

Monday, March 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, March 27, 2023, the meeting was posted for public information on March 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, present. Others present were as follows: Rob Davis, Kay County Assistant District Attorney (ADA); Teena Tucker, First Deputy Dist#3; Dennis Bonewell, Kay County Emergency Management; Jeff Kreger, Tonkawa; Skyler Mathews, Paul Stokesberry, and David Hesson, 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 March 20, 2023. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving and authorizing Requisitioning Officer-Patricia J. Carlisle, Receiving Agent-Butch Herring, and Inventory Clerk-Shane Becker for the Ponca City Fire Department Sales Tax Account. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Resolution No. 22, 23-109 to approve participation in Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements. Shanks questioned this item and Clerk Reese said DA Hermanson asked her to put it on the agenda; ADA Davis said there would be time for the BOCC to table the item if they wanted to speak with the District Attorney before approving. BOCC agreed to go ahead and approve. Motion carried: Jones, aye; Shanks, aye.

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: Savion, LLC. DA Hermanson approved as to form. Motion carried: Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Jones said crews dug out a ditch on Hubbard Rd., worked in the shop, continued to boom mow around the district, hauled for Noble Co. Dist#3 per Interlocal Agreement, bladed, and hauled materials district-wide.

Commissioner Shanks said crews bladed and hauled rock to Adobe and Bender Rds. North of Highway 11, and worked in the shop.

First Deputy Dist#3 Tucker presented her report to the BOCC. Crews dug shale at the pit, hauled shale and rock to the roads, graded roads, and hauled rip rap and cap rock to the FEMA site on Gate Rd. east of 76th Street, repaired road signs, fixed the front gate, and worked to get the mower ready. Also, mentioned that Sober started hauling rock to the yard with ARPA rock.

No action was taken to pay for a portion of a water line that runs from river wells to a treatment plant, Kay/Osage RWD#21 using ARPA funds. Shanks said he wanted this on the agenda to bring it to the attention of Shane Jones, Dist#1. He said this water line serves everything from Kay County to Pawhuska and stated he was considering using \$100,000 of the ARPA funds. Skyler Mathews, Kaw Nation, said he would check to see if there was a possibility Kaw Nation could financially assist with this cause. Shanks said he wanted to speak with the auditors concerning this to make sure how involved the county would need to be once the ARPA money was given to another entity.

Motion was made by Shanks and seconded by Jones approving to purchase a 2023 John Deere 210 P-Tier Excavator using ARPA funds - \$264,739.00, Dist#2. Shanks said he was going to do a trade-in but it didn't work so he would sell the old one outright. Motion carried: Jones, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving to purchase a 2024 Western Star 47X Tractor/Trailer using ARPA funds, Dist#3. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Resolution No. 22, 23-106 to withdraw from purchasing a 2024 Western Star 47X Tractor/Trailer from the County Road Machinery and Equipment Revolving Fund (Res#21, 22-42), Dist#3. First Deputy Dist#3 Teena Tucker said this was the process ODOT wanted the county to follow. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving a Construction Contract by and between Kay County and RRY Services, LLC, on Bridge Project #254, Bid#2023-13, Dist#2 (\$51,000.00). Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Public Service/Pipeline Crossings Line Installations: Rural Water Dist#7, NW4/NW4 S14 T28N R1W ending NE4/NE4 S15 T28N R1W, Main Str. (N3210), Dist#2; Trivestco Energy Co., SE4/SE4 S6 T28N R1E ending NE4/NE4 S7 T28N R1E, Bender Rd., Dist#2. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-107, Hwy. Dist#2-\$7,369.70, sale of scrap metals; Res#22, 23-108, Hwy. Dist#2-\$500.00, Public Service/Pipeline Crossing Line Installation. Motion carried: Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Transfer of Appropriations: To VOID this transaction-General Fund-\$7,000.00 from Lease Purchase to Capital Outlay. Jones said Hwy. Dist#1 would purchase and keep the truck that he purchased with Hwy. Dist#1 inventory. 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.

ADA Rob Davis left the meeting to attend court.

Motion was made by Jones and seconded by Shanks approving Payroll with warrants to be released on March 30, 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Jones, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

Assr Rev Fee Supplies 3224 Farha Wholesale Co. 223.80; CBRI Materials 2992 Sunbelt Equipment & Supply 79953.01; Drug Court Internet 2089 Ponca City Utility Authority 21.67; Family Drug Court Internet 3118 Ponca City Utility Authority 21.66; General Coffee Maker 2961 Amazon Capital Services 159.99; First aid supplies 2695 Cintas Corporation 18.16; FUEL 2720 Fuelman 1436.57; Internet 2264 AT&T Mobility 1409.51; Juvenile Detention 2269 CommunityWorks 2403.00; Lawn Care 2591 Ultimate Pest Management LLC 933.00; Lease 1235 Quadient Leasing USA Inc 1155.00; 3054 Quadient Leasing USA Inc 387.21; Monitoring 319 Falco Alarm Co. 1032.00; 2203 Falco Alarm Co. 270.00; Out Of County Expense 2265 Card Service Center 82.47; Pest Control 2498 Ultimate Pest Management LLC 96.00; 2590 Ultimate Pest Management LLC 96.00; 3070 Ultimate Pest Management LLC 96.00; Repairs 3067 Stolhand-Wells Group 244.39; Shredding 3174 Top Secret Document Destruction Svcs 21.00; supplies 2010 Farha Wholesale Co. 583.32; Supplies 2686 Midwest Printing 367.99; 3310 Amazon Capital Services 34.79; Toner Cartridges 3326 McDonald Computer Services LLC 1070.00; Travel 2952 Kennedy, Christine L. 181.29; 2953 Stephens, Rhonda J. 206.40; Vehicle Maintenance 2914 Burkes Auto Body & Restoration 2740.00; windshield 3278 Daves Auto Glass 374.00; Health Internet 3127 Get Real Fiber 50.00; Lodging 1223 Embassy Suites - Norman 190.00; Monitoring 2473 Falco Alarm Co. 213.00; Translation 2826 Language Line Services 480.38; Travel 2848 Schmidt, Trilby 173.31; Utilities 3132 Ponca City Utility Authority 1216.73; Vaccines 1507 Sanofi Pasteur Inc 88.89; Highway null 3101 Holiday Inn Express 98.00; 3214 Jones, Shane D. 423.79; 3343 Total Com Inc. 677.55; Equipment 3267 BRUCKNER'S TRUCK & EQUIPMENT 132.48; 3334 Staples Credit Plan 619.42; First aid supplies 2858 Cintas 122.96; Fuel 3280

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Cross Oil 15907.91; FUEL 2867 Kelle Oil Company 1163.60; Lease 2940 CNB Of Okarche 12186.43; 3313 Security National Bank 2038.69; Lumber 3272 Hughes Lumber 436.80; Maintenance 3157 Standley Systems Inc 59.70; Parts 1958 Yellowhouse Machinery Co 1045.90; 2389 John Deere Credit 467.86; 2589 American Crane & Tractor Parts Inc. 210.80; 3212 Warren Cat 243.66; 3251 Hats Auto Supply 490.99; 3269 American Crane & Tractor Parts Inc. 421.60; 3271 Warren Cat 617.64; Phone Service 3047 Lingo Communications 159.94; Pipe 3044 Railroad Yard 5285.25; Rental 3104 Warren Cat 3340.00; Rock 3340 Logan County Asphalt Co. 1877.46; Service 2779 OK Natural Gas 334.30; 3093 Dish Network 17.10; 3227 Total Com Inc. 232.50; supplies 3190 Brandts 174.89; 3192 Brandts 173.85; Supplies 3279 O'REILLY AUTO PARTS 15.86; Testing 3199 Alcohol & Drug Testing Inc 125.80; 3208 Alcohol & Drug Testing Inc 351.80; 3210 Alcohol & Drug Testing Inc 177.00; Utilities 2777 Ponca City Utility Authority 577.16; Mental Health Internet 3111 Ponca City Utility Authority 21.67; ML Fee Maintenance 1831 R.K. Black Inc 189.73; 2038 R.K. Black Inc 189.73; Resale Business cards 2990 Midwest Printing 214.66; SH Svc Fee EQUIPMENT 2859 Card Service Center 409.98; FUEL 2700 Fuelman 1507.02; Software 2271 Dept. of Public Safety 420.00; 2403 Motorola Solutions Inc, Attn: Motorola Solutions Lockbox Services 484.00; supplies 2266 Card Service Center 1149.40

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 Shanks to adjourn at 9:31 a.m. Motion carried: Jones, aye; Shanks, aye.

Approved this 3rd day of April 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)
