

Tuesday, September 8, 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 Tuesday, September 8, 2020, the meeting was posted for public information on September 4, 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; Shawna Taylor, Assistant District Attorney; Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Liz Nicholson, OSU Extension; Les McGee, MASA; Brady Burke, High Point Partners; Kevin Lane, Rail Road Yard, Inc.; 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 to recess and move the meeting to Courtroom B on the second floor. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks to reconvene regular meeting of the BOCC (9:07 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving regular meeting minutes of August 31, 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 9:08 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to re-enter into the regular meeting of the BOCC at 9:13 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to use MASA Medical Transport Solutions Insurance for the county beginning in March 2021 (when Air Med contract ends). This coverage is for any ground, any air, anywhere. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving reimbursement claim for Election Board Secretary Salary for the month of August 2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Revised Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Years ended June 30, 2016, June 30, 2017, and June 30, 2018. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year ended June 30, 2020. 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, put rip rap on Oakland and poured concrete, mowed ditches, boom mowed, worked on ditch on South Ave., installed a new radiator in a truck and crews attended a safety meeting.

Commissioner Shanks said crews were sanding Stateline Rd. and dipping sand, working on Traders Bend cutting and repairing black top, blading, boom mowing, mowing and spraying at the shop.

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, and cleaned out two culverts.

Motion was made by Godberson and seconded by Shanks approving to go out for bid on BIA Kaw 7 Bridges Contract, Bridge#209, Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Godberson approving the County Road Machinery and Equipment Revolving Fund Program, to begin the process of purchasing equipment through this program for FY-2021, Resolution No. 20, 21-42. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson tabling Caterpillar Financial Services Corporation Finance Proposal for a Used Model 324EL Caterpillar, Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Kay County Monthly Reports for August 2020: Treasurer, Assessor, and County Clerk. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#20, 21-37, Highway Dist#1-\$34.75, sale of street sign, post and base; Res#20, 21-38, Highway Dist#2-\$16,416.45, BIA Maintenance Agreement; Res#20, 21-41, Highway Dist#1-\$11,447.51, BIA Maintenance Agreement. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson rescinding the following motion approving Resolutions to deposit funds: Res#20, 21-37, Highway Dist#1-\$34.75, sale of street sign, post and base; Res#20, 21-38, Highway Dist#2-\$16,416.45, BIA Maintenance Agreement; Res#20, 21-41, Highway Dist#1-\$11,447.51, BIA Maintenance Agreement. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds with corrections to Resolution No.: Res#20, 21-37, Highway Dist#1-\$34.75, sale of street sign, post and base; Res#20, 21-38, Highway Dist#2-\$16,416.45, BIA Maintenance Agreement; Res#20, 21-40 (corrected from Agenda that read Res#20, 21-41), Highway Dist#1-\$11,447.51, BIA Maintenance Agreement. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Transfer of Appropriations: Sheriff Service Fee Maintenance & Operations-\$600.00 to Capital Outlay. 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.

Opening of Bid#2020-27 Bridge#220A, Dist#2: RRY Services, LLC-\$75,100.00 (labor only); Deitz Welding & Bridge Construction-\$63,700.00 (labor only); High Point Partners-\$51,870.00 (labor only); Sunbelt Equipment & Supply, Inc.-\$30,297.48 (materials only); The Railroad Yard, Inc.-\$30,485.00 (materials only).

Motion was made by Shanks and seconded by Godberson tabling Bid#2020-27 Bridge#220A, Dist#2 for further review. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Resolution No. 20, 21-39 concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund, concerning that it is the policy of the county that all public safety personnel costs are "substantially dedicated" to the Covid-19 response efforts of the county throughout the ongoing state of emergency. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Oklahoma DR-4530 COVID-19 Formerly (EM-3462) State-Local Agreement Disaster Assistance Agreement for Major Disasters between State of Oklahoma and Kay County and appointing Dennis Bonewell, Emergency Management Director and Chairman John Wilson as the authorized designees. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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

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FY 2019/2020 PURCHASE ORDERS:

General Water 3929 Quality Water Service 343.90; Highway Repairs 3973 Harlands Diesel 1953.43; SH Svc Fee Disinfectant 3446 Floor Tech 4128.99

FY 2020/2021 PURCHASE ORDERS:

General Attorney Fees 589 Tisdal & O'Hara PLLC 3152.75; Blanket for Software Services 626 Transunion Risk 150.00; Cameras for patrol units 686 Watchguard Video 765.00; Detention 23 CommunityWorks 1968.00; Internet 614 US Cellular 907.35; 636 Kay County Detention Center 700.00; Juvenile Detention 602 OK Juvenile Justice SVCS 2160.00; 634 Western Plains Youth & Family 1360.00; Maintenance 966 Standley Corp 100.20; Maintenance Agree. 437 Standley Corp 40.15; OLETS 615 OK Dept of Public Safety 350.00; Rental 697 Newkirk Mini-Storage 151.00; Service 79 Verizon Wireless 40.01; Travel 438 Medlock, Brenda 185.61; 440 Mallory, Shannon 123.68; Vehicle Maintenance 603 Take Ten Tire 1823.45; 604 Take Ten Tire 971.42; 605 Bumper To Bumper 52.98; Water 186 Quality Water Service 520.45; 708 Quality Water Service 560.00; Health Lease 845 Quadient Leasing USA Inc 313.11; Travel 203 Forman, Tammy 50.48; 512 Ailey, Deonna Michelle 53.36; 519 June Fetters 247.94; 525 Muller, Katy 103.04; 526 Mollet, Michelle 142.14; Highway null 664 Circuit Engineering District #8 302.00; 901 Chisholm Broadband 68.00; Asphalt 834 Evans & Associates 985.32; Blanket/Parts And Repairs 574 G & B Auto Service Inc 198.00; DEF 403 Earnheart Oil Inc 491.70; Internet 837 KanOkla Networks 40.00; Lease 990 Deere Credit Inc 1381.36; Parts 345 Newkirk Auto Parts 281.27; 685 Hats Auto Supply 178.59; 707 P & K Equipment 79.48; 729 Owen Auto Supply 8775.00; 894 Warren Cat 25.22; 953 Yellowhouse Machinery Co 1550.56; 958 Action Truck Parts 1939.57; Parts & supplies 594 Blackwell Auto Supply 1237.85; 599 Owen Auto Supply 1315.14; Repairs 341 G & B Auto Service Inc 298.00; 422 G & B Auto Service Inc 177.00; 811 Inland Truck Parts & Service 6283.45; Rodent Services 111 USDA-APHIS-WS 800.00; 166 USDA-APHIS-WS 800.00; 168 USDA-APHIS-WS 800.00; Service 156 OK Natural Gas 20.56; 533 Dish 17.05; Signs 722 Circuit Engineering District #8 102.00; 725 Circuit Engineering District #8 902.50; 739 Circuit Engineering District #8 16.75; Tire repairs 598 Kelle Oil Company 436.60; Tires 691 Take Ten Tire 928.60; 843 Direct Discount Tire 3149.50; 884 Direct Discount Tire 1419.00; 910 Kelle Oil Company 2208.00; Training 131 Pioneer Technology Center 40.00; Uniform Cleaning 595 Unifirst Holdings Inc 958.87; Uniform Service 575 Cintas Corporation Loc 1378.58; Water 154 Rural Water District #3 108.22; SH Svc Fee Gear 781 Uline Inc. 1182.56; Transports 952 Wathor, Jessica R. 27.00

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 10:44 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 14th day of September, 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)
