

Monday, June 14, 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, June 14, 2021, the meeting was posted for public information on June 11, 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); Dennis Bonewell, Emergency Management Director; Brenda Medlock and Shannon Mallory, OSU Extension; Neil Smith, Railroad Yard; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of June 7, 2021. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker stated defendants are helping move the District Attorney's office to the DHS building; she noted she would not be in attendance for the BOCC meeting.

Brenda Medlock, OSU Extension introduced Summer Intern, Brandon Curry. Medlock said Brandon would an intern for 10 weeks to help with summer programs. Medlock also introduced newly hired Lori Evans who will serve as an Assistant Nutritional Educator. Ms. Evans will assist low-income families helping them utilize their food stamps, etc. The BOCC expressed their welcome to both.

Motion was made by Wilson and seconded by Godberson approving Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: Powers Real Estate, LLC. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving/acknowledging County Treasurer's Summary of Collections May 2021 Monthly Report. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Detention Services Agreement by and between Sequoyah Enterprises, Inc. and Board of County Commissioners of Kay County in the amount of \$26.00 a day per child (approved in BOCC meeting on 6-7-21).

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, mowed road sides and boom mowed district wide, installed three culverts on Highland, repaired asphalt roads and installed a culvert on South Ave.

Commissioner Shanks said his crews were patched black top roads and bladed all roads in Dist#2. He said crews would begin the blading of roads again.

Commissioner Wilson told his crews dug shale at the pit and hauled shale to the roads, hauled rock and shale to roads, fixed signs, worked on Bridge#33 dirt work, worked in shop servicing and repairing trucks.

Motion was made by Godberson and seconded by Shanks approving to go out for bid on two (2) bridges, Bridge#243A-LA Cann Rd., Dist#1 and Bridge#251B-Enterprise Rd., Dist#2. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye. Godberson said meetings will be the 29th of this month.

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Motion was made by Shanks and seconded by Wilson tabling Purchase Contract for Dist#2-Motor Grader, through the County Road Machinery and Equipment Revolving Fund for FY 2021 (Resolution No. 20, 21-42). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson approving to purchase from Bruckner's Truck & Equipment a 2022 Mack Pinnacle Day Cab (corrected from Agenda that read Semi-Truck) off State Contract SW35T, Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving Programming Resolution No. 20, 21-155 County Project/Scoping on County Bridge Emergency Bridge flooding damage repairs (Hubbard Rd. over Chikaskia River) OK2019-01 DDIR 0725-25-51 JP 34535(04), Dist#1. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for May 2021: Health Department, Election Board, Assessor, County Clerk. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Wilson and seconded by Godberson approving Declaration of Surplus/Disposing of Equipment: Res#20, 21-153, Hwy. Dist#3, John Deere Cab TR 6155R; Res#20, 21-154, Assessor, 2005 Ford Expedition, sold. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#20, 21-150, Hwy. Dist#2-\$787.00, sale of unprepared scrap metals and Certificate of Compliance-(2); Res#20, 21-151, Hwy. Dist#1-\$6,142.15, sale of Dolese rock, unprepared galvanized steel, Certificate of Compliance (3); Res#20, 21-152, Hwy. Dist#3-\$250.00, Certificate of Compliance. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving on the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$364,264.05 (corrected from Agenda that read \$36,364.05)-Dist#1-\$123,392.35; Dist#2-\$119,685.85; Dist#3-\$121,185.85; Highway-CBRIF-\$21,977.52; Treasurer Mortgage Certification Fee-\$550.00; Resale Property-\$22,181.08; Adult Drug Court-\$3,312.00; Family Drug Court-\$6,271.00; Mental Health Court-\$882.00; County Clerk Lien Fee-\$2,588.00; Bond-ST (PBA)-\$224,894.65; County Clerk Records Management & Preservation-\$9,730.00; Assessor Revolving Fee-\$890.01; County Sales Tax-\$598,895.28; Home Finance Trust Authority-\$0.10; Sheriff JAG Grant-\$3,648.75; Sheriff Service Fee-\$32,164.08; Use Tax-ST-\$77,743.06 (\$56,519.20/\$21,223.86). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Appropriations/Transfer of Funds: Sheriff General Personal Service-\$5,138.08 to Maintenance & Operations (M&O); Sheriff General Travel-\$3,906.89 to M&O; Commissioners Personal Service-\$1,200.00 to Travel; Hwy. Dist#3 M&O-\$102.00 to Hwy. Dist#1/Hwy. Dist#2 Travel-\$109.20 to Hwy. Dist#1; Visual Inspection Professional Expenses-\$5,529.19 to General Government M&O; Sheriff Service Fee M&O-\$1,111.87 to Dist#1 M&O-\$36.87/Dist#3-\$1,075.00; Treasurer Certification Fee Part-Time-\$465.04 to Personal Service. 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.] DA Hermanson told the BOCC that his office would be moving from the courthouse to the DHS building over the next two (2) weeks, and noted his office would be closed. He thanked the BOCC for all the work they have done to make this move possible. DA Hermanson said the additional walls have been completed and noted a few doors still need to be installed and need a locksmith to put in the locks. DA Hermanson said he would be available by cellular phone.

DA Brian Hermanson left the meeting to attend court.

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Motion was made by Godberson and seconded by Shanks approving Payroll with warrants to be released on June 29, 2021, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

FY 2020/2021 PURCHASE ORDERS:

CBRI Services 3397 Circuit Engineering District #8 800.00; 3398 Circuit Engineering District #8 8210.00; Surveying 2708 Circuit Engineering District #8 10314.39; Drug Court Contract Labor 3478 Fahs, Valorie 852.00; Groceries & Supplies 3889 HAC Inc 35.84; Plaques 3887 A+Printing 20.00; Rent 3825 Chu-ona Plaza 234.00; Service 3832 Sparklight 110.00; Water 3445 Quality Water Services 23.15; Family Drug Court Rent 3828 Chu-ona Plaza 234.00; Service 3833 Sparklight 110.00; General Billing 303 Clearwater Enterprises LLC 162.32; 304 Clearwater Enterprises LLC 59.84; Circuit boards 3823 AT&T 26.85; Computers 3885 McDonald Computer Services LLC 3070.00; Detention 3337 CommunityWorks 2091.00; 3340 Craig Co. Detention Center 400.00; 3345 OK Juvenile Justice SVCS 2600.00; Dumpster 3676 Davis Sanitation 500.00; Fuel 3633 Fuelman 1650.07; Ink Cartridges 3935 Redlands Office Solutions LLC 522.83; Installation 3665 Chuck Hoddy Glass Co. 150.00; Internet 3341 US Cellular 1344.47; Lawn Care 2755 Ultimate Pest Management LLC 287.00; 3404 Ultimate Pest Management LLC 243.00; Maintenance 3568 Standley Corp 55.15; 3581 R.K. Black Inc 80.86; Pest Control 2752 Ultimate Pest Management LLC 52.00; 2753 Ultimate Pest Management LLC 52.00; Phone 2420 Fusion 300.27; 2583 Alliance Business Services 856.92; 2646 AT&T 1643.28; Printer 3242 Kellpro Computer 808.00; Sealant 3670 OMECORP, LLC 74.00; Shredding 2960 Top Secret Document Destruction Svcs 105.00; Storage 3961 Newkirk Mini-Storage 6.00; Subscription 2352 LiveView GPS Inc 125.70; Telephone 2637 Touchtone Communications 12.73; Utilities 2424 City of Newkirk 3726.65; Health Janitorial 3688 Chavez, Leonel 1800.00; Lawn Service 3480 LB's Lawn Care & Landscaping 850.00; Phone 3648 Alliance Business Services 776.51; Utilities 3686 City of Blackwell 349.94; Vaccines 3827 GlaxoSmithKline Pharmaceutical 837.87; Highway null 3938 Lowes Companies Inc. 75.25; Chemicals 3927 Two Rivers Consumers Coop Assn 243.75; DEF 3542 Earnheart Oil Inc 238.80; Dumpster 3577 Davis Sanitation 65.00; Equipment 3276 Jet Plain 21500.00; Fuel 3942 Cross Oil 19998.43; Inspections 3694 Pioneer Fire And Safety 430.50; Jack 3894 Keeler Equipment Sales 397.28; Lease Pmt 3454 OK Dept. of Transportation, Rail Programs Division 1416.85; 3455 OK Dept. of Transportation, Rail Programs Division 2512.69; 3738 OK Dept. of Transportation, Rail Programs Division 1416.85; 3740 OK Dept. of Transportation, Rail Programs Division 2512.69; Machine Work 3845 Wrights Machine Shop 48.00; Mileage 3931 Godberson, Jack 76.61; Parts 3183 P & K Equipment 75.64; 3943 P & K Equipment 206.71; Phone 3841 Lingo Communications 116.12; Repairs 1503 Warren Cat 571.56; 3557 Harlands Diesel 2745.03; 3744 Cummins Equipment Co. 893.60; Rock 3655 Dolese Bros Co 8499.87; ROCK 3394 APAC Central Inc 7653.35; 3661 APAC Central Inc 7741.20; Sand 3718 Dolese Bros Co 2386.52; Service 3576 Kay Electric Cooperative 208.00; SHALE 2073 Mike Redding 936.75; Signs 3748 Circuit Engineering District #8 116.00; 3771 Circuit Engineering District #8 259.00; Tractor 3932 Okla Dept. Of Transportation 69425.72; Water 2273 Quality Water Service 8.20; Window 3004 Warren Power And Machinery 657.43; Mental Health Rent 3831 Chu-ona Plaza 234.00; Service 3834 Sparklight 110.00; ML Fee Shredding 310 Top Secret Document Destruction Svcs 63.00; Resale Fees 3550 CSG Forte Payments, INC. 59.00; RM&P Digitizing 2539 Midwest Printing 49772.92; SH Svc Fee Internet 3619 AT&T Mobility 1358.16; Parts 2378 Bumper To Bumper 52.56; Water 2790 Quality Water Service 112.70

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.

10:00 a.m. – Opened Bid#2021-28 Metal Building, Dist#1 as follows: Railroad Yard, Inc.-\$87,889.00; Faul Construction-\$91,446.00; Kyler Construction Group, Inc.-\$95,800.00

Neil Smith with Railroad Yard told BOCC it was a Mueller Building and the project would be 12-16 weeks out.

Motion was made by Godberson and seconded by Shanks tabling Bid#2021-28 Metal Building, Dist#1 for further review. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

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Six-month bids for commonly used items (first opened in BOCC meeting 6-7-21): NOTE: EACH SIX-MONTH BID IS LINE-ITEMIZED LISTING SEVERAL DIFFERENT PRODUCTS PER BID NUMBER. THE LOWEST BIDDER (unless noted) IS SELECTED PER LINE ITEM, FOR THAT REASON MORE THAN ONE VENDOR WILL BE AWARDED TO EACH BID NUMBER. ALL BIDS ARE FILED IN THE COUNTY CLERK'S OFFICE AND ARE AVAILABLE FOR REVIEW.

Motion was made by Shanks and seconded by Godberson rejecting Daniels Ready Mix, Winfield, Kansas on Hot-Mix Cold Laid Asphaltic Concrete Type "A", "B", "C" because of location (product would be set before able to deliver and put in place), and to rebid that portion of Bid#2021-20 Asphalt. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson accepting and awarding the remainder of line items on Bid#2021-20 Asphalt to the lowest bidders as follows: Logan County Asphalt Co.; McConnell & Associates; T&C Asphalt Materials. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Wilson to rebid Bid#2021-23 Concrete because no bids were received. (BOCC minutes of 6-7-14 reflect a bid was received by Daniels Ready Mix, but the bid was for asphalt not concrete). Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Motion was made by Shanks and seconded by Godberson approving and accepting the lowest or best bids as follows: Bid#2021-21 Bridge Materials: Sunbelt Equipment & Supply Inc., The Railroad Yard, Inc.; Bid#2021-22 Grader Blades: CL Boyd Co., Dub Ross Co., Inc., Warren Cat, Wear Parts & Equipment Co., Inc.; Bid#2021-24 Road Rock: Burbank Materials, Sober Brothers, Inc., Dolese Bros. Co., Diemer Construction Co., LLC, Stewart Stone, Inc., The QuaPaw Co. (on the "sand" line item two (2) vendors were selected because of the different sizes of sand and because of mileage/location difference between the districts); Bid#2021-25 Culvert Pipe: Dub Ross Co., Inc., Sunbelt Equipment & Supply, Inc., The Railroad Yard, Inc., Core & Main LP; Bid#2021-26 Office Supplies: Farha Wholesale; Staples; Redlands Office Solutions; Bid#2021-27 Janitorial Supplies: Farha Wholesale, Redlands Office Solutions (Redlands bid for janitorial supplies was in the office supplies envelope and was noticed when bids were being tabulated). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 10:40 a.m. Motion carried: Shanks, aye; Wilson, aye; Godberson, aye.

Approved this 21st day of June, 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)
