

Monday, March 22, 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, March 22, 2021, the meeting was posted for public information on March 19, 2021, 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 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; Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Directors; Brenda Medlock, Extension Educator FCS/4-H, CED; Liz Nicholson, Extension Educator 4-H; Jaelin Kent, Kaw Nation; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of March 15, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Signing Certificate of Compliance applications in a BOCC meeting and establishing an application fee: Chairman Shanks said he wanted to have people seeking applications to come to the BOCC meeting and have the application signed at that time. He suggested an application fee of \$250.00 similar to the fees applied for Public Service/Pipeline Crossing Line Installation applications and the funds would be deposited in the Highway District that coincides to the address on the application. DA Hermanson said he believed \$250.00 would be considered a reasonable fee. Sheriff Kelley said there are instances where the owner is not on the certificate and felt this was a rules violation. DA Hermanson said what the BOCC are signing off on is strictly stating there is no zoning or county ordinances. Discussion was made regarding having the item put on the agenda, how to get it back to the person seeking the application, etc. No action was taken.

Motion was made by Godberson and seconded by Shanks approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: City of Tonkawa. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving and acknowledging the County Treasurer's Summary of Collections February 2021 Monthly Report. 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 materials to roads district wide, boom mowed and mowed on area roads, cleaned out culverts district wide, fixed washouts from heavy rains, cleaned ditch and put in a culvert on Tower Rd., and worked in the shop.

Commissioner Shanks told his crews have been cleaning in the shop, getting rid of trash and organizing pipes. He said crews will be getting back out on the roads as soon as roads dry out.

Commissioner Wilson told his crews dug shale at the pit, put out "closed road" signs, worked on signs, took out trees, hauled bridge materials, hauled crusher to the yard, and worked in the shop.

COVID Relief Funds: Chairman Shanks said around \$15,000 of the funds would be used to install a restroom facility to the Emergency Management office. Each of the BOCC told of their needs to their shop.

Purchasing a 420 Backhoe off the Sourcewell Contract and Sales Agreement and all financial documents, Dist#2. DA Hermanson told he had issues with the sales agreement. He said the agreement was subject to Texas laws, one of the pages was in Spanish, and noted various other issues with the agreement. No action was taken.

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Motion was made by Godberson and seconded by Shanks approving the following Public Service/Pipeline Crossing Line Installation. Kay Electric Coop, NW4/NW4 S19 T27N R3E ending SE4/SE4 S34 T27N R3E, Kildare & Enterprise Rd., Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Kay County Monthly Reports for February 2021: Health Department. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions for Disposing of Equipment: Res#20, 21-109, Hwy. Dist#3, Komatsu Front End Loader, sold at Elk City Auction; Res#20, 21-110, Hwy. Dist#3, John Deere Rotary Cutter, sold at Elk City Auction. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#20, 21-108, Hwy. Dist#1-\$519.00, sale of used culvert and crusher run; Res#20, 21-111, Child Abuse Prevention, Juror donations. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving the following Transfer of Funds: General Government Maintenance & Operation-\$15,000.00 to Visual Inspection Reimb. Professional Service. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving on the following Transfer of Appropriations: Sheriff General (corrected from agenda that read Service Fee) Maintenance & Operations-\$3,427.94 to Personal Services. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson tabling Bid#2021-12 Roof Repair for Dist#2 Warehouse (opened in BOCC meeting 3-1-21). 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.] None.

DA Hermanson left the meeting to attend court.

There were no payroll claims submitted so no action was taken.

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

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Supplies 3024 Redlands Office Solutions LLC 261.80; Drug Court Contractual Services 2804 Fahs, Valorie 684.00; Family Drug Court Mileage 3033 Roquemore, Carmon Chastine 130.71; General Attorney Fees 2276 Tisdal & O'Hara PLLC 8691.75; Detention 2784 Sac & Fox Juvenile Detention 1311.00; 2953 CommunityWorks 1148.00; Fuel 2773 Fuelman 1801.66; Ink 3027 Redlands Office Solutions LLC 185.99; 3071 Redlands Office Solutions LLC 112.35; Registration 3065 County Clerks & Deputies Assoc. 200.00; Storage 2322 Newkirk Mini-Storage 151.00; Supplies 2776 Redlands Office Solutions LLC 96.15; Travel 2564 Nicholson, Elizabeth 322.09; Health Cell phone service 2890 AT&T Mobility 104.08; Language Line Service 2894 Language Line Services 96.00; Pest Control 2123 Parker Pest Control 145.00; Phone 2961 Alliance Business Services 849.71; Phone Service 2895 AT&T 417.58; Highway Blades 3021 Warren Power And Machinery 3357.80; Fuel 3020 Cross Oil 14792.64; Parts 2662 Action Truck Parts 371.24; 2666 John Deere Financial 295.42; 3002 Action Truck Parts 16.16; Piling and beams 3022 Sunbelt Equipment & Supply 5078.70; Pump 3068 Cross Oil 670.00; Repairs 2341 G & B Auto Service Inc 65.00; Rock 2745 Burbank Materials LLP 4566.21; Supplies 2817 Brandts 144.47; 2898 Brandts 189.10; 2964 Brandts 141.64; Training 2987 Pioneer Technology Center 40.00; Truck Bed 2959 Keeler Equipment Sales 3595.00; Uniforms 2738 Cintas Corporation Loc 1411.25; Resale Refund 3070 Martinez, Guadalupe 6.24; SH Svc Fee Dues 2439 Oklahoma Sheriffs Association 600.00; Fuel 2371

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Fuelman 1357.19; Maintenance 2791 Galaxie Business 125.40; OLETS 2037 Dept. of Public Safety 350.00; 2794 Dept. of Public Safety 350.00; Parts 2046 Locke Auto Parts 20.48;

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 9:45 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 29th day of March, 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)
