

Monday, November 19, 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, November 19, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on November 16, 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.

Member Jack Godberson called the meeting to order. Those present were as follows: Paul Skidmore, Member; Brian Hermanson, District Attorney (DA); Sean Grigsba, Kay County Undersheriff; Christy Kennedy, Kay County Treasurer; Donna Parker, Oklahoma Court Services; John Wilson, Commissioner Elect; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Absent: Chairman Jason Shanks. (See sign in sheet).

Member Jack Godberson led the Flag Salute.

Motion was made by Skidmore and seconded by Godberson approving regular meeting minutes of November 13, 2018. Motion carried: Godberson, aye; Skidmore, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker reported the total monthly completed hours for October 2018 as follows: New Community Clients-22; Regular Community Service Clients-69; Sanction Community Service Hours-391.5; Total Hours-1056.5; Community Service Offender Completions-9. She reported completed events where clients assisted with the haunted trails, delivery of meals and clean-up, arrangement of community closet, general cleaning, painting, and feeding the animals were done at the following places: Ponca City Disc Golf; Friendship Feast; Wheatheart Nutrition; Ponca Nation Community Chest; Pioneer Woman Museum; Habitat Restore; Humane Society Blackwell; Newkirk Fire Department; Ponca Lake; My Favorite Things; Four Square Church; Tonkawa Parks and Recreation. Upcoming Events: My Favorite Things; Habitat Restore; Lake Ponca; Camp McFadden; Salvation Army; Blackwell & Ponca City Animal Shelter; Angel Tree; Friendship Feast; Wheatheart Nutrition; Ponca City Disc Golf.

Motion was made by Skidmore and seconded by Godberson to approve and acknowledging the County Treasurer's Summary of Collections October 2018 Monthly Report. Motion carried: Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Skidmore approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Vogt Strategic Insights. DA Hermanson approved as to form. Motion carried: Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Skidmore approving the 2019 Payroll Calendar. Clerk Reese said this calendar is setting payroll due dates and pay periods according to Policy Handbook. Motion carried: 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 blading and hauling material to roads district wide, checking and repairing signs, working in shop and servicing equipment, and sanded slick roads on Monday and Tuesday.

Commissioner Skidmore told his crews have been ripping shale and loading trucks at pit for Diemer Construction, hauling sand and shale to roads and Diemer Construction also hauled shale to roads, mowing ditches and boom mowing on Adobe Rd., put in horn on 140th and Dry Rds., and cut trees on 140th. Crews worked on two trucks in the shop and picked up trucks that had front end alignment repairs.

Motion was made by Skidmore and seconded by Godberson approving Joint Instructions for Disbursement of Residual Funds from the Environmental Remedy Escrow for professional services rendered through October 28, 2018, Invoice#ECE1186, Project Kay EC01001 in the amount of

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\$25,583.97. Skidmore noted this was an on-going process and confirmed the company had been working. Motion carried: Godberson, aye; Skidmore, aye.

Motion was made by Skidmore and seconded by Godberson approving Construction Contract by and between Kay County Dist#3 and Circle C for the Crack & Seal on 29th/Adobe-Hwy. 11. DA Hermanson approved as to form. Motion carried: Godberson, aye; Skidmore, aye.

No action was taken on competitive quotes for one-month rental of a 345G Excavator, equivalent or less to rip shale, Dist#3.

Motion was made by Skidmore and seconded by Godberson approving the following Kay County Monthly Reports for October 2018: Court Clerk; Health Department; Election Board. Motion carried: Godberson, aye; Skidmore, aye.

Motion was made by Godberson and seconded by Skidmore approving the following Resolutions to Deposit Funds: Res#18, 19-77, Highway Dist#1-\$285.00, sale of scrap iron. Godberson told he sold a pickup for scrap iron. Motion carried: 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.] None.

DA Brian Hermanson left to attend court.

Motion was made by Skidmore and seconded by Godberson approving Payroll with warrants to be released on November 20, 2018 (none presented), Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Godberson, aye; Skidmore, aye.

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee Repairs 1814 Locke Auto Parts 90.27; Drug Court Attorney Fees 1265 Terrell Law Firm PLLC 375.00; Testing 1263 Redwood Toxicology Laboratory 1475.22; General Cartridges 1687 Axon Enterprises, INC 700.00; Equipment 1642 Grigsba, Sean S. 16.27; Expenses 1196 Card Service Center 293.17; Fuel 1559 Fuelman 1588.87; Juvenile Detention 1212 Craig Co. Detention Center 350.00; 1213 Texas County Juv. Det. Center 738.00; 1798 CommunityWorks 1085.00; Lodging 1078 Hampton Inn 188.00; 1165 Holiday Inn Express & Suites 279.00; Phone 1697 AT&T 277.62; 1698 AT&T 532.62; 1701 AT&T 30.75; Printing 1811 A+Printing 713.00; Repairs 1640 Burkes Auto Body & Restoration 261.94; Supplies 871 Briggs Hardware 149.23; 1266 Staples 111.46; Water 868 Quality Water Service 134.25; 1044 Quality Water Service 74.55; Health Pest Control 1644 Parker Pest Control 178.00; Visual inspection fee 1504 Kay County Assessor 4491.22; Highway null 1818 Atwoods Distributing 329.99; Calendars 1823 Merrifield Office Supply 18.65; Chemicals 1799 Helena Chemical Co 56.50; Filters 1822 John Deere Financial 124.11; Filter Service 1794 Rolling Prairie 135.50; Lease 1889 Welch State Bank 2136.55; 1890 SNB NA 857.19; 1891 SNB NA 4113.38; 1892 RCB Bank 3096.08; 1893 Caterpillar Financial Services Corp 3846.88; Lodging 13 Embassy Suites - Norman 188.00; Mileage 1887 Shanks, Jason R. 106.82; REPAIRS 1127 G & B Auto Service Inc 260.00; Rock 1633 APAC-Oklahoma Inc. 6965.77; Satellite service 1779 Dish 23.60; Shale 1172 Smethers Shale Pit, Mabel Smethers 2188.45; Supplies 1130 Brandts 173.38; Uniforms 1455 Cintas Corporation Loc 1096.21; ML Fee Water 5 Quality Water Service 14.65; 858 Quality Water Service 71.60; 1034 Quality Water Service 42.25; PBA Contractual Services 1650 Choate, Calie Jo 1400.00; Resale Fees 1368 Forte 15.00; SH Svc Fee Ad 1797 Tonkawa News 24.00; Maintenance 1582 Burkes Auto Body & Restoration 359.30; Supplies 1586 Lowes Companies Inc. 273.07; 1605 Petsense 111.98; Transports 534 Main, Kevin L. 36.00; 1202 Garcia, Angela 90.00; 1599 Williams, Kara 63.00

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 Skidmore to adjourn, 9:36 a.m. Motion carried: Godberson, aye; Skidmore, aye.

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Approved this 26th day of November, 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)
