

Monday, February 27, 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 27, 2023, the meeting was posted for public information on February 24, 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, absent; Chad Johnston, First Deputy Dist#2. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); John Wilson, First Deputy Dist#3; Dennis Bonewell, Emergency Management; Paul Stokesberry, Kaw Nation; David Hesson, Kaw Nation Emergency Management; Jeff Kreger, Tonkawa; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Johnston and seconded by Jones approving the regular meeting minutes of February 21, 2023. Motion carried: Jones, aye; Johnston, aye.

Motion was made by Jones and seconded by Johnston approving a REAP Grant the for Kildare Fire Department to purchase 10 sets of bunker gear. Johnston repeated what he was told by Commissioner Shanks that the County would pay \$29,940 and would be reimbursed by NODA, and the Kildare Fire Department would pay \$8,000 on the total grant amount of \$37,940. Motion carried: Jones, aye; Johnston, aye.

Motion was made by Johnston and seconded by Jones approving an Application for Financial Assistance and Affidavit of Financial Inability to Pay. Motion carried: Jones, aye; Johnston, aye.

Motion was made by Jones and seconded by Johnston approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: City of Ponca City; Doerner Saunders Daniel & Anderson; Ponca City Development Authority; Jack McCarty. DA Hermanson approved as to form. Motion carried: Jones, aye; Johnston, aye.

Motion was made by Johnston and seconded by Jones approving to appoint Teena Tucker as First Deputy for District No. 3 to be effective March 1, 2023. Motion carried: Jones, aye; Johnston, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews graded and hauled material to roads district-wide, worked at Shop#2 cleaning up the yard and prepping for a new pole barn, boom mowed, cleaned equipment to get ready for auction, and poured concrete in forms at Shop#2.

First Deputy Dist#2 Johnston said crews bladed, hauled rock, finished project Traders Bend between Bender Rd. to Gate Rd., put in three different whistles, and worked at the new shop getting organized.

First Deputy Dist#3 Wilson said crews dug shale at the pit, hauled shale and rock to the roads, graded roads, worked on loading equipment, and made two trips to Elk City.

Motion was made by Johnston and seconded by Jones approving an Administrative Settlement, Peckham Rd., J/P No. 25085(08), Dist#2 (corrected from Agenda that read Dist#1). Motion carried: Jones, aye; Johnston, aye.

Motion was made by Jones and seconded by Johnston approving ODOT Claim 324a, Project Duck Creek J/P 34565(04), Dist#1. Motion carried: Jones, aye; Johnston, aye.

Motion was made by Jones and seconded by Johnston approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, SW4/SW4 S20 T25N R1W ending NW4/NE4 S9 T25N R1W, S. 44th Str., D#3; Kay County RWD#3, SE4 S29 T27N R3E ending NE4 S32 T27N R3E, Tower Rd., D#1. Motion carried: Jones, aye; Johnston, aye.

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Motion was made by Jones and seconded by Johnston approving the following Resolutions to deposit funds: Res#22, 23-99, Hwy. Dist#3-\$875.76, BIA Kaw Seven Bridge Project-\$412.99/cylinder testing on Br#209-\$462.77; Res#22, 23-100, Hwy. Dist#1-\$1,308.25, reimbursement expenses to repair damage to the bridge guard rail on South Ave. Motion carried: Jones, aye; Johnston, 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.]
Emergency Management Director Dennis Bonewell noted Tonkawa is out of power due to last night's storms. He said he has not been notified of any other problems.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Jones and seconded by Johnston approving Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Johnston, aye.

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Rock 2873 Burbank Materials LLP 2415.39; Drug Court Contract Labor 2767 Butler, Kristopher 477.60; Internet 2789 Ponca City Utility Authority 26.00; Family Drug Court Internet 2098 Ponca City Utility Authority 26.00; General CSSP 2545 Northern Ok Court Services Inc. 2750.00; Election expenses 3049 Kay County Election Board 2131.39; Internet 2755 Verizon Wireless 80.02; Natural Gas Service 2544 OK Natural Gas 1822.91; Registration 2187 CODA 125.00; Rental 1419 Carys Sanitation 165.00; Repairs 1727 Stolhand-Wells Group 768.88; 2737 Stolhand-Wells Group 2207.18; Signs 289 Redlands Office Solutions LLC 162.00; Stamp 1779 Redlands Office Solutions LLC 39.65; Stamps 290 Redlands Office Solutions LLC 288.44; Storage 1680 Newkirk Mini-Storage 83.00; 1681 Newkirk Mini-Storage 83.00; supplies 2286 Staples 226.64; Supplies 2194 Redlands Office Solutions LLC 266.63; Vehicle Maintenance 2263 Burkes Auto Body & Restoration 240.00; Health Internet 2825 Get Real Fiber 50.00; Travel 2845 Sigrid Krause 130.00; Utilities 2830 Ponca City Utility Authority 1252.48; Vaccines 2886 Sanofi Pasteur Inc 519.92; Highway null 2306 CODA 125.00; 2995 Jones, Shane D. 138.86; 2996 Earnheart Oil Inc 4109.59; 3002 Ponca Pawn 899.00; Lumber 2895 Hughes Lumber 37.64; 2936 Hughes Lumber 209.40; Phone Service 2740 Lingo Communications 163.78; Rental 2944 Vinings Rental & Supply 210.00; Rock 2685 Burbank Materials LLP 11153.20; Sand 2557 Dolese Bros. Co 4607.37; Service 2362 OK Natural Gas 645.29; 2775 Dish Network 17.10; Supplies 2587 Cintas 338.02; Tires 2986 Kelle Oil Company 4312.00; Truck 2601 JOE COOPER CHEVROLET 40952.00; Utilities 2360 Ponca City Utility Authority 634.79; Mental Health Contract Labor 2773 Bouton, Lonna Anne 402.60; Incentives 2931 Roquemore, Carmon Chastine 21.81; Internet 2782 Ponca City Utility Authority 26.00; SH Svc Fee FUEL 2273 Fuelman 1394.88; Gear 2949 Village Screen Print 98.40; Mileage 2943 Wathor, Jessica C. 156.69; Software 1978 Dept. of Public Safety 420.00

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 the same during regular office hours.

There being no other business, motion was made by Jones and seconded by Johnston to adjourn at 9:41 a.m. Motion carried: Jones, aye; Johnston, aye.

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Approved this 6th day of March 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)
