

Tuesday, September 3, 2019
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in regular session at 9:00 o'clock a.m. on Tuesday, September 3, 2019, the meeting was posted for public information on August 30, 2019, 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 Jack Godberson called the meeting to order. Those present were as follows: John Wilson, Member; Jason Shanks, Member; Brian Hermanson, District Attorney (DA); Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Tami Hicks and Michelle Mollet, Kay County Health Department; David Cummings and Alex Mustain, Kay County Public Building Authority Attorney; Jessica Windom, Ponca City News; Sharon Rowen, kaynewscow.com; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Godberson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of August 26, 2019. 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 Building Authority (9:04 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving to reenter into a regular meeting of the BOCC. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Certificate of Compliance for Oklahoma Medical Marijuana Authority (OMMA) Businesses for renewal or application for continuation of business, and Resolution designating a Code Enforcement Officer: Assessor Susan Keen told the bill passed to legalize medical marijuana and now growers/dispensaries need to renew or apply for their license through OMMA. Keen said growers must be in compliance and will need their locations verified by a code enforcement officer, depending on location of grower/dispensary being located in city limits or county and noted Kay County is a "no zoning/permitting" county. Assessor Keen stated since her office cannot be the code enforcement officer because the Assessor sets the value of property. Two different Resolutions, prepared by the District Attorney's office, were presented: 1) appointing and designating an enforcement officer 2) appointing and designating each County Commissioner for property located within their Districts as an enforcement officer. After much discussion, the BOCC decided each commissioner would be the enforcement officer for their districts.

Motion was made by Shanks and seconded by Wilson approving Certificate of Compliance for Oklahoma Medical Marijuana Authority (OMMA) Businesses for renewal or application for continuation of business, and Resolution No. 19, 20-40 designating each County Commissioner as Code Enforcement Officer on locations within their District. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Contract with American Telephone for consolidation of AT&T services and reduction of costs for phone services. DA Hermanson told by consolidating these accounts there would be an approximate savings of \$14,000 per year over a three-year period. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Appointments to the Board of Kay County Health Department: Tami Hicks, Kay County Health Department, said according to O.S. 63 § 1-201 that the BOCC is to make appointments. She told one of the vacancies is Dr. Jeff Northcutt who termed-out and the other vacancy being County Commissioner Vance Johnson who is deceased. Ms. Hicks said Dr. Sam Hague will accept if appointed. No action was taken.

Motion was made by Godberson and seconded by Shanks approving Reimbursement Claim for the Election Board Secretary Salary for the month of August 2019. 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 have been blading and hauling material to roads district wide, mowing ditches, boom mowing, replaced culvert on "U" Street, cleaned ditches on Tower and Enterprise Rds., and put culvert back in that had washed away in storm on "T" Street.

Commissioner Shanks told crews are blading and working on Bridge 44. Shanks said every time crews get pads in; it rains and washes them out. He said hopefully crews can drill piles this week.

Tuesday, September 3, 2019
Newkirk, Oklahoma

Commissioner Wilson said crews have been digging shale at the pit, hauling shale to FEMA sites, mowing roadways, trimming trees, grading and laying shale on roads, working on culverts on Stateline (which is a major collector project), repairing roads signs and working on trucks.

Motion was made by Shanks and seconded by Wilson approving a Change Order, Bid#2019-24 Bridge Project, Bridges #44 & #260 for pier drilling and concrete, Dist#2. Shanks said it spoke with Billie Chrz, Assistant District Attorney, and was told the Change Order would fall under the bidding act and was told he could move forward. Shanks said the work for both bridges would be \$53,000 and he explained the job and process that would be done. 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.

DA Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Shanks approving Payroll Verifications for the month of August 2019, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2019/2020 PURCHASE ORDERS:

Family Drug Court Attorney Fees 702 Wilson, Brewer & Munson 500.00; 703 Terrell Law Firm PLLC 500.00; General Internet 187 AT&T 77.78; Maintenance 482 Take Ten Tire 1674.52; 636 Take Ten Tire 1668.67; Pre Election Expense 955 Kay County Election Board 8793.50; Registration 447 NSU Continuing Education 600.00; Rental 246 Carys Sanitation 82.50; Supplies 245 Staples 301.20; 490 Southwest Business Products 446.73; Training 887 Ponca City Chamber of Commerce 450.00; Water 535 Quality Water Service 29.35; 545 Quality Water Service 104.40; Health Phone 668 AT&T 380.98; Phone Service 156 AT&T Mobility 103.39; Service 23 Centerpoint Energy 37.89; Testing 7 Newkirk Family Health Center 45.00; Highway Blades 869 P & K Equipment 231.90; Blueprints 867 Staples 9.01; Concrete 722 PC Concrete 720.00; Copier 783 Galaxie Business 71.00; Filters 876 Southwest Truck Parts 494.10; Lease 778 Security National Bank 2038.69; 781 SNB NA 1704.06; Mileage 883 Godberson, Jack 61.48; Parts 200 Locke Auto Parts 251.71; 201 Lampton Welding 92.63; 432 P & K Equipment 94.48; 522 Newkirk Auto Parts 459.65; 524 Action Truck Parts 489.83; 541 Action Truck Parts 227.98; 775 Vinings Rental & Supply 107.49; 874 P & K Equipment 336.90; 908 Atlas Spring & Axle Co. 994.10; Rock 12 Dolese Bros Co 7551.88; 426 Dolese Bros Co 7265.97; 437 Dolese Bros Co 7497.04; 725 Dolese Bros Co 3751.66; Service 141 OK Natural Gas 97.51; 655 Dish 17.04; 674 Sooner Heating And Air, LLC 125.00; Supplies 206 Cintas Corporation 103.75; Telephone 712 AT&T 316.96; Tires 885 Blackwell Tire Service 280.70; Trimmer Line 884 P & K Equipment 36.95; Uniforms 617 Unifirst Holdings Inc 728.70; Utilities 93 Ponca City Utility Authority 494.59; Valves 873 Inland Truck Parts & Service 162.32

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 10:10 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 9th day of September, 2019.

JACK GODBERSON, CHAIRMAN

JOHN A. WILSON, MEMBER

JASON SHANKS, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,
BOARD OF COUNTY COMMISSIONERS
(SEAL)
