

Monday, May 17, 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, May 17, 2021, the meeting was posted for public information on May 14, 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); Christy Kennedy, Kay County Treasurer; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Liz Nicholson and Shannon Mallory, OSU Extension; 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 May 10, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Oklahoma Court Services (OCS) report presenting the number of community service hour's defendants are working and the projects they are involved in: Due to her absence, Donna Parker, OCS, emailed her report. Chairman Shanks went over the report noting the completed hours for April 2021 as follows: New community service clients-23, regular community service-57, sanction community service hours completed-305, total hours completed-1004.25 and community service offender completions-12. Completed events: The Mission, Newkirk Library, New Life Trails, Habitat for Humanity, and Friendship Feast where the clients assisted with various tasks. Upcoming events will be held at the following places: My Favorite Things, Friendship Feast, Tonkawa Fire Department, and New Hope Church.

Report given by Brenda Medlock of OSU Extension Service of programming conducted in April and upcoming events: Liz Nicholson, Extension Educator 4-H, told on Brenda Medlock's behalf, that April proved to be a busy month. On April 6, Ms. Nicholson said Kay County 4-H members volunteered with the Election Board to assist precinct officials, election board, and a Kay County Sheriff's Deputy volunteer and learn the importance of voting as well as how it can directly impact them. 4-Hers plan on continuing the Kay County Ballot Box tradition and look forward to being old enough to register to vote in the future. Nicholson said the 4-Hers held a Bread Show Contest on April 17th in the Blackwell Event Center; she said there were 44 entries with 13 categories. April 22nd Kay County OHCE held the annual Food Show contest at Prairie Chapel Methodist Church in Ponca City. The theme was "OHCE Celebrates the Holidays". All six (6) OHCE groups were represented and 40 members attended. Every one practiced social distancing and wore masks.

Shannon Mallory, Extension Educator AG/4-H, said on April 6th the Required Dicamba Training was held in Blackwell with over 60 farmers and producers receiving their annual training for use of the herbicide Dicamba. He told their lunch was sponsored by Helena Agri-Enterprises of Blackwell and was catered by Capone's of Newkirk. On April 22nd he told the Master Gardeners held a Dirt Babies program for Newkirk Elementary students grades Pre-K and Kindergarten. They made over 80 dirt babies which children decorated and will get to take home and grow all summer. Mallory told he took part in radio shows, and made 81 consultations. Other topics he mentioned: Peach trees and woodpecker problems/solutions.

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, put culvert pipes in on "T" and Ferguson, put culvert in on Rocky Ridge Place, worked at the sand pit and in the shop.

Commissioner Shanks told his crews are hauling rock northeast of Newkirk, blading, working in the shop and spraying on River Rd. He said Evans & Associates has half way completed with the full depth repair and should finish by Wednesday, weather permitting. Shanks thanked the Newkirk Fire Department for putting out the fire on the chiller unit on the north side of the courthouse.

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Commissioner Wilson told his crews dug shale at the pit and hauled shale to the roads, hauled rock from Pawhuska and rocked some of the FEMA roads, worked on Bridge #36 and poured Bridge #45. We fixed a couple of signs, took out trees, and graded roads.

Motion was made by Shanks and seconded by Godbersen approving purchasing New 2020 Kubota M6-131 off State Contract SW196 for Dist#2. Shanks said the cost is \$76,769.00 and he will pay for this out of Dist#2 Hwy. Capital Outlay account. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Godbersen approving Resolution No. 20, 21-139, Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund, Dist#1, #2, #3. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Godbersen approving Kay County Health Department and Kelby Johnson (name was changed on the contract from Peter Hightower to Kelby Johnson per Michelle Mollet, Health Department) for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Wilson approving Software Lease & Maintenance Agreement by and between the Kay County Treasurer and TM Consulting, Inc., (software provider). Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Godbersen approving to act as umbrella organization for 2021 America's Farmers Grow Commission for Kildare Fire Department and W9 for same. Chairman Shanks said the county has done this in the past and told the county will let the fire department use the county tax identification. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Wilson approving going out for six-month bids for commonly used items. Commissioner Godbersen asked to add an additional kind of rock. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Godbersen and seconded by Shanks approving going out for bid for 40ft x 100ft Building with open sides, District#1. Godbersen noted the building was red iron. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Godbersen and seconded by Shanks approving Construction Contract by and between Kay County and Evans & Associates Const. Co. for Asphalt Overlay on Hubbard Road (Bid#2021-17), Dist#1. DA Hermanson noted he approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installation: Kay County Rural Water Dist#3, SW4 S6 T27N R3E ending SE4 S1 T27N R2E, LA Cann, Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Shanks and seconded by Wilson tabling the following Public Service/Pipeline Crossing Line Installation: Kay County Rural Water Dist#3, SW4 S15 T27N R2E ending SE4 S16 T27N R2E, Union Str., Dist#2; Siena Natural Resources, NE SE SW4 21-29-1W ending NE NW4 28-29-1W, Indian Rd & 29th St., Dist#3. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Godbersen and seconded by Wilson approving Kay County Monthly Reports for April 2021: Assessor; Court Clerk; Election Board. Motion carried: Shanks, aye; Wilson, aye; Godbersen, aye.

Motion was made by Godbersen and seconded by Wilson approving the following Resolutions to deposit funds: Res#20, 21-136, Hwy. Dist#1-\$414.50, sale of culvert, crusher run, and Certificate of Compliance; Res#20, 21-137, Hwy. Dist#3-\$1,000.00, Public Service/Pipeline Crossing Line Installation; Res#20, 21-138, Hwy. Dist#2-\$250.00, Certificate of Compliance; Res#20, 21-140, Hwy. Dist#3-

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\$500.00, Public Service/Pipeline Crossing Line Installation. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Transfer of Appropriations: Highway Dist#1, Capital Outlay-\$169,000.00; FEMA Projects#1-\$112,328.70, total of \$281,328.70 to Maintenance & Operations; General, Treasurer, Part-Time-\$93.60; Travel-\$1,234.90; Personal Services-\$462.56; Capital Outlay-\$5.00 total of \$1,796.06 to Maintenance & Operations. 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.] Dennis Bonewell, Emergency Management, announced two (2) safety meetings would be held Tuesday in the Courthouse at 10 a.m. and 2 p.m. and safety meetings for the districts would be next Thursday.

DA Brian Hermanson left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll with warrants to be released on May 27, 2021, Maintenance & Operation Claims and Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

Assr Rev Fee Vouchers 3412 Redlands Office Solutions LLC 409.80; Bond- ST Collections 3673 Kay County PBA Gross Revenue, Acct#7303000186 111338.19; Drug Court Court Attendance 3218 Terrell Law Firm PLLC 125.00; Labor 3219 Fahs, Valorie 912.00; 3335 Brown, Donald 100.00; Office lease 3446 Chu-ona Plaza 234.00; Phone & Internet Service 3444 Sparklight 90.00; Refreshments 3284 Cassidy, Melani 40.00; Testing 3220 Avertest LLC 1815.50; Family Drug Court Court Attendance 3223 Wilson, Brewer & Munson 250.00; 3224 Terrell Law Firm PLLC 250.00; Office lease 3442 Chu-ona Plaza 234.00; Office Supplies 3472 Staples Credit Plan 174.32; Phone & Internet Service 3443 Sparklight 90.00; General Batteries 3077 Watchguard Video 60.00; Detention 3040 Craig Co. Detention Center 850.00; 3042 CommunityWorks 1681.00; Expenses 3054 Card Service Center 221.98; Fees 2614 Tisdal & O'Hara PLLC 704.67; Maintenance 3038 Burkes Auto Body & Restoration 45.00; Parts 3547 Carson Manufacturing 30.00; Storage 3129 Newkirk Mini-Storage 53.00; Supplies 3037 Farha Wholesale Co. 343.22; 3308 Redlands Office Solutions LLC 358.43; Toner 3424 Redlands Office Solutions LLC 693.51; Health Janitorial 3416 Chavez, Leonel 1800.00; Language Line Service 3084 Language Line Services 127.72; Phone 3414 AT&T 256.53; Shredding 1282 The Meadows Center For Opportunity 45.00; Testing 3199 Newkirk Family Health Center 405.00; Travel 3643 Hightower, Peter 67.76; Utilities 3418 City of Blackwell 320.44; Highway Billing 2914 Kay Electric Cooperative 220.00; Binders 3666 Barnes Building Supply LLC 84.00; Chemicals 3600 Two Rivers Coop 782.50; Diesel 3567 Earnheart Crescent LLC 15540.48; 3663 Cross Oil 13265.50; Drug Testing 3597 Alcohol & Drug Testing 277.80; Fuel 3660 Cross Oil 3694.92; Glass 3667 Chuck Hoddy Glass Co. 225.00; Installation 3668 Mike Kiser 550.00; Internet 3370 KanOkla Networks 60.00; Lease 3649 Welch State Bank 2136.55; 3650 SNB NA 1599.55; 3651 SNB NA 3455.16; 3652 SNB NA 4113.38; 3653 OK Dept. of Transportation 2575.00; Parts 2821 Southwest Truck Parts 250.31; 2980 Newkirk Auto Parts 195.39; 2983 Kelle Oil Company 316.55; 3093 Action Truck Parts 400.10; 3104 Action Truck Parts 411.82; 3191 Yellowhouse Machinery Co 669.61; 3229 Southwest Truck Parts 298.95; 3406 Brandts 200.67; 3407 Rolling Prairie 69.20; 3532 Warren Power And Machinery 360.31; 3561 Hats Auto Supply 196.22; 3606 Action Truck Parts 47.10; Phone 3540 Lingo Communications 116.12; Repairs 3332 G & B Auto Service Inc 196.00; 3458 Yellowhouse Machinery Co 1624.00; 3616 Harlands Diesel 283.72; Rock 3408 Burbank Materials LLP 4698.01; 3531 Burbank Materials LLP 4818.47; Sandbags 3605 Kinnunen 99.00; Signs 3533 Circuit Engineering District #8 425.00; 3546 Circuit Engineering District #8 116.00; 3565 Circuit Engineering District #8 198.00; Supplies 3192 Brandts 176.41; 3578 Cintas Corporation 131.71; Testing 3593 Alcohol & Drug Testing 233.80; 3617 Alcohol & Drug Testing Inc 159.80; Utilities 3367 City of Blackwell 460.83; Jail Debt-ST Collections 3675 Kay County JFA #124183 296505.14; Mental Health Court Attendance 3213 Terrell Law Firm PLLC 75.00; Labor 3211 Brown, Donald 100.00; Office lease 3440 Chu-ona Plaza 234.00; Phone & Internet Service 3441 Sparklight 90.00; Supplies 3470 Staples Credit Plan 170.87; Testing 3212 Avertest LLC 876.00; SH Svc Fee Fuel 3050

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Fuelman 1288.27; Supplies 2353 Petsense 144.98; Transports 2798 O'Brien, John Trevor 216.00; Use-ST Collections 3674 Kay County PBA Gross Revenue, Acct#7303000186 20442.21

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 of Bid#2021-19 Sale of Property: No bids were received; no action was taken.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 10:04 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 24th day of May, 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)
