

Monday, January 10, 2022
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 10, 2022, the meeting was posted for public information on January 7, 2022, 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.

Member Jack Godberson called the meeting to order. Commissioners: John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk. Chairman Jason Shanks, absent.

Member Jack Godberson led the flag salute.

Motion was made by Wilson and seconded by Godberson approving the special meeting minutes of January 4, 2022. Motion carried: Godberson, aye; Wilson, aye.

Ms. Donna Parker, Oklahoma Court Services, was not in attendance to present the number of community service hours defendants are working and the projects they are involved in.

Motion was made by Godberson and seconded by Wilson approving reimbursement claim for Election Board Secretary Salary for the month of September 2021. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving Staci Belair as First Deputy for Kay County Assessor Janell Leaming. Motion carried: Godberson, aye; Wilson, aye.

No action was taken from the BOCC on Second Deputy, due to Assessor's request to have two Second Deputies.

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: Inskeep Appraisal Co.; Carrie Dover; Cherokee Strip Credit Union; Frontier Siding; City of Newkirk; Kay Electric Cooperative; Nicholson Auction & Real Estate; Kay County Farm Bureau Insurance; Bivin & Associates, Inc.; Holmes & Yates Law; JRG Appraisals, LLC; McKenzie-Noles Agency, Inc.; First National Bank of Oklahoma; Powers Real Estate, LLC; Tital Title & Closing, LLC. Motion carried: Godberson, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews hauled off scrap iron, picked up road trash, boom mowed, bladed and hauled materials district wide, tore out trees on "Q" Str., built head wall on Brake Rd., and put in a culvert on Adobe Rd.

Commissioner Wilson told crews hauled rock from Dolese and laid it on FEMA spots, returned a wrecking ball to Enid from bridge projects, cleaned ditches, mowed road sides, dug shale at the pit, closed a bridge down on Adobe Rd. between "P" and "Q" Strs., graded roads, and tore out shelving at the courthouse.

Motion was made by Wilson and seconded by Godberson approving the following Public Service/Pipeline Crossing Installations: Kay Electric Cooperative, NE4/NE4 S1 T28N R2W ending NE4/NE4 S36 T29N R2W, Dist#3; Kay Electric Cooperative, NE4/NE4 S1 T25N R1E ending SW4/SE4 S36 T27N R1E, parallel & cross with Coleman Rd., Dist#3; Oklahoma Natural Gas Co., NW4 S34 T25N R2E ending NW4 S34 T25N R2E, White Eagle Dr., Dist#1. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Kay County Monthly Reports for December 2021: Treasurer; Assessor; County Clerk. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-128, Hwy. Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-129, Hwy. Dist#1-\$250.00, Certificate of Compliance. Motion carried: Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$327,163.23; D#1-\$108,338.64, D#2-\$110,605.45, D#3-\$108,219.14; ARPA 2021-\$104.17; County Bridge & Road Improvement-\$35,928.64; Treasurer Mortgage Certification-\$715.00; Resale Property-\$7,711.78; Adult Drug Court-\$5,405.00; Family Drug Court-\$6,000.00; Mental Health Court-\$7,837.00; County Clerk Lien Fee-\$200.00; Bond-ST (PBA)-\$131,173.89; County Clerk Records Management & Preservation-\$8,340.00; Assessor Revolving Fee-

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\$436.91; County Sales Tax-\$349,316.53; Home Finance Trust Authority-\$0.10; Sheriff Service Fee-\$15,984.07; Use Tax-ST-\$79,266.56 (\$57,626.79/\$21,639.77. Motion carried: Godberson, aye; Wilson, 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 Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on January 21, 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Supplies 2054 Staples 40.66; 2401 Amazon Capital Services 54.29; 2451 Redlands Office Solutions LLC 158.88; Drug Court Court Staffing 2061 Terrell, Fera 375.00; 2062 Holmes Yates & Johnson 125.00; General Detention 1963 OK Juvenile Justice SVCS 1920.00; Fuel 1427 Earnheart Oil Inc 215.00; Maintenance 1406 TASC 10000.00; 1865 Standley Corp 53.55; 2053 R.K. Black Inc 202.14; Maint. on copier 2097 Standley Systems Inc 138.33; Mileage 1195 Meadows, Crystal Lee 34.50; 1407 Nash, Terri K. 32.03; 1456 Leaming, Carol L. 155.68; Name plates 2293 Redlands Office Solutions LLC 60.36; Paper 1268 Staples Business Credit 98.94; Payroll 2445 DA Council 57375.00; Phone 1843 Fusion 296.25; 1856 Alliance Business Services 884.64; Registration 2242 CODA 125.00; Software 1941 Transunion Risk 150.00; Stamps 2435 Redlands Office Solutions LLC 166.25; Storage 1413 Newkirk Mini-Storage 498.00; 1707 Newkirk Mini-Storage 166.00; 2453 Newkirk Mini-Storage 53.00; Subscription 126 CT News, Newkirk Herald Journal 60.50; 2446 LexisNexis 1000.00; Utilities 1711 City of Newkirk 5390.08; Water 1977 Quality Water Service 618.25; Health Equipment 1126 Dale Rogers Training Center Inc. 251.00; Maintenance 1240 R.K. Black Inc 76.60; 2011 R.K. Black Inc 180.46; Shredding 2013 The Meadows Center For Opportunity 90.00; Supplies 567 Locke Supply 147.55; 1615 Redlands Office Solutions LLC 249.93; Testing 2049 Newkirk Family Health Center 180.00; Therapy services 1581 Lockett, Gary 1250.00; Travel 1246 Banister, Elizabeth 13.44; 1592 Beaston, Amanda 121.63; 1600 Laura Pruett 13.44; 1992 Lockett, Gary 258.83; 1993 Mollet, Michelle 185.58; Highway Gases 2434 S & K Direct Steel LLC 228.00; Internet 2162 KanOkla Networks 60.00; 2379 Chisholm Broadband 68.00; Labor 2439 Fleharty Engineering Inc. 550.00; Light bar 2328 BLANCHAT MFG, INC 356.18; MILEAGE 1725 Wilson, John A. 200.48; Parts 2183 Locke Supply 2212.91; Phone 2385 Lingo Communications 121.67; Repairs 2019 Kelle Oil Company 438.29; 2182 Harlands Diesel 3226.77; Service 2036 OK Natural Gas 33.73; supplies 1848 Atwoods Distributing 209.95; Uniforms 2181 Cintas Corporation Loc 1228.24; Water 1689 Rural Water District #3 62.92; Mental Health Court Staffing 2067 Terrell, Fera 225.00; ML Fee Dispenser 2303 Amazon Capital Services 17.00; SH Svc Fee Fuel 1955 Fuelman 811.39; Maintenance 1151 Take Ten Tire 620.39; Water 1959 Quality Water Services, Dept 1003 60.50

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 Wilson to adjourn at 10:06 a.m. Motion carried: Godberson, aye; Wilson, aye.

Approved this 18th day of January, 2022.

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)
