

Monday, November 4, 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, November 4, 2019, the meeting was posted for public information on November 1, 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, Billie Chrz, First Assistant District Attorney (ADA); Janell Leaming, First Deputy County Assessor; Amber Boyer, Second Deputy County Assessor; Christy Kennedy, County Treasurer; Jessica Windom, Ponca City News; 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 Wilson and seconded by Godberson approving regular meeting minutes of October 28th and special meeting minutes of October 30, 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Public Hearing on the closure of LA Cann Rd. between Judo Rd. and State Line Rd. and Fork Rd. between "O" and "P" Str. both roads in Dist#2: Commissioner Shanks said he has spoken with all land owners involved but one. Chairman Godberson asked if the roads would be permanently closed. Shanks told he was not vacating the roads but closing the roads by Resolution; he said the roads have not been maintained for several years and told it was difficult to get down those roads. There was no one in attendance for the Public Hearing regarding these roads.

Motion was made by Shanks and seconded by Wilson tabling closing a portion of LA Cann Rd. between Judo Rd. and State Line Rd., Resolution No. 19, 20-59, until he is able to speak with land owner. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to close a portion of Fork Rd. between "O" and "P" Str., Resolution No. 19, 20-60. Shanks said he has talked with 12 landowners and is closing by Resolution, not vacating. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving Reimbursement Claim for the Election Board Secretary Salary for the month of October 2019. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Agreement by and between the BOCC and Moore Water Treatment for remote terminal capabilities in the Assessor's office. 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, servicing equipment, building barricades, finishing up FEMA work and hauling off debris, cleaned ditch on "W" Str., and picking up road trash.

Commissioner Shanks said crews are working on FEMA projects putting in pipes and hauling rock and grading on Earth Rd.

Commissioner Wilson told his crews are laying shale and grading roads on FEMA sites, hauling rock from Pawhuska for FEMA and working on damage inventory for FEMA. Crews are also working on a mower and Truck 38, mowing road side, repairing signs, digging shale at the pit and grading roads.

Motion was made by Godberson and seconded by Wilson approving Resolution No. 19, 20-62 Approving Interlocal Cooperative Agreement for Circuit Engineering District authorizing Kay County to participate in CED with other counties. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Funds: Public Buildings Authority (PBA)-KCD#3-\$15,298.02 to Kay County District No. 3 Building Account, Clerk Reese said this is money being reimbursed to Dist#3 Special Building Account for the purchase of Haliburton Property (USDA loan). She told ledgers were attached showing where Dist#3 used the Sp. Bldg. Acct. to help pay for the USDA loan obtained through the PBA KCD#3 and the money being transferred is what was left in the PBA KCD#3 account; PBA Tonkawa Public Schools-\$13,692.46, PBA Pioneer Technology Center-\$11,254.33, PBA Ponca City Public Schools-\$44,061.72, PBA McCord Public Schools-\$493.46 – Total-\$69,501.97 to PBA Maintenance & Operations (M&O), County Treasurer

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Kennedy told all PBA money was being consolidated into the PBA M&O account under one fund before PBA Trust Authority is removed. 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.

ADA Billie Chrz left the meeting to attend court.

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

FY 2018/2019 PURCHASE ORDERS:

General Service 3747 R.K. Black Inc 129.00

FY 2019/2020 PURCHASE ORDERS:

Assr Rev Fee Paper 1418 Southwest Business Products 195.00; Supplies 1557 Southwest Business Products 156.00; Drug Court Testing 1370 Redwood Toxicology Laboratory 87.50; Family Drug Court Rent 1350 Chu-ona Plaza 233.00; Service 1347 Sparklight 78.00; General Audit Expense 284 OK State Auditor & Inspector 90061.26; Community Service Coordinator 1423 Northern OK Court Services Inc. 2750.00; Detention 1455 Western Plains Youth & Family 348.00; Fuel 1528 Fuelman 1547.79; Maintenance 1 R.K. Black Inc 129.00; 2 R.K. Black Inc 92.00; 330 R.K. Black Inc 92.00; 331 R.K. Black Inc 92.00; 332 R.K. Black Inc 129.00; 333 R.K. Black Inc 92.00; 1381 Standley Corp 164.78; Meals 1496 Boyer, Amber L. 33.86; 1499 Lawhon, Chandice M 31.67; Pest Control 299 Ultimate Pest Management LLC 52.00; 1043 Ultimate Pest Management LLC 52.00; Service 1482 Smethers, Sean 100.00; Travel 1060 Mallory, Shannon 358.95; 1062 Medlock, Brenda 448.10; 1715 Kennedy, Christine L. 121.80; Water 1061 Quality Water Service 8.20; Health Pest Control 1563 Parker Pest Control 178.00; Travel 1313 June Fetters 137.20; 1315 Mollet, Michelle 232.00; Highway Billing 917 OK Natural Gas 20.93; 918 OK Natural Gas 40.53; Blades 1553 Warren Power And Machinery 3903.84; Filter Service 911 Safety Kleen 157.69; Fuel 1509 Farmers Grain Company 15125.53; 1510 Kelle Oil Company 13134.00; 1569 Farmers Grain Company 15076.13; Internet 1326 Encounter Wireless Service 68.00; 1474 KanOkla Networks 40.00; Lease 1471 SNB NA 1704.06; Mileage 1341 Wilson, John A. 164.72; 1680 Godberson, Jack 55.33; Parts 1179 Brandts 175.31; 1183 Hotsy of Oklahoma Inc. 374.20; 1359 Blackwell Auto Supply 970.72; 1476 Action Truck Parts 452.72; 1549 Action Truck Parts 499.13; 1588 John Deere Financial 726.29; 1682 Action Truck Parts 176.40; Registration 1720 Oklahoma Tax Commission 7.56; Repairs 1690 The Hydraulic Center 300.00; Rock 719 APAC-Central Inc 6926.57; 1437 Dolese Bros Co 7587.11; Signs 1485 Circuit Engineering District #8 430.00; 1580 Circuit Engineering District #8 590.00; Supplies 1106 Starr Lumber Co. 56.31; 1513 Cintas Corporation 62.73; 1599 Cintas Corporation 89.60; Tires 1579 Take Ten Tire 8448.00; Uniforms 1356 Cintas Corporation Loc 1093.86; 1363 Unifirst Holdings Inc 785.69; Water 919 Rural Water District #3 67.97; ML Fee Maintenance 691 R.K. Black Inc 141.00; PBA Advertising 1076 Speak Now Film Co. 2950.00; Pest Control 298 Ultimate Pest Management LLC 44.00; 1042 Ultimate Pest Management LLC 44.00; 1044 Ultimate Pest Management LLC 44.00; Publication 689 CT News, Newkirk Herald Journal 955.80; 690 Ponca City News 890.82; SH Svc Fee Copier 1175 Galaxie Business 115.80; Fuel 1174 Fuelman 1518.97; Key Fobs 1413 Stuteville Chevrolet Buick GMC 222.75; Maintenance 999 Take Ten Tire 1404.20; OLETS 850 Dept. of Public Safety 350.00; Registration 551 Heartland Medical Direction 160.00; Rental 1169 Carys Sanitation 82.50

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 9:55 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 12th day of November, 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)
