

Monday, August 13, 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 13, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on August 10, 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; Steve Kelley, Kay County Sheriff; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Emergency Management; Brenda Medlock, OSU Extension; John Wilson, Braman; Carson Creed, Blackwell; Dusty Bittle, Yellowhouse Machinery Co.; 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 Skidmore and seconded by Shanks approving regular meeting minutes of August 6, 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

County owned properties that sold during the special commissioner's sale on August 7, 2018: Treasurer Kennedy said out of the twelve properties all but three sold.

Motion was made by Skidmore and seconded by Godberson approving on final approval of all documents relating to county owned properties that sold during the special commissioner's sale on August 7, 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Wilson, Brewer & Munson, PA; Robbie Grose Insurance Agency. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving Juvenile Detention Services Agreement (Garfield County) by and between Oklahoma Juvenile Justice Services Inc. and the BOCC, \$40 per day per child. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson stated crews were blading and hauling material to roads district wide, mowing and cleaning ditches, boom mowing, putting in new culvert pipe on North Ave. and hauling rock to designated school bus routes (Kildare).

Commissioner Shanks noted crews put in a 5' pipe on Earth "R" Rd., pulled ditches on Coleman and Waverly Rd., rocked "S" Rd., Ranch Dr. and Enterprise Rd. for school bus routes.

Commissioner Skidmore said his crews have been hauling sand, shale and rock to roads, repairing washouts around culverts, doing ditch work and tree removal, fixing low water crossing and grading roads. Crews have been weed eating around bridges and culverts, patching holes in asphalt, mowing south 3rd and 4th and picking up trash on roadways.

Motion was made by Skidmore and seconded by Shanks approving all financial documents regarding a lease purchase on a motor grader, Dist#3; approved as to form by DA Hermanson. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Shanks and seconded by Skidmore approving Bridge Inspection Invoice-CED & Consultant and Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED for Invoice No. 436161, Dist. #1, #2 & #3. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Shanks approving Commissioner Skidmore attendance to a Commissioners Invitation to White House and NACo Office where the White House Office of Intergovernmental Affairs would like to invite Oklahoma County Officials to a White House Conference

Monday, August 13, 2018
Newkirk, Oklahoma

and White House Tour to develop a working relationship between the White House and County Officials from Oklahoma. DA Hermanson noted two commissioners from Noble County were attending. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving the following Kay County Monthly Reports for July 2018: Assessor; Election Board; Health Department; County Clerk. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Shanks approving the following Resolutions to deposit funds: Res#18, 19-32, Highway-\$73,517.91, D#2-\$24,039.12 (FEMA DR4222 PW445 PA4222); D#3-\$49,478.79 (FEMA DR4222 PW238 PA4222. Dennis Bonewell, Emergency Management questioned FEMA reimbursement and was told the money was from the State and Shanks said the Federal money had not been received. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving Highway-\$315,111.56, D#1-\$105,096.86; D#2-\$105,007.35; D#3-\$105,007.35; Highway-CBRIF-\$28,837.91; Mortgage Certification Fee-\$510.00; Resale Property-\$38,847.96; Drug Court-\$7,001.00; Local Emergency Planning Committee-\$1,000.00; County Clerk Lien Fee-\$349.75; Open Dumping Reward-\$30.49; Public Building Authority (PBA)-\$1,408.84; PBA KCD#3-\$9.69; PBA Pioneer Technology Center-\$5.49; PBA Ponca City Schools-\$15.74; PBA Tonkawa Schools-\$5.80; County Clerk Records Management & Preservation-\$4,265.00; Assessor Revolving Fee-\$632.49; Jail - Sales Tax-\$324,963.85; Home Finance Trust Authority-\$1.87; Sheriff Service Fee-\$20,653.53; Use Tax-\$36,763.14; Treasurer's Resale Lapse Balance from FY18-\$3,448.10. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Commissioner Shanks briefly stepped out of the meeting.

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 (9:38 a.m.).

Commissioner Godberson briefly stepped out of the meeting.

Commissioner Skidmore briefly stepped out of the meeting.

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

FY 2017/2018 PURCHASE ORDERS:

General Electrical Work 3292 Younger-Holmes Electrical Contractors 712.24; 3293 Younger-Holmes Electrical Contractors 142.97; Fuel 3164 Rogers Oil Co. 256.19; Phone 3264 Touchtone Communications 37.28; 3265 Touchtone Communications 29.04; 3553 AT&T 30.87; 3728 AT&T 1526.13; 4046 AT&T 1415.94; Publication 2866 Blackwell Journal Tribune 1370.85; 3441 Blackwell Journal Tribune 1773.32; 3442 Blackwell Journal Tribune 1945.05; 3824 Blackwell Journal Tribune 82.75; 3825 Blackwell Journal Tribune 1734.30; Radars 4189 Applied Concepts 2962.66; Service 3976 Stolhand Heating & Air 1210.34; Supplies 4088 Staples 181.03; Highway Building 375 Blue Sky Construction 31000.00; Electric Charges 3783 Kay Electric Cooperative 354.00; ML Fee Computers 3480 Kellpro Computer 8163.95; SH Svc Fee Computer Equipment 4038 ABT Solutions LLC 549.87

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Supplies 232 Staples 160.29; Toner 680 Southwest Business Products 445.65; 681 Merrifield Office Supply 253.87; Drug Court Travel 252 Roquemore Court Services LLC 1626.57; General Auditing 645 OK State Auditor & Inspector 2850.00; Carpet 251 Decorative Dimensions, JKN Inc 9717.00; Community Service Coordinator 297 Northern Ok Court Services Inc. 2750.00; Dispenser 699 Quality Water Services 199.00; Envelopes 392 Southwest Business Products 349.50; Equipment 327 Reese, Tammy J. 48.31; Fuel 113 Rogers Oil Co. 91.52; 244 Valero Short Stops 338.78; 484 Fuelman Of Oklahoma 1871.01; Internet 189 AT&T 70.87; Lodging 179 Tulsa Marriott Southern Hills 651.00; Maintenance 277 Verdin Co 630.00; 278 R.K. Black Inc 129.00; 279 R.K. Black Inc 129.00; 281 R.K. Black Inc 92.00; 282 R.K. Black Inc 92.00; Maintenance Agree. 633 R.K. Black Inc 46.64; Paper 328 Merrifield

Monday, August 13, 2018
Newkirk, Oklahoma

Office Supply 420.00; Safety course 547 Pioneer Technology Center 80.00; Subscription 160 CT News, Newkirk Herald Journal 28.00; Supplies 417 Oklahoma Mailing Equipment 444.00; Tires 648 Take Ten Tire 939.80; Water 30 Quality Water Service 54.60; 237 Quality Water Service 35.10; 247 Quality Water Service 24.60; 329 Quality Water Service 31.10; Health Lab work 38 Newkirk Family Health Center 90.00; Lawn Care 36 Turf Surfers Inc. 675.00; Shredding 40 The Meadows Center For Opportunity 180.00; Supplies 37 Southwest Business Products 369.87; 39 Merrifield Office Supply 267.68; 42 Farha Wholesale Co. 161.45; Travel 216 Mollet, Michelle 76.52; 218 Harley, Wanda 20.77; 223 Forman, Tammy 18.42; 224 June Fetters 165.82; 226 Bell, Leann 163.56; Highway Injectors 669 Owen Auto Supply 1074.00; Lease 703 OK Dept. of Transportation 1416.85; Lease payment 715 Yellowhouse Machinery Co 6411.03; Parts 236 Southwest Truck Parts 210.67; 240 G & B Auto Service Inc 281.00; 492 Southwest Truck Parts 251.38; Repairs 670 Montgomery Plumbing 647.00; 702 Madden Fencing 250.00; Uniforms 537 Unifirst Holdings Inc 861.91; Water 246 Quality Water Service 29.30; Resale Fees 378 Kay County Treasurer 90.00; Publication 379 Tonkawa News 180.76; SH Svc Fee Fuel 81 Fuelman 1599.09; Internet 298 US Cellular 965.30; Repairs 646 Safelite Auto Glass 74.94; Uniforms 490 COPS Products LLC 419.92

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, 9:51 a.m. Motion carried: Shanks, aye; Godbersen, aye; Skidmore, aye.

Approved this 20th 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)
