

Monday, April 17, 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, April 17, 2023, the meeting was posted for public information on April 14, 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; Jeff Kreger, Member, present. Others present were as follows: Brian Hermanson, Kay County District Attorney (DA); Brenda Medlock and Shannon Mallory, OSU Extension; Dennis Bonewell, Emergency Management; Skyler Mathews and Dan 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 April 10, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

OSU Extension reporting activities and programs that were conducted in March 2023: Brenda Medlock began by telling the students attended the OK Youth Expo and did great! She told that she and six (6) OHCE members attended the Northeast District OHCE meeting held at the Tulsa Technology Center Owasso Campus. Medlock said students went to the State Capitol with the Kay County & Oklahoma Farm Bureau and met with our local Representative Ken Luttrell and Senators Bill Coleman and Roland Pederson; she said this was a great opportunity for them to be able to speak with our Legislators. Medlock mentioned that she and Colton Tripp presented a lesson on bread-making to the OHCE members in Kay County; Medlock also taught this class in Noble and Logan County to their OHCE members; she said this is always a well-attended class that everyone seems to enjoy. Medlock told the BOCC that Kay County is hosting the Northeast District tomorrow in the Kay County OSU Extension building and she invited them to attend. Medlock said she had a 4-H Educator to resign and would be searching to fill that position.

Shannon Mallory stated one (1) out of 10 counties gets to have a summer intern that does 4-H activities and is responsible for a summer-long program. He said Kay County would receive a \$1,000 budget to run the program and \$1,000 for travel. He said the intern would focus on youth activities; he said this is paid for by OSU and does not cost the county, and OSU Extension receives an employee for three (3) months. Mallory said this is great for Kay County. He stated he presented at the North Central Regional Meeting for Garden Councils (noting the number of councils is down in this area). Mallory held two (2) pesticide trainings, one by Zoom and the other in person, did three (3) radio programs, made 83 consultations during March, and discussed the issues with dying trees and massive dying blackbirds and is seeking further information from the USDA Life Services.

Motion was made by Jones and seconded by Kreger approving authorizing the Requisitioning Officer (RO), Receiving Agent (RA), and Inventory Clerk (IC) for the following accounts: Kay County Health Department-RO-Laura Pameticky/Sarah Patterson/Kyra Penny, RA-Angela Frazier/Kara Johnson, IC-Laura Pameticky/Cassie Todd; Kay County District #3-RO-Jeff Kreger/Brian Muret, RA-Teena Tucker/Mark Mitchell, IC-Stan Glenn/Brian Muret. Motion carried: Kreger, aye; 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: Encompass Financial Services, Inc.; Heart Land Real Estate & Auction Co. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Jones said crews are building a sand shop at Shop#2, hauled for Noble County Dist#3 per Interlocal Agreement, bladed, boom mowed, and hauled material district-wide, and took snow plows and spreaders off the trucks.

Commissioner Shanks said crews worked in the shop and bladed and hauled rock on Union north of Hwy. 11.

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Commissioner Kreger said crews dug shale at the pit, laid shale and rock on the roads, graded roads, Sober Brothers hauled rock to the yard, replaced a culvert, received a new Western Star Semi and crews are getting it ready for the road, attended a bridge meeting on Hubbard Rd. and on Stateline Rd. that ODOT is working on, and sent out the Gate Rd. FEMA Project for closing.

Quotes for labor and materials for electrical work on the Dist#2 old shop building: Shanks noted this is a per-hour quote with a two-person crew to remove the old wire, replace the new wire, disconnect breakers, and replace where needed, and work on lighting noting a professional was needed to perform this type of work. Quotes were received from: McDonald Electric-\$140 per hour; Powell Electric-\$100 per hour; Welborn Electric-\$140.

Motion was made by Shanks and seconded by Jones approving and accepting the lowest quote from Powell Electric-\$100 per hour to perform the labor and materials for electrical work on the Dist#2 old (corrected from Agenda that read new shop building) shop building. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones tabling an Agreement between Osage Water District#21 and BOCC (this plant is located in Kay County). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks tabling using ARPA funds for a portion of Osage Water District#21's new line (located in Kay County). Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones approving designating Pete Lively as Foreman for Dist#3. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Jones approving designating Teena Tucker as the 1st Deputy for Dist#3. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

No action was taken on Resolution No. 22, 23-112, Interlocal Cooperative Agreement Regarding the Transportation of Gravel between Kay County District #1 and Noble County District #3 (the agreement was approved in an earlier meeting).

Motion was made by Jones and seconded by Shanks approving Resolution No. 22, 23-113, Designating Jason Shanks as the Official Board Member, Shane Jones as first alternate, and Jeff Kreger as second alternate to the Circuit Engineering District 8 Board of Directors, January 1-December 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Shanks approving and accepting the lowest bid from Paradigm Construction & Engineering, Inc. in the amount of \$339,875 on Bid#2023-18, Re-Bid Embankment & Roadway Construction Project County Road EW-17 (Coleman Road), Dist#3 (opened in BOCC meeting on 4-10-23). Commissioner Kreger said he would use some of his FEMA funds and CBRI funds to pay for this project. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Kay County Monthly Reports for March 2023: County Clerk. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Jones and seconded by Kreger approving the following Resolutions to deposit funds: Res#22, 23-111, Hwy. Dist#2-\$355.80, the share of the Cooperative's Margins; Res#22, 23-114, Hwy. Dist#3-\$199.20, refund on an overpayment for monthly services; Res#22, 23-115, Hwy. Dist#1-\$84,870.00, Sales - 2023 Oklahoma Statewide County Surplus Equipment Auction; Res#22, 23-116, Hwy. Dist#3-\$37,306.00, Sales - 2023 Oklahoma Statewide County Surplus Equipment Auction. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

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Motion was made by Jones and seconded by Kreger approving the following Transfer of Appropriations: Sheriff Service Fee Maintenance & Operation-\$2,500.00 to Travel. Motion carried: Kreger, aye; 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.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Jones and seconded by Shanks approving Payroll with warrants to be released on April 27, 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

FY 2021/2022 PURCHASE ORDER:

General Ammunition 4366 On Target Ammunition LLC 5139.69

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Hauling 3462 Sober Brothers 11118.23; HVAC 3308 KSB Enterprises 145850.11; Rock 2656 Whitaker Aggregates Inc 44425.62; Assr Rev Fee Supplies 2759 Staples Credit Plan 384.80; Bond- ST Collections 3605 Kay County PBA Gross Revenue, Acct#7303000186 134434.20; Drug Court Blanket for groceries 3385 HAC Inc 91.43; Contract Labor 3530 Butler, Kristopher 280.20; Court Attendance 3075 Terrell Law Firm PLLC 625.00; Plaques 3383 A+Printing 71.25; Rent 3527 Chu-ona Plaza 234.00; Water 3076 Quality Water Service 45.25; Family Drug Court Court Staffing 3082 Wilson, Brewer & Munson 250.00; 3083 Terrell Law Firm PLLC 500.00; 3084 Jowers, Rae 500.00; Office rent 3500 Chuona Plaza 234.00; Supplies 2214 HAC Inc 70.74; General Contract Labor 3553 Harrelson, Daniel 100.00; Contractual Services 3359 Oklahoma State University 10333.33; Fees 3200 Tisdal & O'Hara PLLC 969.70; FUEL 2925 Fuelman 1828.09; Juvenile Detention 2703 Craig Co. Detention Center 1550.00; Maintenance 3453 Standley Corp 288.64; Out Of County Expense 2712 Card Service Center 223.72; Postage 3509 USPS-CMRS 10000.00; Reimbursement 3578 Kay County Court Clerk 3000.00; Services 2504 County Budgeting Services LLC 625.00; 2505 County Budgeting Services LLC 625.00; Storage 1682 Newkirk Mini-Storage 83.00; 1683 Newkirk Mini-Storage 83.00; 2309 Newkirk Mini-Storage 498.00; Supplies 3554 Staples Credit Plan 149.72; Training 2965 Pioneer Technology Center 80.00; Vehicle Maintenance 2721 Burkes Auto Body & Restoration 1649.00; Health Maintenance 2821 B & C Business Products 59.00; Phone 3120 Alliance Business Services 820.86; 3121 AT&T 241.18; Reimbursement 3182 Donaldson, John 2.34; Service 3129 Chavez, Leonel 1800.00; 3130 OK Natural Gas 541.76; Supplies 2580 Farha Wholesale Co. 175.05; 3091 Amazon Capital Services 134.42; Testing 2475 Newkirk Family Health Center 135.00; Translation 3128 Language Line Services 337.43; Travel 1670 Frazier, Angela 146.72; 2985 Sigrid Krause 55.00; Utilities 3125 City of Blackwell 304.33; Highway null 3312 JUSTIN SOBER CONCRETE 18500.00; 3562 Southwest Truck Parts 1122.79; Billing 3158 Kay Electric Cooperative 401.00; Detailing 3505 Impression Auto Detail 180.00; Dumpster 3160 Davis Sanitation 65.00; Fees 3544 OK Corporation Commission 50.00; Installation 3546 Premier Truck Group OKC 630.00; Insurance Premiums 3565 OK Employees Group Insurance 615.54; Lease 3470 SNB NA 1599.53; 3481 OK Dept. of Transportation 7759.55; 3484 SNB NA 3455.16; Lease Pmt 3369 Okla Dept. Of Transportation 1641.03; 3370 Okla Dept. Of Transportation 2512.69; LEASE PURCHASE 3434 OK Dept. of Transportation 9675.37; Parts 3186 Southwest Truck Parts 296.82; 3560 MHC Kenworth 677.86; Phone 3432 Lingo Communications 146.68; Registration 2885 ACCO 130.00; 3311 ACCO 130.00; Rental 3480 Warren Cat 3340.00; Repairs 3191 Yellowhouse Machinery Co 424.69; Service 2774 OK Natural Gas 50.00; supplies 3318 Brandts 290.32; Supplies 3460 Farha Wholesale Co. 88.85; Telephone 3156 Nextiva Inc 93.30; Tires 3550 Direct Discount Tire 885.00; Tools 3551 Ponca Pawn 104.00; Travel 3507 Jones, Shane D. 163.75; 3508 McAllaster, William J. 205.06; Uniforms 3055 Cintas Corporation Loc 1348.82; Water 3153 City of Newkirk 30.00; 3339 Quality Water Service 60.95; Jail Debt-ST Collections 3606 Kay County JFA #124183 357998.76; Mental Health Blanket for groceries 3384 HAC Inc 81.05; Contract Labor 3531 Bouton, Lonna Anne 160.05; Court Staffing 3086 Terrell Law Firm PLLC 500.00; Rent 3526 Chu-ona Plaza 234.00; Mtg Cert Travel 3583 Kennedy, Christine L. 140.17; Travel & Meals 3502 Shwayat, John William 362.82; SH Svc Fee MILEAGE 3542 Ramirez, Deanna M. 132.31; supplies 2726 Card Service Center 1014.75; Use-ST Collections 3607 Kay County PBA Gross Revenue, Acct#7303000186 18230.21

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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 10:13 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 24th day of April 2023.

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

JEFF KREGER, DIST#3, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA
SECRETARY, BOARD OF COUNTY COMMISSIONERS
(SEAL)
