; Parts 344 Locke Auto Parts 229.84; Repairs 386 Warren Cat 4557.43; 470 G & B Auto

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Service Inc 223.65; Rock 351 Burbank Materials LLP 4429.22; 352 Sober Brothers 2987.40; Service 153 Dish 17.05; 405 Waldorf Heating & Cooling 144.00; Shale 116 Mike Redding 496.25; Shirts 448 Village Screen Print 78.30; Supplies 171 Cintas Corporation 84.45; Uniforms 142 Cintas Corporation Loc 1424.44; 340 Cintas Corporation Loc 1131.41

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

Approved this 10th day of August, 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)
