

Monday, November 26, 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 26, 2018, in the Commissioners Court of the Kay County Courthouse in Newkirk, Oklahoma. Notice of the meeting was posted for public information on November 20, 2018, at 3:30 p.m. at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman Jason 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 Director; James Burnett, Kay Electric Cooperative; John Wilson, Commissioner Elect; 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 Skidmore approving regular meeting minutes of November 19, 2018. Motion carried: Shanks, abstained; 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, mowing ditches, putting metal sheeting around culverts on "S" Street and working in the shop.

Commissioner Shanks reported his crews were hauling sand from Wooderson's on western side of district and blading.

Commissioner Skidmore told his crews have been ripping shale, shelling roads, hauling sand and rock to roads, tore out a concrete bridge and put in a 1/2 pipe on Indian and 44th Street. He noted a grader is being serviced and blades are being changed. Skidmore said Circle C is working on crack and seal jobs on 29th and Furguson.

Motion was made by Shanks and seconded by Skidmore approving Construction Contract by and between Kay County Dist#3 and Circle C for the Kay County Project Crack & Seal on Furguson, 29th-44th Str. DA Hermanson approved as to form. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Shanks and seconded by Skidmore approving Construction Contract by and between Kay County Dist#3 and Hembree & Hodgson for the Kay County Project Concrete Pad 319 North 29th. DA Hermanson approved as to form but questioned the bidding process. Skidmore told it was not done by sealed bids but done by written quotes under the PCB O.S. 61 § 101. DA Hermanson said that would need to be noted in the contract. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Shanks and seconded by Skidmore approving Construction Contract by and between Kay County Dist#3 and Hembree & Hodgson for the Kay County Project Low Water Bridge Adobe East of "P". DA Hermanson approved as to form. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Motion was made by Shanks and seconded by Skidmore approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, SE4/SW4 S5 T28N R3E ending NE4/NW4 S8 T28N R3E, Dist#2. 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, 19-78, Highway Dist#2-\$856.80, sale of unprepared scrap metal. 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.] None.

DA Brian Hermanson left to attend court.

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Motion was made by Godberson and seconded by Shanks approving Payroll Verifications for November 2018, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Godber son, aye; Skidmore, aye.

FY 2017/2018 PURCHASE ORDERS:

General Gear 4207 Galls 1512.29; Highway Rent 2071 Davis Sanitation 55.00; RM&P Parts 3228 Kellpro Computer 89.00

FY 2018/2019 PURCHASE ORDERS:

Assr Rev Fee null 1819 Network Solutions 32.50; 1820 McDonald Computer Services LLC 119.97; Supplies 882 Staples 150.09; General null 1246 Oklahoma State University 6143.00; Advertising 1086 KSOK 1500.00; 1087 Team Radio 1500.00; 1088 KWLS Radio LLC 770.00; Ammunition 1639 Good Ole Boys Guns & Ammo 510.00; Ink Cartridges 1744 Merrifield Office Supply 1380.05; Juvenile Detention 1824 Sac & Fox Juvenile Detention 84.44; Lawn Care 1373 Ultimate Pest Management LLC 778.00; Pest Control 1396 Ultimate Pest Management LLC 52.00; Rent 1792 Kay County Election Board 695.00; Service 1808 Smethers, Sean 331.50; Stamp 1077 Southwest Business Products 27.50; Supplies 866 J & P Supply 859.44; Telephone 1397 Fusion 288.85; Water 755 Quality Water Service 45.70; Health Billing 1353 OK Natural Gas 116.98; Janitorial Services 1519 ANCO Services 2085.00; Service 1747 AT&T 298.12; Services 1745 Marvel's Handyman Service 200.00; Sharps Containers 1748 McKesson Medical-Surgical 144.91; Utilities 1337 Ponca City Utility Authority 1086.88; 1348 City of Blackwell 416.37; Highway Alignment 1791 Bruce Davis Alignment 2705.90; Billing 1320 Ponca City Utility Authority 563.24; Dumpster 1377 Davis Sanitation 55.00; Electric Charges 1174 City of Blackwell 265.81; 1175 City of Blackwell 643.85; Internet 1710 Encounter Wireless Service 68.00; Maintenance 1774 Standley Systems Inc 36.00; Metal 1896 Ponca Iron & Metal 71.00; Mileage 1883 Godberson, Jack 102.02; Parts 106 Lampton Welding 93.47; 241 Lampton Welding 151.84; 1444 Locke Auto Parts 272.10; 1898 John Deere Financial 540.90; 1899 Hats Auto Supply 184.99; Phone 1487 AT&T 230.15; Registration 1973 Oklahoma Tax Commission 7.56; Repairs 1458 Hetrick Electric 194.72; Shale 1634 Smethers Shale Pit, Mabel Smethers 4379.67; Tires 1913 Direct Discount Tire 252.94; Jail Debt-ST Tax Collections 1978 Kay County JFA #124183 304627.03; SH Svc Fee Juvenile Transports 1189 Barrows, Charles Raymond 363.00; Transports 1511 Creppel, Alayna B. 174.00; 1597 Creppel, Charles Dale 357.00; 1601 Garcia, John 291.00; 1812 Farmer, Jordan Michael 177.00

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 Shanks and seconded by Godberson to adjourn, 9:41 a.m. Motion carried: Shanks, aye; Godberson, aye; Skidmore, aye.

Approved this 3rd day of December, 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)
