

Monday, September 23, 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 Monday, September 23, 2019, the meeting was posted for public information on September 20, 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); Susan Keen, County Assessor; Sean Grigsba, County Undersheriff; Christy Kennedy, County Treasurer; Cheryl Howard, Election Board Secretary; Marilee Thornton, County Court Clerk; Brenda Medlock, OSU Extension; Michelle Mollet, Kay County Health Department; Skyler Matthews, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jack Godberson led the Flag Salute.

Motion was made by Shanks and seconded by Wilson approving regular meeting minutes of September 16, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Blackwell Health Department building damages: Michelle Mollet, Kay County Health Department, told BOCC about the damages and said there is water leaks coming from the ground. She told the estimate to take care of the mold issues is \$4,800, and told the adjuster report has not been turned in yet. Chairman Godberson suggested Commissioner Wilson take the lead on this since the building is in his district.

Motion was made by Shanks and seconded by Wilson approving Schedule of Expenditures of Federal Awards for Fiscal Year Ended June 30, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving signing letter to Nationwide Financial Services notifying them that effective January 1, 2020 Bank of Oklahoma will service Kay County in the Retirement Financial Services Plan. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews have been blading and hauling material to roads, mowing ditches, boom mowing, cleaned out a ditch on Furguson west of "U" Street, poured concrete around culvert on West Hubbard Rd., tour out small bridge and put in culvert on "U" Street.

Commissioner Shanks told he is taking a truck that down to Oklahoma City to be serviced. He said crews are blading, hauling rock and working in the shop.

Commissioner Wilson said crews are blading roads, hauling shale, working on North Main and "P" Street, hauling rip rap, fixing washouts and patching roads and culvert, mowing county wide, trimming trees and working in the shop.

Motion was made by Shanks and seconded by Wilson approving two (2) CED No. 8 Resolutions to Dispose of CED Equipment to be transferred to Kay County District No. 1, as follows: Res#19, 20-46-2017 Ford F150 and Res#19, 20-47-Tommy Lift. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#19, 20-43, Highway Dist#2-\$455.00, sale of culvert pipe and crusher run; Res#19, 20-44, Highway Dist#3-\$259.93, refund of credit on AT&T final bill; Res#19, 20-45, Highway Dist#1-\$23.00, sale of street signs. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriation: Family Drug Court-\$6,000.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Transfer of Appropriations: Adult Drug Court Maintenance & Operations-\$5,300.00 to Personal Service. 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.

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Motion was made by Godberson and seconded by Shanks approving Payroll with warrants to be released on September 27, 2019, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2018/2019 PURCHASE ORDERS:

General Chair 4180 Staples 159.99; Supplies 4178 Staples 208.22

FY 2019/2020 PURCHASE ORDERS:

Drug Court Attorney Fees 609 Terrell Law Firm PLLC 625.00; Supplies 938 Staples 159.42; 942 Redwood Reditest Screening Devices 1497.10; Testing 704 Omega Laboratories Inc 44.00; 944 Redwood Toxicology Laboratory 37.50; General Boxes 1190 Southwest Business Products 93.80; Contractual Services 738 Oklahoma State University 6143.00; Detention 496 Sac & Fox Juvenile Detention 897.00; 497 Texas County Juv. Det. Center 82.00; Gear 897 Card Service Center 901.34; Rental 489 Carys Sanitation 82.50; Subscription 147 Ponca City News 96.00; Supplies 1065 Southwest Business Products 51.22; Telephone 308 Fusion 297.66; 309 Fusion 302.40; Travel 449 Reese, Tammy J. 206.44; 598 Mallory, Shannon 261.95; 739 Stephens, Carole 92.75; 740 Ratliff, Maribeth 111.30; Travel & Meals 1133 Holman, Lacie E. 188.38; 1134 Leaming, Carol L. 61.07; 1135 Howard, Cheryl A. 151.89; Health Billing 589 OK Natural Gas 100.95; Janitorial 804 ANCO Services 2085.00; Phone 587 AT&T Mobility 103.39; 808 AT&T 350.46; Professional services 57 County Budgeting Services LLC 1250.00; Service call 1203 Stolhand Heating & Air 102.80; Translation 670 Language Line Services 384.90; Utilities 459 City of Blackwell 602.08; Highway Asphalt 768 Evans & Associates 1625.94; Cards 1056 Staples 14.24; Decals 730 Circuit Engineering District #8 132.50; Diesel & Unleaded Gas 1123 Cross Oil 3223.68; Drug Test 1070 AMC Urgent Care PlusLLC 60.00; Fuel 1092 Farmers Grain Company 13539.84; Fuel Additive 764 Certified Laboratories 1499.60; Internet 910 Encounter Wireless Service 54.16; Maintenance 1018 Standley Corp 39.71; Mileage 1143 Shanks, Jason R. 195.46; 1146 Godberson, Jack 108.58; Parts 198 Southwest Truck Parts 200.02; 523 Rolling Prairie 77.65; 705 Rolling Prairie 335.20; 709 Action Truck Parts 492.76; 813 Hats Auto Supply 194.03; 857 G & B Auto Service Inc 277.00; 1111 Action Truck Parts 479.51; Phone Service 1130 Lingo Communications 108.19; Repairs 760 G & B Auto Service Inc 288.00; 1093 Take Ten Tire 75.14; Rock 805 Dolese Bros Co 7510.25; Service 1193 Daniel Garage Doors 127.50; Supplies 205 Brandts 124.53; 219 Atwoods Distributing 5.98; 935 Cintas Corporation Loc 122.24; Telephone 915 Lingo Communications 5.25; Training 645 Pioneer Technology Center 40.00; 765 Pioneer Technology Center 40.00; 922 Pioneer Technology Center 40.00; Traps 1096 Two Rivers Coop 18.25; Uniforms 625 Cintas Corporation Loc 1233.86; Utilities 777 City of Blackwell 545.15; Water 710 Quality Water Service 25.75; Weed killer 926 Two Rivers Coop 660.00; Jail Debt-ST Tax Collections 1189 Kay County JFA #124183 302569.94; Resale Fees 664 Forte 50.00; Subscription 130 Ponca City News 96.00; SH Svc Fee Batteries 1116 Watchguard Video 45.00; Maintenance 854 Galaxie Business 115.63; Registration 1212 Oklahoma Tax Commission 23.50; Tow expense 1010 Action Towing 225.00; Transports 820 Feinburg, Josh 375.00

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.

Motion was made by Shanks and seconded by Wilson approving to recess until 11 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to re-enter the BOCC regular meeting (11 a.m.). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

At this point the meeting was a joint meeting with the Excise Board.

Courthouse/Annex Expansion: Godberson told it was a one-fourth of one cent sales tax to last 13 years unless paid off before that time. Hermanson stated the tax is to preserve the history of the current courthouse by providing a new roof, HVAC system, electrical and lighting, and plumbing needs at an approximate cost of \$10-\$12 million) and build an Annex that will house the Assessor, Treasurer, Election Board and County Clerk offices. There will also be a separate building for the OSU Extension/storage unit. Questions and discussion were made.

2019-2020 Estimate of Needs and Financial Statement of the FY 2018-2019 with all departments. Each officer went over the budget requests, each office included a \$100 monthly raise for each of their employees. Other discussion included: SB 853, which relates to travel allowances, 19 O.S. 2011, Section 165, increasing travel allowances for certain county officials by \$100 per month for the following offices: County Commissioner, County Sheriff, County Assessor, County Clerk, Court Clerk and County Treasurer effective November 1, 2019. HB 1257, relating to county employee's retirement systems and employer contribution cap 19 O.S. 2011, Section 971, which allows each county to set the amount of county contribution. It was noted officers will not receive a raise for the FY 2019-2020.

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Motion was made by Shanks and seconded by Wilson approving the 2019-2020 Estimate of Needs and Financial Statement of the FY 2018-2019 with all departments as follows: All county employees will receive a \$100 monthly raise, according to statute a \$100 increase in travel allowances to the above mentioned officers, county contribution cap of \$200 on retirement County Officer and Employee Deferred Savings Incentive Plan, and no raise for county officers and county official (Election Board Secretary) for FY 2019-2020. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Godberson and seconded by Wilson to adjourn at 12:00 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 30th 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)
