

Monday, March 14, 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, March 14, 2022, the meeting was posted for public information on March 11, 2022, at 8:50 a.m. at the Commissioners Room, on the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman Jason Shanks called the meeting to order. Commissioners: Jack Godberson, Member, present; John A. Wilson, Member, present. Other's present were as follows: Brian Hermanson, District Attorney (DA); Steve Kelley, Kay County Sheriff; Brenda Medlock, Shannon Mallory, OSU Extension; Christy Kennedy, Kay County Treasurer; Dennis Bonewell, Emergency Management; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Wilson and seconded by Godberson approving the regular meeting minutes of March 7, 2022. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker reported for the month of February 2022. New Community Service Clients-14; Regular Community Service Clients-57; Sanction Community Service Hours-181; Total hours completed-1140.75; Community Service Offender Completions-16. Completed Events: Northern Oklahoma Humane Society-assisted with cleaning kennels and feeding animals; TOHS Museum-assisted with cleaning; Friendship Feast-assisted with preparing food; Marland's Place-assisted with doing carpentry work; New Hope Christian Fellowship-assisted with organizing items taken in. Upcoming Events: New Life Trails, My Favorite Things, Wheatheart Nutrition and Newkirk Public Schools where the clients will assist as needed.

OSU Extension seeks permission to place an outdoor sign in front of the OSU Extension Building, and location for the sign. Brenda Medlock, OSU Extension, said their office is wanting to place a 3' x 4' black metal framed sign, and wanted direction on where to place it and permission to do so. Shanks said he didn't care where it was placed, as long as it didn't block the view for incoming vehicles. Wilson asked if they were wanting to place the signage on Maple Str. or 9th Str.; Shannon Mallory, OSU Extension, said on Maple Str.

Motion was made by Godberson and seconded by Shanks giving OSU Extension permission to select the location of their choice for the outdoor sign. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Storage of Amphitheatre equipment in the garage and the use of OSU Extension Building restrooms for Amphitheatre events: Brenda Medlock thanked the BOCC for her new building. She asked BOCC if equipment and restrooms would be open during Amphitheatre events for the public to use; Medlock expressed concerns about the building being left open during non-working hours. She also mentioned OSU Extension already shares garage storage with custodians. Godberson said the public should not have access to the building. Shanks expressed concern that the county would have to hire someone to open up the building and watch over the building during these events. Wilson's concern were liability issues.

Motion was made by Godberson and seconded by Wilson denying storage of the Amphitheatre equipment to be stored in the garage, and denying Amphitheatre events the use of the restrooms in the OSU Extension Building. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

No action was taken on the size of the fire lanes in front of the Kay County Administration Building, and the needed parking spaces for those doing business. Shanks said there will be three (3) parking spaces on Main Str. and three (3) to four (4) parking spaces on Maple Str. He said he is working with ODOT about the painting, and said the county would have to pay for the location change in parking spaces. Shanks stated he has been working with the Newkirk Fire Chief to try and find a solution to this problem.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews hauled airport rip rap to yard, replaced wood floor on a bridge on Canteen Rd., hauled loader to Enid for repairs, boom mowed, hauled rock from Burbank Quarry to various roads, and worked in shop.

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Commissioner Shanks said his crews worked on putting a hitch on a truck, will take truck to Ponca City to get hydraulic put one and then to Oklahoma City to get the snow plow put on. Crews are also blading and dipping sand.

Commissioner Wilson told crews set posts and repaired fence at Red Walker Bridge, dug shale at the pit, hauled shale and rock to roads, graded roads, cut trees in the right-of-way, and put sand on the roads during the snow.

Motion was made by Shanks and seconded by Wilson approving ARPA Form for Fiscal Recovery Funds Expenditure Documentation to purchase a Warren Cat Skid Steer out of ARPA funding in the amount of \$100,745.00. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Shanks and seconded by Godberson approving Bridge Application Form and Contract Agreement, Emergency and Transportation Revolving Fund Program, ETR Fund, Project No. ETRCB8-36-2(38)22, requested amount-\$150,000.00, Dist#2. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, SE4/NE4 S16 T27N R5E ending NE4/NW4 S22 T27N R5E, John Dahl Rd./Kildare Rd., D#1. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Resolutions Disposing of Equipment/Declaration of Surplus: Res#21, 22-177, Court Clerk, computer tower, returning to AOC; Res#21, 22-178, Assessor, metal shelf, junked; Res#21, 22-179, Hwy. Dist#2, Honda Air Compressor, sold; Res#21, 22-180, Hwy. Dist#2, Troybilt Trimmer, junked. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for February 2022: Assessor; Treasurer; County Clerk; Election Board; Health Department; Court Clerk. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-181, Hwy. Dist#2-212.50, sale of unprepared scrap iron. Motion carried: Shanks, aye; 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.] Shannon Mallory reported to the BOCC that OSU Extension's internet is extremely slow. He said he contacted One Net regarding the matter and was told it was an AT&T issue. Sheriff Kelley said the internet in the security office has also been extremely slow. Mallory said obviously something went wrong in the move because there was no problem before the move.

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 March 30, 2022, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Chairs 3004 Amazon Capital Services 443.99; Toner 3133 Redlands Office Solutions LLC 143.91; Bond- ST Collections 3193 Kay County PBA Gross Revenue, Acct#7303000186 143477.67; Drug Court Rent 3025 Chu-ona Plaza 234.00; Supplies 2767 J & P Supply 102.08; General Charity cremation 3196 Grace Memorial Chapel Funeral Home 500.00; Contractual Services 2992 Oklahoma State University 16333.33; Detention 2220 CommunityWorks 935.00; 2506 Craig Co. Detention Center 3350.00; Doorbell 2682 Amazon Capital Services 33.85; Expenses 2503 Card Service Center 1394.40; Fees 2055 Tisdal & O'Hara PLLC 3009.12; Internet 2206 AT&T Mobility 1364.01; 3121 American Telephone Inc 665.00; Labor 658 Younger-Holmes Electrical Contractors 1236.68; Lease 1415 Quadient Leasing USA Inc 1125.00; 1560 Quadient Leasing USA Inc 1125.00; Lodging 2243 Embassy Suites - Norman 206.00; Maintenance Agree. 2821 Standley Systems Inc 100.20; Registration 3149 Dewey County Assessor 90.00; Service 1785 Cintas Corporation Loc 438.48; 2406 Cintas Corporation Loc 292.32; Services 1504 County

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Budgeting Services LLC 625.00; Shredding 2517 Top Secret Document Destruction Svcs 21.00; Storage 2521 Newkirk Mini-Storage 498.00; 2522 Newkirk Mini-Storage 166.00; 2523 Newkirk Mini-Storage 166.00; Supplies 1972 Cintas Corporation 403.32; 2405 Cintas Corporation 172.74; 2683 Redlands Office Solutions LLC 169.10; 2726 Cintas Corporation 345.91; 2819 Redlands Office Solutions LLC 218.50; 2832 Amazon Capital Services 545.99; 2893 Redlands Office Solutions LLC 98.62; 2987 Amazon Capital Services 86.96; 3000 Redlands Office Solutions LLC 475.79; 3122 Redlands Office Solutions LLC 1827.62; 3123 Redlands Office Solutions LLC 113.18; 3151 Redlands Office Solutions LLC 204.77; Utilities 2460 City of Newkirk 4665.30; Health H /A Units 2635 B & L Heat & A/C Inc 590.00; 2636 B & L Heat & A/C Inc 226.00; Service 2662 AT&T Mobility 122.74; 2664 Centerpoint Energy 276.89; 2998 Alliance Business Services 776.51; Shredding 2680 The Meadows Center For Opportunity 90.00; Snow Removal 2045 Cremers Lawn & Landscaping 175.00; Supplies 2047 McKesson MMSGS 125.05; 2050 Redlands Office Solutions LLC 443.96; 2318 Farha Wholesale Co. 425.52; 2618 Amazon Capital Services 28.98; Therapy services 2339 Lockett, Gary 520.00; Travel 217 Light, Crystia 34.98; 2350 Beaston, Amanda 29.48; 2356 Laura Pruett 112.32; 2656 Lockett, Gary 210.73; Highway Billing 2742 Kay Electric Cooperative 343.00; Equipment 3144 Keeler Equipment Sales 750.00; Fuel 3118 Farmers Grain Company 25989.53; Hitch 3126 Cline, Jeffrey L. 20.00; Internet 3111 Chisholm Broadband 32.11; Labor 3181 Fleharty Engineering Inc. 600.00; Lease 3143 OK Dept. of Transportation 7759.55; 3156 SNB NA 3455.16; 3157 Caterpillar Financial Services Corp 2727.00; 3158 SNB NA 3406.93; 3159 Welch State Bank 2136.55; 3160 SNB NA 1599.53; 3172 Security National Bank 1319.76; 3173 Security National Bank 2038.69; Lease Pmt 3007 Okla Dept. Of Transportation 2512.69; 3174 CNB Of Okarche 7276.19; LEASE PURCHASE 3087 OK Dept. of Transportation 8226.58; Mileage 3180 Wilson, John A. 242.19; Parts 2411 Yellowhouse Machinery Co 624.87; 2715 Cummins Equipment Co. 1348.98; 2717 P & K Equipment 271.63; 2718 Action Truck Parts 311.97; 2760 Rolling Prairie 57.05; 2848 Highway 60 Tire & Service Inc 749.96; 3135 Hats Auto Supply 359.99; Phone 3096 Lingo Communications 133.71; Pipe 2563 Railroad Yard 3892.56; Pump 3001 Brandts 445.16; Repairs 3142 Advanced Door Company 562.25; ROCK 2905 Sober Brothers 3257.51; Service 3114 Nextiva Inc 88.04; Steel plate 3101 Leaming Construction 200.00; supplies 2544 S & K Direct Steel LLC 285.00; 2847 Brandts 195.42; Tires 3128 Direct Discount Tire 6400.00; Tools 3119 Brandts 353.97; Uniforms 2765 Cintas Corporation Loc 1377.98; Jail Debt-ST Collections 3194 Kay County JFA #124183 382081.56; Mental Health Labor 3041 Scott, Misti 420.00; 3042 Bookout, Steven 709.80; Resale Fees 2758 CSG Forte Payments, INC. 123.00; Reimbursement 3125 Kennedy, Christine L. 51.34; Shelves 2837 Kyler Construction 5330.00; SH Forf Mounts 2930 CH Precision Weapons 791.36; SH Svc Fee Accessories 2988 Card Service Center 18.98; Alterations 3164 Alteration Specialists LLC 112.50; Brackets 2833 Ray Allen Professional K-9 Equipment 34.99; First Aid 2982 Card Service Center 79.99; Fuel 2489 Fuelman 1844.18; Grill guard 2927 Keeler Equipment Sales 750.00; Installation 2874 Burkes Auto Body & Restoration 657.00; Legal Notice 2801 Ponca City News 254.85; Parts 1542 Bumper To Bumper 42.24; Patches 2939 Alteration Specialists LLC 30.00; Promotional Products 2813 Southwest Promotional Solutions 1188.00; Speaker 2673 Carson Manufacturing 300.00; Supplies 2895 Card Service Center 154.98; 2938 Card Service Center 49.45; Tag 3170 Oklahoma Tax Commission 37.50; Transports 2229 Feinburg, Josh 159.00; Truck 2932 John Vance Motors 22848.00; Tuition 3021 Grant Writing USA 405.00; Use-ST Collections 3195 Kay County PBA Gross Revenue, Acct#7303000186 26918.96

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 10:07 a.m. Motion carried: Shanks, aye; Godberson, aye; Wilson, aye.

Approved this 21st day of March, 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)

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