

Monday, October 22, 2018
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, October 22, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on October 19, 2018, 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 Shanks called the meeting to order. Those present were as follows: Jack Godberson, Member; Paul Skidmore, Member; Brian Hermanson, District Attorney (DA); Dennis Bonewell, Emergency Management; Brenda Medlock, OSU Extension; John Wilson, Braman; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. (See sign in sheet).

Chairman Jason Shanks led the Flag Salute.

Motion was made by Godberson and seconded by Shanks approving regular meeting minutes of October 15, 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Shanks approving Reimbursement Claim for the Election Board Secretary Salary for the month of September 2018. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Shanks approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Terra Firma Solutions. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: D#1 Commissioner Godberson stated crews were working to get the roads back in shape from recent flooding, replaced a 30" culvert on North Longwood Rd., placed rip rap in washout on east on Hartford Avenue, cleaned debris from plugged culvert east on Tower Rd., stockpiled rock and worked in shop on various pieces of equipment.

Commissioner Shanks stated crews were hauling rock from Pawhuska because it was too wet to haul from ACG, should be able to haul from ACG the rest of this week and crews will be blading and boom mowing.

Commissioner Skidmore told his crews have picking up high-water signs/road closed signs, checking bridges for washouts due to recent floods, hauling shale and rock to roads to fill in washouts, removing trees from the roads, mowing roadways and grading roads that are dry. He said Kool Foam finished spraying and painting inside the new west shop building. Skidmore said crews are also going the inventory and stock to bring the inventory list up-to-date.

Resolution No. 18, 19-65 Approving Interlocal Cooperative Agreement for Circuit Engineering District: DA Hermanson stated once again he had issues with this Agreement. He said the agreement is better in the fact that it had the correct statute reference (the statute reference DA Hermanson has suggested in the past). DA Hermanson said he still has issues because although the proper statute is referenced the language of the agreement is not clear on what happens to the property if terminated and also a does not state a duration of the agreement. DA Hermanson said he did not feel this agreement completely complies with the law. Chairman Shanks asked if he would be okay with the agreement if the BOCC included the duration of the agreement in their motion. DA Hermanson said he would be fine with that and he signed the agreement.

Motion was made by Shanks and seconded by Godberson approving Resolution No. 18, 19-65 Approving Interlocal Cooperative Agreement for Circuit Engineering District, valid from January 1, 2019 to December 31, 2019. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Skidmore approving Resolution No. 18, 19-66 Designating Jason Shanks as the Official Board Member, Jack Godberson as First Alternate and Paul

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Skidmore as Second Alternate to Circuit Engineering District No. 8. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Shanks approving Public Service/Pipeline Crossing Line Installation on the following: Titan Poly Service, S/2 SW/4 S14 T27N R3E ending NW/4 SE/4 S14 T27N R3E, Kildare Rd., D#1. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to Deposit Funds: Res#18, 19-64, Res#18, 19-64, Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installation. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Shanks approving the following Transfer of Appropriations/Error Correction as follows: Highway Dist#2-\$3,846.88 to Highway Dist#1. Motion carried: Shanks, aye; Godberson, aye; Skidmore, 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.]

Dennis Bonewell, Emergency Management, said just today he was informed about a change in the fleet/CDL training for each of the districts. He discussed the details with the BOCC. Commissioner Skidmore told 2/3 of the cost would be paid by ACCO and the remaining cost would be split by the BOCC and the Sheriff Department.

Motion was made by Godberson and seconded by Skidmore approving Payroll with warrants to be released on October 30, 2018, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

FY 2017/2018 PURCHASE ORDERS:

SH Svc Fee Transports 4229 Security Transport Services 2141.36

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Oil Change 1464 Locke Auto Parts 71.63; Sensor 1482 G & B Auto Service Inc 64.00; Drug Court Testing 972 Redwood Toxicology Laboratory 1542.50; Training 970 Bridgeway Inc. 260.00; General Burial 1398 Roberts & Son Funeral Home 500.00; Contractual Services 1019 Oklahoma State University 6143.00; Fuel 248 OSU Cooperative Extension Serv 289.58; 276 Rogers Oil Co. 150.75; Gas delivery 295 OK Natural Gas 113.39; 1028 OK Natural Gas 114.04; Juvenile Detention 834 Craig Co. Detention Center 725.00; 835 Sac & Fox Juvenile Detention 696.63; 837 Eastern Okla Youth Services 2699.44; Maintenance 511 Burkes Auto Body & Restoration 555.00; 1199 Galaxie Business 119.00; Mileage 1459 Reese, Tammy J. 110.09; 1540 Leyva, Patsy D. 155.33; Notary Bonds 1407 Secretary of State 10.00; PORTABLE RESTROOMS 844 Carys Sanitation 82.50; Reimbursement 1544 Kennedy, Christine L. 158.00; Stamps 1420 Postmaster 100.00; Telephone 310 Fusion 285.04; 888 Fusion 285.04; Travel 1483 Reyes, Valerie Brooke 70.70; Health Janitorial Services 1350 ANCO Services 2085.00; Repairs 1424 Marvel's Handyman Service 370.00; Thermometer 1435 Baileys Test Strips 29.00; Travel 774 Sigrid Krause 99.64; 776 Walters, Ashley 132.54; Utilities 1349 City of Blackwell 439.12; Highway null 1147 Harlands Diesel 1443.00; 1160 Sunbelt Equipment & Supply 2142.10; 1243 J & P Supply 19.03; 1279 AMC Urgent Care PlusLLC 60.00; Battery 1488 Action Truck Parts 382.62; Billing 802 City of Blackwell 329.17; 804 City of Blackwell 345.13; Blades 1021 Dub Ross Co. Inc. 4737.60; Chemicals 1478 Helena Chemical Co 1132.00; Parts 817 Action Truck Parts 490.12; 819 G & B Auto Service Inc 277.00; 1201 Action Truck Parts 794.87; 1332 Custom Hydraulics LLC 76.04; Pipe 1102 Sunbelt Equipment & Supply 2458.30; Posts 1229 Circuit Engineering District #8 283.00; Repairs 734 Custom Hydraulics LLC 23.22; REPAIRS 1430 Grossardt, Darrell 25.00; Shale 803 Smethers Shale Pit, Mabel Smethers 1903.00; Signs 912 Circuit Engineering District #8 259.00; 1330 Circuit Engineering District #8 640.00; Supplies 1316 J & P Supply 36.96; Unemployment 1477 Ok Employment Security Commission 900.00; Jail Debt-ST Tax Collections 1468 Kay County JFA #124183 309830.16; ML Fee Dues 1408 Northwest District 70.00; Resale Subscription 190 Tonkawa News 30.00; SH Svc Fee Tint 1441 Fisher Tinting 145.00; Transports 1439 Barrows, Patricia 84.00

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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.

The following bids were opened at 10:00 a.m.

Bid#2018-31 Crack Seal (29th Street), D#3: Tri-State Paving-\$26,175.00; Evans & Associate Construction Co., Inc.-\$58,850.00. Skidmore said the difference in the two bids was Evans bid the crack seal with leveling and Tri-State only bid crack seal because that was the way it was bid; Skidmore noted his intentions were to bid both but failed to include leveling in invitation to bid. Skidmore asked DA Hermanson about the error and DA Hermanson said he would either have to accept the lowest bidder or reject both bids. Discussion was made regarding getting quotes to crack seal 29th Street under O.S. T61 and later bidding out the crack leveling.

Motion was made by Shanks and seconded by Godberson to reject both bids received on Bid#2018-31 Crack Seal (29th Street), D#3. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Bid#2018-32 Asphalt Overlay (Hubbard Road), D#3: The only bid received was from Evans & Associates Construction Co., Inc.-\$233,371.54.

Motion was made by Shanks and seconded by Godberson approving and awarding Bid#2018-32 Asphalt Overlay (Hubbard Road), D#3 to Evans & Associates Construction Co., Inc.-\$233,371.54. Commissioner Skidmore said this was on the CBRI Five Year Plan and the county's payment portion would be around \$30,000.00. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn, 10:30 a.m. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Approved this 29th day of October, 2018.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

PAUL SKIDMORE, MEMBER

ATTEST:

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