

Monday, August 17, 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 17, 2020, the meeting was posted for public information on August 14, 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); Brenda Medlock, OSU Extension Educator FCS/4-H, CED; Liz Nicholson, Extension Educator 4-H; Maribeth Ratliff, Administrative Assistant; Dennis Bonewell, Emergency Management Director; Donna Parker, Oklahoma Court Services; Donnie Head, CED No. 8; Skyler Mathews and Jaelin Kent, Kaw Nation; Jessica Windom, Ponca City News; 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 Godberson and seconded by Shanks approving regular meeting minutes of August 10, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working the projects they are involved in: Ms. Parker reported for July 2020 new community service clients-5, regular community service clients for the month-29, sanction community service hours completed-130.5, total hours completed-558.5, and community service offender completions-6. She told the completed events where clients assisted with cleaning cages, cutting down trees, mowing, fixing fences, checking electronics to see if working, cleaning animal cages and feeding animals and sorting clothing were done at: New Life Trials, My Favorite Things, Northern Oklahoma Humane Society, Tonkawa Animal Shelter, New Hope Christian Ministry and Lake Ponca. Ms. Parker told clients will be doing various tasks in the upcoming events: Habitat Restore, My Favorite Things, New Life Trails, Lake Ponca, Blackwell Museum and Camp McFadden.

Motion was made by Shanks and seconded by Godberson tabling, to obtain more quotes, 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. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Lease Agreement by and between Neil B. Williams and/or Susanna D Williams and BOCC on behalf of the Kay County Fairboard for the covenants and agreement on Lots 9-12, inclusive, in Block 176, Original Town of Blackwell, City of Blackwell, which consists of a vacant lot with no improvements thereon located at 622 ½ South Main Street, Blackwell, OK. Ms. Ratliff, OSU Extension, told this is the lease for the storage bins. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Phillips Murrah P.C. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving/acknowledging on County Treasurer's Summary of Collections July 2020 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Detention Transportation Claim for the month of June 2020 in the amount of \$3,441.48. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Agreement for Website Hosting Services, parties to this Agreement are LandMark GSI and the Kay County Assessor, services to MayView Website Hosting. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:

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Commissioner Godberson told his crews bladed roads and hauled materials district wide, asphalt skimmed coated bad spots on Kildare & Enterprise Rd., mowed, boom mowed, cut and dug out holes on Pecan and concrete filled with asphalt, and placed 15-ton load limit signs on every mile of the Kildare and Enterprise Rds.

Commissioner Shanks said crews were blading, mowing intersections, hauling dirt from Bridge #54. He noted Bridge #54 Project is completed and will open and continue hauling dirt from bridge to random places in district. Shanks noted crews were currently hauling dirt to "S" and should finish by the middle of the week.

Commissioner Wilson reported his crews have been mowing ditches, digging shale, laying shale on the roads, and servicing graders. He told crews took a truck to Inland Truck.

Motion was made by Shanks and seconded by Godberson approving CED #8 as the consulting engineer to the Oklahoma Department of Transportation on the following projects by districts: Dist#1, CED No. 8 (as the consulting engineer), Project JP# 34565, Project Description CN 223; Dist#2, CED No. 8 (as the consulting engineer), Project JP# 32861, Project Description Phase 4: EW9 Peckham Rd., start NS 327 ext. E 6.7 miles to SH77; Dist#3, CED No. 8 (as the consulting engineer), Project JP# 34127, Project Description ER Engineering 20% match DDIR 0710-36-54. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Bridge Inspection Invoice 436370, Contract EC-2174C, routine inspection and Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED No. 8. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for July 2020: Assessor; Court Clerk; Health Department. 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, 21-28, Hwy. Dist#3-\$723.98, reimbursement for damages on a culvert; Res#20, 21-29, Hwy. Dist#2-\$555.00, sale of unprepared steel. 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. Commissioner Shanks said he did not receive the final approval and information regarding Kay County supporting the Kaw Nation in the Tribal Transportation Safety Funds to prevent Rural Roadway Departures along Peckham Rd., Dist#2 to have the item put on the agenda. Shanks said Kaw Nation needed to turn this letter of support in to Cross Timbers today. DA Hermanson reiterated the final notice regarding this item was not received by Shanks until Friday after the posting of the agenda.

Motion was made by Shanks and seconded by Godberson approving Resolution No. 20, 21-30 supporting Kaw Nation in the Tribal Transportation Safety Funds to prevent Rural Roadway Departures along Peckham Rd., should Kaw Nation be awarded the funds for this safety project, Kay County District No. 2 will support the implementation and maintenance of the safety countermeasures, no funding of this project will be done by the county. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

DA Hermanson left the meeting to attend court.

Motion was made by Shanks and seconded by Godberson approving Payroll with warrants to be released on August 28, 2020, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Drug Court Water 3825 Quality Water Service 31.05; Family Drug Court Court Attendance 3797 Wilson, Brewer & Munson 500.00; General Billing 329 OK Natural Gas 178.44; Maintenance 3774 Oklahoma State University 25.75; Health Travel 2675 Fulsom, Donna 54.64; Utilities 4113 City of Blackwell 588.28;

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Highway Billing 3870 Kay Electric Cooperative 308.00; Rock 3834 APAC-Central Inc 0.00; SH Svc Fee OLETS 3374 OK Dept of Public Safety 210.00

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Antivirus 565 McDonald Computer Services LLC 500.00; Leadership 551 Newkirk Main Street 175.00; Stamp 444 Redlands Office Solutions LLC 28.41; Drug Court Water 334 Quality Water Service 8.50; Family Drug Court Court Attendance 330 Wilson, Brewer & Munson 500.00; 332 Jowers, Rae 500.00; Internet 552 Sparklight 82.00; General Cartridges 454 Grainger 919.28; Detention 19 Craig Co. Detention Center 1375.00; 24 Western Plains Youth & Family 2992.00; Fuel 80 Earnheart Oil Inc 318.46; Internet 667 Kay County Detention Center 700.00; Maintenance Agree. 586 R.K. Black Inc 68.63; Mileage 256 Blair, Cody D. 225.40; Notary Bonds 445 Secretary of State 10.00; OLETS 11 Dept. of Public Safety 350.00; Out Of County Expense 49 Card Service Center 321.33; Parts 3 Bumper To Bumper 1.70; Respirator Masks 453 Uline Inc. 672.26; Restraints 442 Card Service Center 629.88; Service 78 Verizon Wireless 40.01; Shredding 676 Top Secret Document Destruction Svcs 21.00; Storage 680 Newkirk Mini-Storage 151.00; Subscription 70 CT News, Newkirk Herald Journal 28.00; Supplies 509 Farha Wholesale Co. 964.65; Health Phone 546 AT&T 390.27; Services 225 Language Line Services 764.02; Supplies 54 Redlands Office Solutions LLC 723.81; Travel 209 Oldfield, Amy 14.03; Highway null 137 Action Truck Parts 341.21; 641 High Point Partners LLC 1752.49; 659 Harlands Diesel 110.25; Asphalt 446 Evans & Associates 7443.03; DEF 600 Earnheart Oil Inc 491.70; Dumpster 172 Davis Sanitation 55.00; Grader 662 Security National Bank 2038.69; Lease 700 Welch State Bank 2136.55; 701 SNB NA 857.19; 702 SNB NA 4113.38; 703 RCB Bank 3096.08; 704 Caterpillar Financial Services Corp 1575.33; 705 OK Dept. of Transportation 2575.00; Lease payment 660 Deere Credit Inc 1381.36; 663 SNB NA 1704.06; LEASE PURCHASE 538 OK Dept. of Transportation 6490.60; Medical Supplies 597 Cintas Corporation 51.58; Parts 129 Yellowhouse Machinery Co 643.41; 375 Hats Auto Supply 193.42; 458 John Deere Financial 480.25; Rental 689 Vinings Rental & Supply 77.00; Repairs 666 Take Ten Tire 75.50; Rock 461 Sober Brothers 2995.98; Supplies 373 Brandts 177.30; Telephone 537 Lingo Communications 110.87; Jail Debt-ST Collections 734 Kay County JFA #124183 331623.66; PBA Collections 732 Kay County PBA Gross Revenue, Acct#7303000186 143243.31; 733 Kay County PBA Acct#7303000143 1408.84; Resale Publication 397 Ponca City News 135.97; SH Svc Fee Fuel 34 Fuelman 990.83; Transports 44 Burtner, Jerry 54.00; 45 Barrows, Charles Raymond 60.00; 547 Creppel, Charles Dale 54.00

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 Godberson to adjourn at 10:02 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 24th 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)
