

Monday, August 6, 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, August 6, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 3, 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: Jack Godberson, Member; Paul Skidmore, Member; Brian Hermanson, District Attorney (DA); Susan Keen, Kay County Assessor; Kay County Sheriff, Christy Kennedy, Kay County Treasurer; 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. (See sign in sheet).

Chairman Jason Shanks led the Flag Salute.

Motion was made by Shanks and seconded by Skidmore approving regular meeting minutes of July 30, 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Agreement between Gregg Storage Warehouse and Kay County Election Board for two storage units: DA Hermanson stated he spoke with Tracy Gregg regarding concerns with some of the language in the agreement; he said it was agreed upon to remove language stating if the landlord doesn't make lease payment Gregg Storage may seize and take possession of contents and may sell and dispose of contents.

Motion was made by Godberson and seconded by Skidmore approving Agreement between Gregg Storage Warehouse and Kay County Election Board for two storage units striking language referenced in above paragraph. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Skidmore approving Reimbursement Claim for the Election Board Secretary Salary for the month of July 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Interlocal Agreement between the City of Ponca City and Kay County (Edward Byrne Memorial Justice Assistant Grant, JAG) used to purchase equipment: DA Hermanson said when entering into an interlocal agreement the agreement needs to have a termination date and explain what happens to equipment purchased. He said he will speak with City of Ponca City.

Motion was made by Skidmore and seconded by Godberson approving an Interlocal Agreement between the City of Ponca City and Kay County (Edward Byrne Memorial Justice Assistant Grant, JAG) used to purchase equipment with recommended changes by DA Hermanson. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Shanks and seconded by Skidmore approving Schedule of Expenditures of Federal Awards for the FY ended June 30, 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Filing of a lawsuit against industries abusing and distributing opioids: DA Hermanson briefly explained the lawsuit to BOCC and asked them if they would be interested in having one or more attorneys to come and speak with them about this matter. He told several counties have joined in the lawsuit and said tribes are also joining. Other questions regarding the lawsuit were: What rights/benefits to the county; Employee/citizen; County costs/recover costs. It was the consensus of the BOCC to allow DA Hermanson to contact attorneys. No action was taken.

Items regarding BOCC regular meeting dates and holidays for 2019 were discussed. After discussion, some of the dates were changed on both calendars and a modified copy was given to BOCC for approval and signatures.

Motion was made by Shanks and seconded by Skidmore approving and designating the BOCC regular meeting dates for calendar year 2019. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

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Motion was made by Shanks and seconded by Skidmore approving and designating the Holidays for Kay County Courthouse calendar year 2019. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson reported his crews were blading and hauling materials to roads district wide, mowing ditches, boom mowing, putting rip rap around several culverts, installed steel pipe and replaced a culvert pipe on Tower Rd. and put an extension on culvert on Cowboy Hill.

Commissioner Shanks noted crews were mowing, pulling a ditch on Coleman Rd. west of "W" St. and he noted the road is closed and when finished with the ditch work crews will rock. He noted crews will asphalt Traders Bend and 1<sup>st</sup> Str and when finished will begin work on Pleasant View by the football field. Shanks said other crews are grading and hauling rock.

Commissioner Skidmore said his crews have been rip rapping several culverts on 76<sup>th</sup> north of Fountain and River View Rd., hauling rock and sand to various locations, mowing intersections, right-of-way's and patching asphalt on 13<sup>th</sup> Str.

Motion was made by Skidmore and seconded by Godberson approving and appointing Stan Glennly as First Deputy, Dist#3. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Shanks approving Amendment to Permits by and between BOCC and White Cliffs Pipeline, L.L.C. (Grantee), whereas the Grantee has the right to construct, install, maintain, operate repair, replace a 12" pipeline for the transportation of crude oil as Grantee would determine. DA Hermanson explained this amendment is not changing anything regarding roads it is just changing the production. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Shanks approving the following Kay County Monthly Reports for July 2018: Treasurer. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving the following Resolutions to deposit funds: Res#18, 19-31, Highway Dist#2-\$748.00, sale of scrap iron. Motion carried: Shanks, aye; Godberson, 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 (9:45 a.m.).

Motion was made by Skidmore and seconded by Godberson approving Payroll Verifications for July 2018, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

**FY 2017/2018 PURCHASE ORDERS:**

General Gear 4190 Galls 1039.12; Phone 3546 Fusion 268.01; Health Billing 3701 Centerpoint Energy 34.86; Repairs 4252 Stolhand Heating & Air 334.49; REPAIRS 3630 Stolhand Heating & Air 667.82; Highway Billing 3796 OK Natural Gas 20.81; 4060 OK Natural Gas 39.78; Engineering 255 BKL Incorporated 5000.00; Parts 4108 Owen Auto Supply 182.03; Water 4055 Rural Water District #3 94.05

**FY 2018/2019 PURCHASE ORDERS:**

Drug Court null 353 Staples Credit Plan 203.82; Coordinator Fees 553 Roquemore Court Services LLC 8500.00; General Contractual Services 467 County Budgeting Services LLC 520.84; Internet 191 AT&T 59.88; Juvenile Detention 413 Eastern Okla Youth Services 1011.84; 421 Sac & Fox Juvenile Detention 316.65; 427 Youth Services of Bryan Co. 196.75; 455 Craig Co. Detention Center 1350.00; Lodging 171 Embassy Suites - Norman 279.00; Maintenance 86 Take Ten Tire 2335.03; Registration 165 OSU/CLGT 125.00; Supplies 72 Southwest Business Products 46.49; 570 Southwest Business Products 41.25; 571 Merrifield Office Supply 416.50; Tape 550 Tri-Tech Forensics 250.76; Telephone 6 Fusion 270.69; Travel 181 Medlock, Brenda 660.93; 183 Mallory, Shannon 626.23; 615 Keen, Susan B. 231.45; 616 Leaming, Janell M. 71.16; 617 Belair, Staci Nicole 62.29; 618 Lewis, Samantha G. 55.85; 619 Stuart, Nicolas H. 47.78; 620 Ford, Perry W. 36.87; 622 Boyer, Amber L. 124.26; Utilities 272 City of Newkirk 5412.89;

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Health Phone 206 AT&T 366.21; Vaccines 380 GlaxoSmithKline Pharmaceutical 1566.00; Highway null 354 Sunbelt Equipment & Supply 3542.40; Billing 140 Centerpoint Energy 28.49; Chemicals 474 Helena Chemical Co 800.00; Diesel 399 Kelle Oil Company 11200.00; Fuel 333 Syn-tech Systems Inc. 1175.00; Internet 393 KanOkla Networks 35.00; 468 Encounter Wireless Service 68.00; 612 Encounter Wireless Service 41.00; Lease 135 CNB Of Okarche 7276.19; 394 RCB Bank 1814.15; 396 Deere Credit Inc 1381.36; 397 SNB NA 1704.06; Parts 100 Rolling Prairie 174.55; 475 Moonlight Machine LLC 40.67; 552 P & K Equipment 1453.10; 650 P & K Equipment 912.56; Repairs 95 Duncan Diesel Repair 854.00; 408 Yellowhouse Machinery Co 2258.30; 610 Blackwell Tire Service 70.00; 630 Yellowhouse Machinery Co 1451.50; Service 16 Dish 17.03; Truck 453 Circuit Engineering District #8 12000.00; Uniforms 233 Cintas Corporation Loc 1157.91; Jail Debt-ST Tax Collections 676 Kay County JFA #124183 295309.41; SH Svc Fee Maintenance 68 Harrell Automotive & Recovery 800.00; Registration 546 CODA 100.00; Service 63 McDonald Computer Services LLC 439.95; Services 541 Blackwell Animal Hospital 157.00; Supplies 64 Lowes Companies Inc. 5.88; Transports 426 Locke, Lezlee 138.00; 434 Williams, Kara 120.00; 435 Grimm, Jacye N. 60.00; Water 494 Quality Water Services 84.45

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 Skidmore to adjourn, 10:13 a.m. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

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Approved this 13th day of August, 2018.

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JASON SHANKS, CHAIRMAN

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JACK GODBERSON, MEMBER

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PAUL SKIDMORE, 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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