

Monday, February 13, 2023
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, February 13, 2023, the meeting was posted for public information on February 10, 2023, at 8:50 a.m. at the Commissioners Room, west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Shane Jones called the meeting to order: Commissioners: Jason Shanks, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); John Wilson, First Deputy Dist#3; Steve Kelley, Kay County Sheriff; Skyler Mathews and Paul Stokesberry, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Shanks and seconded by Jones approving the regular meeting minutes of February 6, 2023. Motion carried: Jones, aye; Shanks, aye.

2023 Proclamation proclaiming the week of February 20-24, 2023 as Farm Bureau Week: Chairman Shane Jones read the Proclamation. Motion was made by Shanks and seconded by Jones approving the 2023 Proclamation proclaiming the week of February 20-24, 2023 as Farm Bureau Week. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving appointing Jim Greenhagen to fill the vacated Trustee position for the Justice Facilities Authority. Motion carried: Jones, aye; Shanks, aye.

No action was taken on a Memorandum of Understanding between Kay County Health Department/and Oklahoma State University (OSU), to provide meeting space at the Kay County Health Department to OSU, Communication Sciences and Disorders Department to provide speech therapy sessions for Parkinson's patients within the community.

Motion was made by Shanks and seconded by Jones approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Valbridge Property Advisors. Motion carried: Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews worked on guard rails and signs, sanded bridges and hills, and bladed roads.

Commissioner Shanks said crews worked on **Bender Rd. west of Hwy. 77 and will rock ½ mile of that road**, and will rock Traders Bend from Gate Rd. to Bender Rd., picked up a truck at Enid, and crews are hauling blacktop milling to shop.

First Deputy Wilson said crews hauled shale and rock to the roads, graded and picked up trash off the roads, and crews worked on Gate Rd. FEMA Project hauling shale and caprock.

Motion was made by Shanks and seconded by Jones approving the following Kay County Monthly Reports for January 2023: Assessor; Election Board; County Clerk; Court Clerk; Health Department. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Resolutions to Dispose of Equipment: Res#22, 23-92, Hwy. Dist#2, Hon File Cabinet, junked; Res#22, 23-93, Hwy. Dist#2, Snap-On Tool Box, junked; Res#22, 23-94, Hwy. Dist#2, Aust-Western Snow Plow, sold – Shanks explained this was put back on inventory and now removing it again. Motion carried: Jones, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-95, Hwy. Dist#2-\$3,000.00, IHS Farms, Certificates of Compliance; Res#22, 23-96, Hwy. Dist#2-532.50, Sale of Unprepared Iron. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones noting Cash Fund Estimate of Needs and Request for Appropriation, approved in BOCC meeting 2-6-23, Use Tax-ST-\$101,072.27 (\$68,754.04/\$25,818.23) plus Pictometry reimbursement from Tonkawa Tribe-\$1,000.00, Kaw Nation-\$1,000.00, and City of Blackwell-\$4,500.00 equaling \$6,500.00. Clerk Reese said this was approved in last week's meeting; she said the total amount did not change and this was only noting the Pictometry reimbursement that was not listed. Motion carried: Jones, 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.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Shanks and was seconded by Jones tabling the following bids (opened in BOCC meeting 2-6-23): Bid#2023-13 Bridge#254-Labor, D#2; Bid#2023-14 Bridge#254-Materials, D#2. Commissioner Shanks said he is waiting for Core Engineering to complete a bridge; he said he sent them a letter on January 6, 2023, and if it doesn't get completed soon it will interfere with the bid costs. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving Payroll with warrants to be released on February 27, 2023, Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

Drug Court Contract Labor 2767 Butler, Kristopher 585.00; Phone 2788 Zulty's Inc 74.50; Rent 2787 Chu-ona Plaza 234.00; Water 2449 Quality Water Service 20.75; Family Drug Court Court Staffing 2439 Wilson, Brewer & Munson 500.00; Phone 2790 Zulty's Inc 74.49; Rent 2792 Chu-ona Plaza 234.00; Transportation 2436 United Community Action 80.00; General Envelopes 1970 Midwest Printing 965.00; 2606 Redlands Office Solutions LLC 330.38; Maintenance Agree. 2798 Standley Corp 370.08; Notary 2878 Secretary of State 25.00; Paper 2812 Farha Wholesale Co. 414.40; Phone 1287 Alliance Business Services 901.74; 1691 AT&T 1987.44; 2172 Fusion 294.12; 2304 Alliance Business Services 915.27; 2305 Fusion 297.17; 2310 AT&T 1939.48; 2311 AT&T 50.66; Printing 2608 Redlands Office Solutions LLC 385.95; Reimbursement 2881 Harp, Jennifer L. 31.06; Stamp 2610 Redlands Office Solutions LLC 59.92; Stamps 2602 Midwest Printing 288.50; 2609 Redlands Office Solutions LLC 232.41; Supplies 2680 Redlands Office Solutions LLC 314.24; 2857 Redlands Office Solutions LLC 107.22; Travel 2416 York, McKenzie 417.42; 2516 Kennedy, Christine L. 175.54; Health Copier 2102 R.K. Black Inc 76.63; Maintenance 2230 B & C Business Products 32.20; Maintenance Agree. 2101 R.K. Black Inc 169.22; Pest Control 1755 Orkin Pest Control 178.00; 2837 Orkin Pest Control 145.00; Phone 2467 Alliance Business Services 838.52; Service 2458 Chavez, Leonel 1800.00; Snow Removal 2478 Cremers Lawn & Landscaping 200.00; Testing 876 Newkirk Family Health Center 45.00; Travel 2804 Pappan, Mindy 61.57; Highway Billing 2377 Kay Electric Cooperative 342.00; DEF 2880 Earnheart Crescent LLC 432.00; Dumpster 2746 Davis Sanitation 65.00; FUEL 2861 Cross Oil 15866.51; Lease 2745 OK Dept. of Transportation 7759.55; Pipe 2855 Railroad Yard 1800.00; Reimbursement 2879 Wilson, John A. 86.50; Spreader 1221 Grand Truck Equipment Co. LLC 32209.00; Training 2524 Pioneer Technology Center 40.00; Uniforms 1983 Unifirst Holdings Inc 345.84; Water 2058 Quality Water Service 60.95; 2660 City of Newkirk 30.00; Mental Health Contract Labor 2773 Bouton, Lonna Anne 200.20; Phone 2783 Zulty's Inc 74.50; Rent 2784 Chu-ona Plaza 234.00; ML Fee Lodging 658 Embassy Suites - Norman 200.00; Resale Dolly 2816 Amazon Capital Services 115.97; SH Svc Fee Travel 2813 Watkins, Earl 146.25

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 the same during regular office hours.

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There being no other business, motion was made by Jones and seconded by Shanks to adjourn at 9:40 a.m. Motion carried: Jones, aye; Shanks, aye.

Approved this 21st day of February 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

DIST#3, MEMBER

ATTEST:

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