

Monday, January 4, 2021
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, January 4, 2021, the meeting was posted for public information on December 31, 2020, at 8:50 a.m. on the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman John Wilson called the meeting to order. Commissioners: Jason Shanks, Member, present; Jack Godberson, Member, present. Other's present were as follows: Rob Davis, Assistant District Attorney (ADA); Billie Chrz, First Assistant District Attorney; Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Wilson led the flag salute.

Motion was made by Shanks and seconded by Godberson approving regular meeting minutes of December 21, 2020 and special meeting minutes of December 28, 2020. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving selecting Jason Shanks as Chairman for 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Chairman Shanks headed the remainder of the meeting.

Motion was made by Shanks and seconded by Wilson approving going out for bid to purchase a generator, Kay County Health Department. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Shanks approving a new contract for a DOT (Directly Observed Therapy) service provider between Kay County Health Department and Elizabeth Hope Johnson, Contractor, for calendar year 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving reimbursement claims for Election Board Secretary Salary for the months of November and December 2020. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Redbud Appraisal Services, LLC; First National Bank of Oklahoma; Ellery Neal Wittmer; Larry A. Weems State Farm; Stewart Escrow & Title; Frontier Siding & Windows; Hartzog, Conger, Cason, LLP; Moore Water Treatment, Inc.; Amshore US Wind, LLC; Carrie Dover. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving setting county mileage reimbursement rate at 56 cents per mile as prescribed by the Internal Revenue Service, effective January 1, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Godberson told crews bladed and hauled material district wide, cut trees on Rocky Ridge, put up "Bridge Out" signs on Hubbard Rd., boom mowed, picked up road trash, patched asphalt holes on Kildare Rd., worked in shop on equipment, sanded and plowed roads.

Commissioner Shanks said crews sanded and bladed last Friday, worked in shop, and will get back on the roads as soon as roads are dry.

Commissioner Wilson told his crews hauled FEMA rock from APAC, serviced equipment, hauled shale from Reddings, graded and sanded roads/bridges, and pushed snow.

Motion was made by Wilson and seconded by Shanks approving a Title Sheet State Aid Project No. CiRB-236D (022) RB, NBI#02662, Location No. 36N3120E0030008, Sand Creek, State Job No. 29864(04),

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Dist#3. Commissioner Wilson said this was for a bridge that was started several years ago. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson tabling purchasing a 2019 John Deere Model 644K Front End Loader from Yellowhouse Machinery, Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, NE4/NE4 S12 T28N R2W ending NE4/NE4 S1 T28N R2W, N. 60th St., Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions to dispose of equipment: Res#20, 21-73, Hwy. Dist#1, 2003 Panasonic Telephone System, junked. Motion carried: Shanks, aye; Wilson, aye; Godberson, 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.

ADA Billie Chrz left the meeting to attend court.

Motion was made by Wilson and seconded by Godberson approving Payroll Verifications for December 2020, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Supplies 2060 Staples 124.44; General CSSP 1929 Northern Ok Court Services Inc. 2750.00; Detention 1096 CommunityWorks 287.00; Fuel 1755 Fuelman 962.00; Linen Service 1670 Cintas Corporation Loc 299.84; Storage 1628 Newkirk Mini-Storage 166.00; Supplies 29 Petsense 122.98; 2091 Sirchie 149.25; Highway null 1943 Dish 17.05; 1971 Burbank Materials LLP 4773.43; 2242 Shanks, Jason R. 149.50; Labor 2199 Circuit Engineering District #8 4316.25; 2200 Circuit Engineering District #8 11065.48; Lease Pmt 1908 CNB Of Okarche 7276.19; Phone System 2183 American Telephone Inc 2730.00; Tools 2187 Rockmount Research & Alloys 366.30; Resale Printer 2001 TM Consulting 317.90; SH Svc Fee Batteries 1997 ABT Solutions LLC 379.56; Charger 1999 911 Custom 230.00; Fuel 1753 Fuelman 816.77; Maintenance 1081 McDonald Computer Services LLC 730.00; 1728 McDonald Computer Services LLC 500.00; 1754 Galaxie Business 122.20; Parts 1760 Kelle Oil Company 1724.14

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 at 9:47 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 11th day of January, 2021.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

JOHN A. WILSON, MEMBER

ATTEST:

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