

Monday, July 12, 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, July 12, 2021, the meeting was posted for public information on July 8, 2021, at 12:00 p.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); 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 July 6, 2021. Motion carried: Godberson, abstained; Wilson, aye; Shanks, aye.

No action was taken on Scope of Work Standby Generator and ATS Installation, Kay County Health Department. DA Hermanson reported Tami Hicks at the Health Department wants additional language added to the contract.

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"). DA Hermanson said he spoke with Mark Tisdal and noted that Mark agreed with the changes DA Hermanson suggested; Mr. Tisdal will make the changes and send back for approval. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving KellPro Software and Service Agreement between KellPro, Inc. and Kay County Clerk. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Contract between Eastern Oklahoma Youth Services & Kay County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center, \$38.97 per child per day. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Interlocal Agreement between the City of Ponca City and the County of Kay on the FY 2021 Edward Byrne memorial Justice Assistance Grant. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

No action was taken on expenditure of funds received under American Rescue Plan Act.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson reported his crews have been mowing, blading and hauling materials to roads district wide, cleaning ditches on Waverly, putt in a culvert on Riverview Rd., fixing pot holes on Oakland Ave., and cut trees on Prentice and Union Rds.

Commissioner Shanks said his crews finished sanding and rocking Waverly, pulling ditches on LA Cann, putting in culverts, and will start blading all roads again. He said Circle C will start the 1st lift on River Rd.

Commissioner Wilson told his crews hauled rock from Dolese, worked on a culvert south of Hwy. 60 on "O" Str., fixed signs, serviced trucks, dug shale at the pit and hauled to roads, graded roads and laid shale.

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

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comes with standard factory warranty and noted the cost of the truck is \$116,592.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for June 2021: Treasurer. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$329,227.82-Dist#1-\$106,958.11; Dist#2-\$104,007.02; Dist#3-\$118,262.69; Highway-CBRIF-\$33,952.13; Treasurer Mortgage Certification Fee-\$765.00; Resale Property-\$32,016.55; Child Abuse Prevention-\$2,682.88; Adult Drug Court-\$12,779.50; Family Drug Court-\$18,000.00; Mental Health Court-\$17,136.00; County Clerk Lien Fee-\$254.00; Bond-ST (PBA)-\$155,068.63; County Clerk Records Management & Preservation-\$7,270.00; Assessor Revolving Fee-\$802.08; County Sales Tax-\$412,948.36; Home Finance Trust Authority-\$0.10; Sheriff JAG Grant-\$3,783.03; Sheriff Service Fee-\$27,919.98; Use Tax-ST-\$66,489.87 (\$48,338.14/\$18,151.73); American Rescue Plan Act of 2021 (ARPA 2021)-\$4,228,373.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

The item below is part of the six-month bids for commonly used items: 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 approving and awarding the following bids (six-month bids for commonly used items) (opened in BOCC meeting 7-6-21): Bid#2021-20 Asphalt-Daniels Ready Mix, Evans & Associates; Bid#2021-23 Concrete-P.C. Concrete Co., Inc. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Payroll Verifications for the month of June 2021, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2020/2021 PURCHASE ORDERS:

Drug Court Attorney Fees 3891 Terrell, Fera 375.00; Contract Labor 3893 Brown, Donald 100.00; Family Drug Court Court Staffing 3895 Munson, Kristin 500.00; General Computer 4010 McDonald Computer Services LLC 890.00; Detention 3627 CommunityWorks 820.00; 3637 OK Juvenile Justice SVCS 1440.00; Equipment 3987 McDonald Computer Services LLC 890.00; Internet 3626 Kay County Detention Center 700.00; 3632 US Cellular 572.59; Maintenance 3344 Kelle Repair & Tire Center 1981.69; 3636 Kelle Oil Company 143.45; 3724 Standley Corp 49.70; 3884 R.K. Black Inc 50.00; 3919 Standley Corp 100.20; Software 3630 Transunion Risk 150.00; Supplies 3882 Turner, Vernon 23465.90; Travel 3721 Mallory, Shannon 972.87; 3722 Nicholson, Elizabeth 1004.64; Utilities 2425 City of Newkirk 5214.93; Health DOT Physicals 3816 Johnson, Kelby 2150.00; Lawn Care 3757 LB's Lawn Care & Landscaping 750.00; Payroll 2594 Oklahoma State Dept of Health 48386.26; 3269 Oklahoma State Dept of Health 48522.54; Supplies 2228 Lowes Companies Inc. 394.92; 3200 McKesson MMSGs 138.55; 3755 Farha Wholesale Co. 220.66; 3759 Redlands Office Solutions LLC 2009.67; Testing 3760 Newkirk Family Health Center 180.00; Travel 3811 Johnson, Kelby 570.64; 3813 Johnson, Kelby 286.16; Highway Billing 3903 Kay Electric Cooperative 250.00; Bridge Project 2090 Circuit Engineering District #8 16596.00; MILEAGE 3737 Wilson, John A. 239.68; Parts 3734 Owen Auto Supply 2345.56; 3929 Blackwell Auto Supply 1338.81; Repairs 3736 Blackwell Tire Service 218.00; ROCK 3564 APAC Central Inc 5911.04; 3924 APAC Central Inc 725.62; SHALE 2885 Mike Redding 386.25; 3940 Mike Redding 258.75; Supplies 3911 Brandts 7.52; Testing 3994 Circuit Engineering District #8 420.56; 3995 Circuit Engineering District #8 510.16; Uniforms 3739 Unifirst Holdings Inc 1359.90; Water 3536 Rural Water District #3 130.00; Mental Health Contract Labor 3902 Brown, Donald 100.00; SH Svc Fee Fuel 3620 Fuelman 1017.12; Name plates 3913 Galls 25.95; Parts 2789 Bumper To Bumper 70.28; Supplies 2364 Walmart Capital One 163.62

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FY 2021/2022 PURCHASE ORDERS:

Assr Rev Fee Boxes 335 Redlands Office Solutions LLC 154.62; Service 184 McDonald Computer Services LLC 150.00; Software 107 Environmental Systems Research Institute Inc 400.00; Supplies 296 Redlands Office Solutions LLC 414.76; General Delivery 261 OK Natural Gas 1603.38; Dues 113 IAAO Oklahoma Chapter 135.00; Maintenance 137 R.K. Black Inc 133.91; 242 Standley Corp 92.90; Payroll 262 DA Council 57375.00; Registration 112 County Assessors Assoc Of Okla 300.00; Storage 130 Newkirk Mini-Storage 151.00; 240 Newkirk MiniStorage 53.00; 263 Newkirk Mini-Storage 498.00; 264 Newkirk Mini-Storage 332.00; Subscription 317 Ponca City News 96.00; 319 CT News, Newkirk Herald Journal 30.80; Highway FILTERS 51 Safety Kleen 176.50; Internet 31 KanOkla Networks 60.00; Lease 9 Security National Bank 2038.69; Lease Pmt 46 Okla Dept. Of Transportation 2512.69; 54 CNB Of Okarche 7276.19; LEASE PURCHASE 47 OK Dept. of Transportation 6490.40; Maintenance Agree. 53 Syn-tech Systems Inc. 1175.00; Parts 341 Yellowhouse Machinery Co 1423.72; Registration 3 ACCO 95.00; 199 OK Corporation Commission 25.00; Rental 133 Vinings Rental & Supply 85.99; Software 5 Kellpro Computer 2578.00; 187 Kellpro Computer 1872.80; Resale Dues 105 County Treasurer Association Of Oklahoma 450.00; SH Svc Fee Transports 92 O'Brien, John Trevor 63.00

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.

10:00 a.m. Bids were opened as follows: Bid#2021-32 Bridge #243A Construction, Dist#1-Dietz Welding & Bridge Construction, Inc.-\$41,057.00, Highpoint Partners, LLC-\$44,069.00, RRY Services, LLC-\$41,100.00; Bid#2021-33 Bridge #243A Materials, Dist#1-The Railroad Yard, Inc.-\$76,138.50, Sunbelt Equipment & Supply-\$83,145.99; Bid#2021-34 Bridge #251B Construction, Dist#2-Dietz Welding & Bridge Construction, Inc.-\$113,431.00, Highpoint Partners, LLC-\$74,580.00, RRY Services, LLC-\$83,400.00; Bid#2021-35 Bridge #251B Materials, Dist#2-The Railroad Yard, Inc.-\$64,613.00, Sunbelt Equipment & Supply-\$73,604.50

Motion was made by Godberson and seconded by Shanks approving and awarding the lowest bidder on Bid#2021-32 Bridge #243A Construction, Dist#1 to Dietz Welding & Bridge Construction, Inc.-\$41,057.00. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving and awarding the lowest bidder on Bid#2021-33 Bridge #243A Materials, Dist#1 to The Railroad Yard, Inc.-\$76,138.50. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling Bid#2021-34 Bridge #251B Construction, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving and awarding the lowest bidder on Bid#2021-35 Bridge #251B Materials, Dist#2-The Railroad Yard, Inc.-\$64,613.00. 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 10:12 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 19th 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)
