

Monday, May 15, 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, May 15, 2023, the meeting was posted for public information on May 12, 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); Don Jones, Kay County Detention Center Director; Dennis Bonewell, Emergency Management; Brenda Medlock and Shannon Mallory, OSU Extension; Donna Parker, Oklahoma Court Services; Dan Hesson, Kaw Nation; Everett Brazil, Newkirk Herald Journal; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Shane Jones led the flag salute.

Motion was made by Kreger and seconded by Shanks approving the regular meeting minutes of May 8, 2023. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Report was given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in: Ms. Parker gave the following report for April 2023: New community service clients-23, regular community service clients turned in for the month-60, sanction community service ours completed-256.5, total hour completed-1069, and community service offender completions-12. Completed Events: Blackwell Cemetery-clients assisted with mowing and weed-eating; New Life Trails-clients assisted with yard work; Friendship Feast-clients with preparing sack meals; Blackwell Public Library-clients assisted with cleaning and dusting shelves; Ponca City Disc Golf-clients assisted with cleaning the parks. Upcoming Events: Blackwell Schools, Lake Ponca, Northern Oklahoma Humane Society, and Tonkawa Cemetery where clients will assist with many various duties.

OSU Extension April reporting on programming, contests, and events: Brenda Medlock stated they have not hired a 4-H Agent but will be interviewing in the near future for that position. Medlock said State 4-H Vice-President Colton Tripp and his brother Cash were amongst 4-H'ers and state leaders at 4-H Day at the Capitol. Secretary of Agriculture Blayne Arthur addressed the group. Medlock said OSU Extensions' received two grants, one was for \$8 million and one was for \$3 million; she said one is a three-year grant and the other is a five-year grant. Medlock told she will be able to hire more people with the use of these grants; she said "Fatherhood" and "Health Education" will be the two topics the new hires will lead. Medlock talked about the 4-H Food Showdown and Bread Show Contest that was held on April 22nd. She said the teams prepared a dish from three (3) secret ingredients and used a common pantry. The teams make a presentation to the judges that shows their knowledge of nutrition, the cost of the dish, food safety, serving sizes, and teamwork. The Bread Show has 13 different categories that 4-H youth can enter premade to be judged by taste and quality. Medlock also talked about the OHCE Food Show Contest that was held on April 27th, the theme was "Mexican Fiesta". She said there were six categories and the judging was based on nutrition, taste, attention to the team, and garnishings. The champion was Nardin OHCE and the Reserve Champion was the Kildare OHCE group.

Shannon Mallory said April was a very busy month. He talked about a Cimmaron Ag Conference that was held on April 4th in Perry for producers to receive six (6) continuing education credits and a pasture training was held on April 6th to receive three (3) continuing education credits by Zoom in Kay County. He told that the Master Gardeners helped students at Washington School make dirt babies; he said about 240 students made their dirt babies and added the Master Gardeners enjoy their school enrichment activities. Mallory said the Master Gardeners sold about \$14,000 worth of flowers this spring and said 40% goes back to the Master Gardeners. Mallory taught students at Peckham School about chickens; he said teachers and students hatched 20 baby chicks in an incubator as part of a Chick Embryo Program. He told the Junior Livestock planning has begun and stated they are proposing some new rules. He said this next year they may want a live auction again for the livestock show fundraiser. Mallory said Don Schieber will host Wheat Field Day on May 23rd beginning with a breakfast at 8 a.m. and a program at 9 a.m.; he told there would be some great speakers and education presented.

Monday, May 15, 2023
Newkirk, Oklahoma

Motion was made by Kreger and seconded by Shanks approving to purchase outdoor benches from OCI for the west side of the Administration Building, to be paid from the General Government account. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

ARPA funding to purchase a Corre Trak Mobile Inmate Tracking System: Don Jones, KCDC Director, said BOCC approved this expenditure about a year ago. Jones explained the system and its uses and told the one he originally was looking at was about \$25,000 higher than this one.

Motion was made by Shanks and seconded by Kreger approving using ARPA funding to purchase a Corre Trak Mobile Inmate Tracking System off of the Sourcewell Contract #081419-SHI for the Kay County Detention Center. 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 hauled sand out of ditches and off the road on County Lane Rd., patched on asphalt roads, boom mowed on Lake and Pecan Rds., hauled material to roads, and graded.

Commissioner Shanks said crews will be working in the shop all week.

Commissioner Kreger said crews dug shale at the pit, hauled Sober rock and crusher to the yard, cleaned ditches and tree rows, laid shale and rock on roads, graded, and took FEMA pictures to close out PW 996. Also, he said Sober hauled crusher to the yard.

Motion was made by Shanks and seconded by Jones approving recommending CED#8 to the Oklahoma Department of Transportation as Kay County's selection of a Consulting Engineer for Kay County District #1, Project JP# 38110, Project Description CN 244. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Kreger and seconded by Shanks approving using ARPA funding (\$355,444.00) to purchase a John Deere 672G Motor Grader with 6WD, Sourcewell #03-2119-JDC, Dist#3. 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 April 2023: County Clerk; Health Department. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Motion was made by Shanks and seconded by Kreger approving the following Transfer of Appropriations/Transfer of Funds: Assessor Visual Inspection Personal Service-\$5,000.00 to Maintenance & Operations; OSU Extension Contractual Services-\$5,000.00 to Capital Outlay; CBRI-\$250,000.00/FEMA Projects-\$89,875.00 Total of \$339,875.00, Hwy. Dist#3 to Coleman Rd. River Embankment Project. 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.] DA Hermanson announced the Ponca City Chamber would be having an Elected Officials Picnic on June 15th at the Big Fork Ranch.

DA Brian Hermanson left the meeting to attend court.

Tom Leis, Silver Creek Quarry, introduced himself and his business to the BOCC.

Motion was made by Jones and seconded by Kreger approving Payroll with warrants to be released on May 26, 2023, Maintenance & Operation Claims, and Blanket Purchase Orders. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Hauling 3764 Sober Brothers 11258.19; Bond- ST Collections 3909 Kay County PBA

Monday, May 15, 2023
Newkirk, Oklahoma

Gross Revenue, Acct#7303000186 134324.87; Drug Court Court Attendance 3533 Terrell Law Firm PLLC 250.00; Rent 3850 Chu-ona Plaza 234.00; Water 3534 Quality Water Service 22.75; Family Drug Court null 3844 Zulty's Inc 75.00; Court Staffing 3511 Jowers, Rae 250.00; 3518 Wilson, Brewer & Munson 250.00; Office rent 3846 Chu-ona Plaza 234.00; General null 3859 Jimmy's Ski And Marine 146.00; Contractual Services 3773 Oklahoma State University 9666.66; Copier maintenance 2723 Galaxie Business 133.00; 2912 Galaxie Business 133.00; Copier Maintenance Agree. 3861 Standley Systems Inc 102.20; Fees 3514 Tisdal & O'Hara PLLC 874.00; First aid supplies 3242 Cintas Corporation 55.21; FUEL 3614 Fuelman 1580.20; Furniture 3873 OK Correctional Industries 1431.56; Juvenile Detention 2268 CommunityWorks 6052.00; Mileage 3924 Harp, Jennifer L. 137.55; Out Of County Expense 2907 Card Service Center 1901.25; Stamp 3874 Merrifield Office Supply 27.99; Storage 3360 Newkirk Mini-Storage 68.00; Supplies 3766 Redlands Office Solutions LLC 347.41; 3825 Oklahoma State University 162.75; Training 3274 OSU-CTP 130.00; 3275 OSU-CTP 80.00; Health Maintenance 3123 B & C Business Products 68.92; Phone 3289 Alliance Business Services 825.06; Service 1757 B & L Heat & A/C Inc 212.50; 1758 B & L Heat & A/C Inc 590.00; Translation 3297 Language Line Services 574.70; Highway null 2262 Fleetpride Heavy Duty Parts & Service 328.35; 3863 Brandts 900.98; Billing 3479 Kay Electric Cooperative 329.00; Diesel 3901 Farmers Grain Company 18947.37; Dumpster 3473 Davis Sanitation 65.00; First aid supplies 3316 Cintas 63.27; Inspections 3905 Pioneer Fire And Safety 641.00; Lease 3755 OK Dept. of Transportation 7759.55; Parts 3254 Southwest Truck Parts 1168.08; 3867 Fleetpride Heavy Duty Parts & Service 391.82; 3908 Irwin Trailer LLC 518.57; Phone 3698 Lingo Communications 146.68; Reimbursement 3904 DEBOARD, CHRIS 40.00; Repairs 3695 Buckners Truck Sales 1501.84; ROCK 3266 Whitaker Aggregates Inc 9084.60; 3708 Sober Brothers 7497.77; supplies 2575 S & K Direct Steel LLC 261.10; 3451 Atwoods Distributing 49.95; Supplies 3852 Cintas Corporation 133.81; 3868 Starr Lumber Co. 11.57; Training 3582 Pioneer Technology Center 40.00; Uniforms 3448 Cintas Corporation Loc 1850.00; Water 3488 Quality Water Service 59.25; 3778 Quality Water Service 60.95; Weed Control 3349 Two Rivers Consumers Coop Assn 1086.00; Jail Debt-ST Collections 3910 Kay County JFA #124183 357707.60; Mental Health Phone 3848 Zulty's Inc 75.00; Rent 3849 Chu-ona Plaza 234.00; Resale E check fees 2369 CSG Forte Payments, INC. 612.00; 2689 CSG Forte Payments, INC. 148.00; 3495 CSG Forte Payments, INC. 275.00; Fees 3166 CSG Forte Payments, INC. 334.00; Ink 3923 Redlands Office Solutions LLC 367.98; Publication 3603 Column Software PBC 1246.02; SH Svc Fee GPS 2916 AT&T Mobility 1409.39; Notary 3915 Secretary of State 20.00; Notary Bonds 3914 Secretary of State 10.00; Registration 3767 John Vance Motors 98244.00; supplies 2571 Redlands Office Solutions LLC 333.16; 2903 Card Service Center 818.35; Use-ST Collections 3911 Kay County PBA Gross Revenue, Acct#7303000186 23033.45

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 10:05 a.m. Motion carried: Kreger, aye; Jones, aye; Shanks, aye.

Approved this 22nd day of May 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)

Monday, May 15, 2023
Newkirk, Oklahoma