

Tuesday, July 6, 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 Tuesday, July 6, 2021, the meeting was posted for public information on July 2, 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, absent; John A. Wilson, Member, present. Other's present were as follows: Billie Chrz, First Assistant District Attorney (ADA); Steve Kelley, Kay County Sheriff; Susan Keen, Kay County Assessor; Brenda Medlock, OSU Extension; 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 Shanks approving regular meeting minutes of June 28, 2021. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Wilson and seconded by Shanks tabling Scope of Work Standby Generator and ATS Installation, Kay County Health Department. ADA Chrz reported Tami Hicks at the Health Department wants to further review. Motion carried: Shanks, aye; Wilson, aye.

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

Motion was made by Wilson and seconded by Shanks approving reimbursement claim for Election Board Secretary Salary for the month of June 2021. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving Professional Legal Services Contract to employ Tisdal & O'Hara, PLLC to represent the BOCC and the County Assessor with regard to certain ad valorem tax issues ("Issues"). DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson tabling Professional Legal Services Contract to employ Tisdal & O'Hara, PLLC to represent the BOCC and the County Assessor with regard to certain ad valorem tax issues ("Issues"). Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Wilson and seconded by Shanks approving County Officers & Deputies Association of Oklahoma membership dues for 2021/2022 in the amount of \$1,027.00. Motion carried: Shanks, aye; Wilson, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Shanks said his crews have been busy blading, hauling sand, and mowing.

Commissioner Wilson told his crews hauled rock from Pawhuska and Dolese, replaced a fence in the right-of-way on Red Walker Bridge #135, serviced trucks, and repaired a few signs.

Motion was made by Wilson and seconded by Shanks approving a Sales Agreement with Warren Cat for a Cat Grader, Dist#2. Shanks noted this would be purchased through the revolving fund. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving an Internet Auction Agreement with Purple Wave Auction to sell surplus items as listed in Agenda Item No. 16 (corrected from Agenda that read Item No. 15). ADA Chrz noted that no minimum or no reserves can be put on items to be sold. DA Hermanson approved as to form. Motion carried: Shanks, aye; Wilson, aye.

Tuesday, July 6, 2021
Newkirk, Oklahoma

Motion was made by Shanks and seconded by Wilson approving to put a placement of bid to purchase a 2015 Freightliner 108SD Dump Truck off Purple Wave Auction, Dist#2. Commissioner Wilson said you have to add 10% buyer's fee. ADA Chrz told BOCC to approve the action only and that Shanks could determine the amount to encumber for the purchase order. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson tabling to purchase from Bruckner's Truck & Equipment a 2022 Mack Semi-Truck off State Contract SW35T, Dist#2. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Public Service/Pipeline Crossing Line Installations: Kay Electric Cooperative, SE4/SE4 S26 T27N R3E ending NE4/NE4 S35 T27N R3E, East Tower Rd., Dist#1. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions Disposing of Equipment/Declaration of Surplus: Res#20, 21-171, Hwy. Dist#2, International Truck/Tractor, Chevrolet Pickup (2), Sheepsfoot Roller, Clipper Tree Shearer, Wil-Dec Offset Disc., listed on Purple Wave Auction; Res#20, 21-172, Hwy. Dist#2, Crane Link Belt Dragline, Drag Bucket, International Dozer and Truck, Chevrolet Wench Truck, Ford Dump Truck, listed on Purple Wave Auction; Res#20, 21-173, Hwy. Dist#2, 500 Gallon Fresh Water Tank, listed on Purple Wave Auction; Res#20, 21-174, Hwy. Dist#2, 2004 416D Cat Backhoe (Bid#2021-30). Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Wilson and seconded by Shanks approving the following Resolutions to deposit funds: Res#20, 21-170, Hwy. Dist#2-\$15,000.00, Sale of 2004 Cat 416D Backhoe (Bid#2021-30). Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Wilson and seconded by Shanks approving the following Transfer of Appropriations: Hwy. Dist#2 FEMA Projects-\$196,088.80 to Capital Outlay. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving to reject all bids on Bid#2021-29 Shop Building Kit, Dist#2 (opened in BOCC meeting 6-28-21) because it was going to cost more to erect than to buy the building. Motion carried: Shanks, aye; Wilson, aye.

10:00 a.m. - Opened the following bids (six-month bids for commonly used items): Bid#2021-20 Asphalt- Evans & Associates, Daniel Ready Mix; Bid#2021-23 Concrete-P.C. Concrete, Daniel Ready Mix

Motion was made by Shanks and seconded by Wilson tabling Bid#2021-20 Asphalt and Bid#2021-23 Concrete (six-month bids for commonly used items). Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Shanks, aye; Wilson, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Contract Labor 3886 Fahs, Valorie 684.60; Supplies 3208 Redwood Reditest Screening Devices 514.50; Family Drug Court Supplies 3898 Staples 147.22; General Internet 3582 Verizon Wireless 40.01; Stamp 3549 Redlands Office Solutions LLC 38.70; Storage 3772 Top Secret Document Destruction Svcs 42.00; Travel 3723 Medlock, Brenda 247.02; Health Phone 3707 AT&T Mobility 104.17; Repairs 1107 Stolhand Heating & Air 324.00; Service 3706 AT&T 123.65; 3857 Centerpoint Energy 40.29; Shredding 3727 The Meadows Center For Opportunity 45.00; Travel 1962 Banister, Elizabeth 24.19; 3810 Mollet, Michelle 377.78; Highway Asphalt 3949 Evans & Associates 10148.52; Blanket/Parts And Repairs 3464 Locke Auto Parts 179.94; 3467 Double Check Company Inc. 891.17; Labor 3950 Adams Plumbing 499.90; 3993 Moonlight Machine LLC 150.00; Parts 1460 The Hydraulic Center 43.23; 2933 Action Truck Parts 95.36; 2968 Southwest Truck Parts 24.31; 3393 John Deere Financial 446.52; 3612 Southwest Truck Parts 356.86; 3613 Yellowhouse Machinery Co 257.06; 3638 Southwest Truck Parts 116.26; 3639 Action Truck Parts 403.46; 3640 Southwest Truck Parts 399.80; 3745 Action Truck Parts 307.83; 3746 Hats Auto Supply 37.00; 3763 Action Truck Parts 222.55; 3866 The Hydraulic Center 65.14; 4008 Yellowhouse Machinery Co 2300.77; 4009 Newkirk Auto Parts 18.71; 4022 Stuteville Chevrolet Buick GMC

Tuesday, July 6, 2021
Newkirk, Oklahoma

500.10; Pipe 3955 Railroad Yard 7982.10; Radio 4028 Total Com Inc. 616.05; Rental 4024 Herc Rentals Inc 99.60; Repairs 3058 Take Ten Tire 75.00; 3641 Kelle Oil Company 22.00; 3691 G & B Auto Service Inc 25.00; 3764 G & B Auto Service Inc 25.00; 3921 Take Ten Tire 241.39; 3997 Take Ten Tire 157.98; Rock 3604 Burbank Materials LLP 4651.82; 3989 Dolese Bros Co 8565.10; 4004 Burbank Materials LLP 4478.53; 4018 Dolese Bros Co 8494.99; Sand 3939 Dolese Bros Co 1909.99; Service 2739 Cross Oil 45.00; 3574 OK Natural Gas 101.10; 3835 Dish 17.06; Supplies 3609 Brandts 190.93; 3762 Brandts 149.70; Travel 4017 Engelking, Franklin Jacob 516.55; Truck 4016 Harlands Diesel 5000.00; Uniforms 3971 Cintas Corporation Loc 453.37; 4026 Cintas Corporation Loc 263.54; SH Svc Fee Equipment 3914 Watchguard Video 100.00; Fees 36 Dept. of Public Safety 210.00; Fuel 3358 Fuelman 1155.84; Keyboard 3930 Staples 59.98; Maintenance 3349 McDonald Computer Services LLC 190.00; 3584 Harrell Automotive & Recovery 265.00; Repairs 3967 Stuteville Chevrolet Buick GMC 335.47; Transports 2532 O'Brien, John Trevor 60.00; windshield 3231 Daves Auto Glass 276.35

FY 2021/2022 PURCHASE ORDERS:

Assr Rev Fee Software 108 LandmarkGSI 1250.00; General Subscription 115 Blackwell Journal Tribune 42.00; 116 Ponca City News 96.00; Highway Internet 32 Chisholm Broadband 68.00; Software 49 Kellpro Computer 2529.00; Subscription 50 Ponca City News 96.00; Resale Software 104 TM Consulting 16248.00

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.

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.

There being no other business, motion was made by Shanks and seconded by Wilson to adjourn at 10:05 a.m. Motion carried: Shanks, aye; Wilson, aye.

Approved this 12th day of July, 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)
