

Monday, August 31, 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 31, 2020, the meeting was posted for public information on August 26, 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; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; 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 Shanks and seconded by Godberson approving regular meeting minutes of August 24, 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to enter into a special meeting of the Public Buildings Authority at 9:03 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to re-enter into the regular meeting of the BOCC at 9:09 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to go out on bid for a new telephone system for the Kay County Health Department. 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 East Brake Rd., cleaned ditches on South Ave. and on Fountain Rd., asphalted Pecan and Hubbard Rds., cleaned out a culvert on Pecan, put in a culvert on Waverly, mowed ditches and boom mowed and sprayed road sides district wide.

Commissioner Shanks said crews were working a mail route road on State Line east of "W" Street, blading, mowing, dipping sand at river and he told crews were hoping to finalize BIA Bridges this week.

Commissioner Wilson reported his crews have been digging shale at the pit, hauling and laying shale on FEMA sites, grading roads, mowing right-of-way's, repaired a culvert on 76<sup>th</sup> and crews are putting rock down at some of the FEMA sites.

Motion was made by Shanks and seconded by Godberson approving the following Kay County Monthly Reports for July 2020: Election Board. 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, 21-35, Highway Dist#1-FEMA DR 4438 PW 632-\$18,197.11, Hwy. Dist#2-FEMA DR 4438 PW 878-\$54,460.52, Total-\$72,657.63; Res#20, 21-36, Highway Dist#2-FEMA DR 4438 PW 809-\$33,903.22/FEMA DR 4438 PW 839-\$25,601.71, Total-\$59,504.93. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Dennis Bonewell stated that FEMA is so beneficial to the county and mentioned revisiting with the county district employees about best practices on the FEMA Projects.

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. DA Brian Hermanson said he recently learned that a member of the Specialty Court Team who was in the courthouse this past Wednesday tested positive to COVID-19. He asked the BOCC to consider relocating the BOCC meetings and to wear masks.

DA Hermanson left the meeting to attend court.

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Motion was made by Shanks and seconded by Godberson approving Payroll Verifications for the month of August 2020, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2019/2020 PURCHASE ORDERS:**

General Pest Control 2903 Ultimate Pest Management LLC 52.00; Highway Water Service 3594 Quality Water Service 25.75

**FY 2020/2021 PURCHASE ORDERS:**

Assr Rev Fee Subscription 731 J D Power & Associates 270.00; General Billing 260 OK Natural Gas 125.64; CSSP 830 Northern Ok Court Services Inc. 2750.00; Dues 824 County Treasurers Assoc., C/o David Manning 200.33; 825 Northwest District CODA 50.00; 840 Northwest District CODA 90.00; Fuel 7 Fuelman 1119.64; Ink 672 Redlands Office Solutions LLC 451.90; Lawn Care 264 Ultimate Pest Management LLC 778.00; Paper 842 Redlands Office Solutions LLC 161.00; Pest Control 262 Ultimate Pest Management LLC 52.00; 263 Ultimate Pest Management LLC 52.00; Storage 259 Newkirk Mini-Storage 166.00; 782 Newkirk Mini-Storage 53.00; 787 Gregg Storage Warehouse 451.00; Health Batteries 809 Control Solutions 134.51; File Cabinet 823 Redlands Office Solutions LLC 240.00; Phone 541 AT&T 511.19; Printer 542 Redlands Office Solutions LLC 1166.11; Service 227 Centerpoint Energy 36.87; Utilities 549 Ponca City Utility Authority 2250.77; Vaccines 726 Sanofi Pasteur Inc 383.91; Highway null 720 Redlands Office Solutions LLC 61.08; 793 Auto Intintions 265.00; 827 Cintas Corporation 120.77; 828 G & B Auto Service Inc 680.00; Billing 176 OK Natural Gas 96.69; Fuel 835 Cross Oil 1550.00; Lease 882 Security National Bank 2038.69; Maintenance 836 Galaxie Business 71.00; Pipe 775 Railroad Yard 1712.85; Repairs 457 G & B Auto Service Inc 180.00; 774 The Hydraulic Center 827.26; Service 155 OK Natural Gas 38.50; 157 Ponca City Utility Authority 515.53; Supplies 148 Southwest Truck Parts 69.32; 792 Farha Wholesale Co. 53.90; Water 177 Quality Water Service 34.00; Resale Directory 677 Infogroup 330.00; SH Svc Fee Fees 723 Dept. of Public Safety 210.00; Fuel 612 Fuelman 959.62; Gloves 752 DASH Medical 125.80; Maintenance 772 Burkes Auto Body & Restoration 2985.00; Reimbursement 721 Feinburg, Josh 1.50; Vehicle Maintenance 623 Burkes Auto Body & Restoration 119.00

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 Godberson and seconded by Shanks to adjourn at 9:44 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 8th day of September, 2020.

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JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, MEMBER

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JACK GODBERSON, 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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