

Monday, March 29, 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 29, 2021, the meeting was posted for public information on March 26, 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; Dennis Bonewell, Emergency Management Directors; James Burnett, Kay Electric Cooperative; Skyler Mathews and 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 22, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Shanks approving on Contract by and between the Kay County Health Department and Peter Hightower to provide Directly Observed Therapy and related services to tuberculosis patients. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving and to sign off on the Schedule of Federal Awards for the Fiscal Year ended June 30, 2019 and June 20, 2020 that has been audited by the State Auditor's office. Clerk Reese told there were no reportable findings. 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, fixed washouts, took out trees and burned at the sandpit yard, cleaned ditches and culverts out, patched pot holes on asphalt roads, removed snow plows and sand spreaders from the trucks.

Commissioner Shanks told his crews are blading and will start hauling sand tomorrow.

Commissioner Wilson told his crews dug shale at the pit, graded roads, tore out Bridge #33, cleaned out culverts on 140th, Hartford, Coleman and a beaver dam on 29th Str., laid rock and FEMA rock on roads, and he noted crews worked Saturday to get the roads in shape.

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 to purchase a 420 Backhoe off the Sourcewell Contract and Sales Agreement and all financial documents, Dist#2. Shanks said he omitted the Texas law portion of the contract and noted the page previously referenced by the District Attorney as being in Spanish was actually in both Spanish and English. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson tabling until actual contract is received to purchase a 2022 Western Star 4700 Set Forward Dump Bed off State Contract SW035T, Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installation: Kay County RWD#5, SW4 S12 T25N R1E ending SE4 S11 T28 R1E, "U" Str., Dist#2; Barber Oil, LLC, NW NW4/NW S17 T27N 2E ending S18 T27N R2E, North "W" Str., Dist#2; Kay County RWD#3, SE4 S26 T27N R2E ending W Part/NE4 S35 T27N R2E, Tower Rd., Dist#1; Kay County RWD#3, SW4 S21 T27N R3E ending NW4 S28 T27N R3E, Furguson Ave., Dist#1; Kay Electric

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Cooperative, NE4/SE4 S11 T28N R1E ending NW4/SW4 S12 T28N R1E, Crossing "U" Str., Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Resolutions to deposit funds: Res#20, 21-112, Hwy. Dist#2-\$500.00, Public Service/Pipeline Crossing Line Installation. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson rejecting 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.

Commissioner Godberson accepted a phone call.

Motion was made by Shanks 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 2915 Staples Credit Plan 188.43; 3081 Redlands Office Solutions LLC 74.03; General Internet 2370 US Cellular 1225.22; Supplies 2368 Staples 59.98; 3101 Redlands Office Solutions LLC 405.05; Tax 3120 Department Of The Treasury 2445.77; Health Internet 2897 Get Real Cable 50.00; Lab work 2226 Newkirk Family Health Center 225.00; Language Line Service 2893 Language Line Services 90.19; Lawn Service 1945 Turf Surfers Inc. 250.00; Maintenance 2726 R.K. Black Inc 719.30; Monitoring 3133 Falco Alarm Co. 213.00; Payroll 2595 Oklahoma State Dept of Health 9236.29; Repairs 1029 AT&T 123.10; Service 3135 Sparklight 262.73; Shredding 1926 The Meadows Center For Opportunity 45.00; Snow Removal 2687 Cremers Lawn & Landscaping 1605.00; Supplies 1686 Lowes Companies Inc. 52.10; 2523 Redlands Office Solutions LLC 2403.61; Termite Treatment 222 Parker Pest Control 145.00; Utilities 3099 OK Natural Gas 300.68; Highway null 3073 Direct Discount Tire 3435.00; 3082 Pioneer Fire And Safety 495.00; Glass 3075 Chuck Hody Glass Co. 350.00; Installation 3074 Kiser, Michael M. 185.00; Maintenance 2605 Standley Systems Inc 44.15; Parts 2950 Yellowhouse Machinery Co 9592.00; 3098 The Hydraulic Center 240.00; 3131 Yellowhouse Machinery Co 126.10; Pipe 2998 Dub Ross Co. Inc. 4092.00; Pump 3130 Brandts 349.00; Repairs 3057 Klinger Collision Center 619.25; 3122 Take Ten Tire 31.00; Service 2760 OK Natural Gas 76.32; Signs 3072 Circuit Engineering District #8 198.00; Testing 2588 AMC Urgent Care PlusLLC 82.00; Utilities 2574 Ponca City Utility Authority 659.73; 2701 City of Blackwell 540.93; Resale Refund 3117 Clarke, Walter 74.67

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.

Opening Bid#2021-16 Road Groomer, Dist#2: Jet Plain, LLC-\$21,500.00

Motion was made by Shanks and seconded by Godberson approving and awarding Bid#2021-16 Road Groomer, Dist#2 to Jet Plain, LLC-\$21,500.00 (the only bid received). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 10:03 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Approved this 5th day of April, 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)
