

Monday, July 25, 2022
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 25, 2022, the meeting was posted for public information on July 15, 2022, 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 John Wilson called the meeting to order (9:05 a.m.): Commissioners: Shane Jones, Member, present; Jason Shanks, Member, present. Other's present were as follows: Brian Hermanson, Kay County District Attorney (DA); Christy Kennedy, Kay County Treasurer; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management Director; Skyler Mathews, Kaw Nation; Kip Bird, American Telephone; Joe Allbaugh, County Commissioner Dist#3 Elect; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman John Wilson led the flag salute.

Motion was made by Shanks and seconded by Jones approving the regular meeting minutes of July 18, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving \$500 to Oklahoma Cremation & Funeral Home for financial assistance on a cremation. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Contract by and between the Kay County Health Department and Stillwater Medical Center Authority dba Stillwater Medical Blackwell to provide radiology and phlebotomy services to patients referred by the County Health Department, effective July 2, 2022 and terminate on June 30, 2023. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Jones approving Juvenile Detention Services Agreement by and between Oklahoma Juvenile Justice Services, Inc. and the BOCC, \$40.00 per day per child, at the recommendation of Sheriff Kelley. DA Hermanson approved as to form. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving adopting a resolution regarding Kay County's 401(a) account summary, Resolution No. 22, 23-33, updating the plan. Commissioner Shanks said no update was needed on the 457 account. DA Hermanson approved as to form. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to designate a County Clerk Tammy Reese to compile the Schedule of Expenditures of Federal Awards (SEFA) Report by grant for FY 2021-2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Conference room setup and installation for TV/monitor wall mount, cables, computer, etc.: Clerk Reese expressed interest and told how the room could be utilized by all offices. Reese said in last weeks meeting she was waiting on a quote from KellPro, who first said they do not usually do this type of work, but then decided to submit a quote. Reese said she received KellPro's quote, then received a telephone call from KellPro this morning withdrawing their quote. The other quotes were from Apprentice-\$3,205.00 and Interworks-\$5,274.20. Clerk Reese said an electrician would be needed to install a plug-in for the TV mount and stated that was not included in the total cost.

Motion was made by Shanks and seconded by Jones approving quote from Apprentice-\$3,205.00 for the conference room setup and installation for TV/monitor wall mount, cables, computer, etc. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to enter into executive session to hold confidential communications between the BOCC and District Attorney Brian T. Hermanson concerning the settling of pending litigation, including potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (Board of County Commissioners of Kay County v. Purdue Pharma LP., et al., Case No. 19-op-45989-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims, the disclosure of

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which may seriously impaired the litigation if known by public disclosure as allowed by 25 O.S. § 307(B)(4) - (9:20 a.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to return to regular meeting (9:45 a.m.). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving to participate in the settlement with McKesson, Cardinal Health, Amerisource Bergen, and Janssen Pharmaceutical regarding Opioid Litigation Claims. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Jones said crews drove sheeting and built head wall on "S" Street, painted fence and gates at the shop, hauled rip rap from airport to stock, mowed ditches, boom mowed, and bladed roads.

Commissioner Shanks said last week his crews were hauling rock east of Newkirk and spot blading roads. He said crews will start Gate Road Project putting in 4' pipe and building up the roads.

Commissioner Wilson told crews have been hauling sand, shale and rock to the roads, grading roads, worked on a bridge on 76th Str., welding on headers, mowing roadside, pulling ditches, fixing around culverts and cleaning them out, and servicing equipment.

Quotes for framing wall in on the Dist. #2 Shop Building: HRI Roofing & Post Frame-\$6,180.00; Highpoint Partners-No bid; Gary Faul Construction-\$10,750.00

Motion was made by Shanks and seconded by Wilson approving and accepting low quote from HRI Roofing & Post Frame-\$6,180.00 for framing wall in on the Dist. #2 Shop Building. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Quotes to install plumbing to salt water system for the Kay County Administration Building: A+ Plumbing-\$2,143.07; Stolhand-Wells Group-\$4,690.45; Jesse Perry Plumbing-no quote.

Motion was made by Shanks and seconded by Jones approving and accepting low quote from A+ Plumbing in the amount of \$2,143.07 to install plumbing to salt water system for the Kay County Administration Building. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving to purchase a John Deere 6120M Cab Tractor-\$115,865.04 and John Deere FC15R Flex Wing Rotary Cutter-\$26,809.76 off the State Contract: OK Ag Trees & Brush Maint. Equip. SW0196D (PG 94 CG 22), Equipment Total-\$142,674.80. Jones said he has a tractor in the shop all the time and this is a needed purchase for Dist#1. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Kay County Monthly Reports for June 2022: Court Clerk; Election Board. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving and acknowledging acknowledgement on County Treasurer's Summary of Collections June 2022 Monthly Report, and for Yearly Financial Report for FY 2021/2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Jones approving the following Resolutions from the office of the Kay County Treasurer, whereas Christy Kennedy, Treasurer: Delegating deputy's duties; Designating depositories of funds; Designation of storage area for investments & securities, Treasurer Kennedy said this is a new item because of the move from the courthouse to the Administration Building; Investment Policy. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Fiscal Year Financial Report beginning July 1, 2021 and ending June 30, 2022, from Kay County Treasurer Christy Kennedy. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving the following Resolutions to Dispose of Equipment: Res#22, 23-32, Treasurer, computers, monitor, backup-to be junked. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Resolution No. 22, 23-30 designating ARPA funds: \$668,305-General Government (general M&O, insurance premiums, safety awards, etc.), \$500,000-Roads & Bridges (county road 123 resurfacing, etc.), \$3,060,068-Capital Improvements (new courthouse HVAC system, new surveillance system in the jail, etc.). Commissioner Shanks said this is designating the first half of the ARPA funding to the above-mentioned accounts; he told the first Resolution, the total amount \$4,228,373 was all put in General Government. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Resolution No. 22, 23-31, regarding procedure to deposit ARPA funds. Treasurer Kennedy told the second half of the ARPA funds has been received. Clerk Reese said this Resolution was directing the Treasurer to deposit the funds. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Jones and seconded by Wilson approving the following Resolutions to deposit funds: Res#22, 23-28, Hwy. D#1-\$592.42, sale of culvert pipe, crusher run, and band; Res#22, 23-29, Hwy. D#1-\$250.00, Certificate of Compliance; Res#22, 23-34, Hwy. D#1-\$1,000.00, (4) Certificate of Compliance. Motion carried: Jones, aye; Wilson, 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.] None.

DA Hermanson left the meeting to attend court.

Opened the following bids: Bid#2022-28-Data Wire Courthouse-American Telephone-\$70,750.00-only bid received; Bid#2022-31-Steel, Lateral, Filing Cabinets Courthouse-Galaxie Business Equipment-\$62,365.76, Krueger International, Inc.-\$58,253.48, Merrifield Office Supply-\$37,653.00, Redlands Office Solutions Option 1-\$47,332.16/Option 2-\$85,182.15

Motion was made by Shanks and seconded by Wilson approving and accepting American Telephone-\$70,750.00 the only bid received on Bid#2022-28-Data Wire Courthouse (to be paid out of the General Government and to be reimbursed by PBA excess funds account). Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling Bid#2022-31-Steel, Lateral, Filing Cabinets Courthouse, for further review by the DA Hermanson. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Payroll with warrants to be released on July 28, 2022 (none were presented).

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

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Appliances 2104 Lowes Companies Inc. 1059.24; Drug Court Testing 4181 Averhealth 1707.00; Family Drug Court Testing 3046 Averhealth 93.00; Transportation 4172 United Community Action 64.00; General Decals 3842 OK Correctional Industries 26.07; Envelopes 4019 Redlands Office Solutions LLC 410.49; Flash Drive 4329 Oklahoma State University 111.93; Internet 3708 AT&T Mobility 1406.90; Natural Gas Service 3456 Clearwater Enterprises LLC 50.00; Phone 4347 Fusion 288.73; Supplies 3215 Cintas Corporation 506.14; 3281 Cintas Corporation 231.03; 3830 Cintas Corporation 288.01; 3837 Lowes Companies Inc. 337.63; 4219 Lowes Companies Inc. 264.92; 4374 Redlands Office Solutions LLC 1691.13; 4375 Redlands Office Solutions LLC 534.26; 4376 Redlands Office Solutions LLC 424.35; Toner 4312 Redlands Office Solutions LLC 435.60; Water Softener Unit 3939 Rain Soft Of Oklahoma 4206.00; Health Lawn Care 4059 E & E Mowing & Lawncare 500.00; Maintenance 3987 R.K.

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Black Inc 155.27; Payroll 3651 Oklahoma State Dept of Health 40839.73; Service 3984 OK Natural Gas 150.35; Supplies 1619 Locke Supply 99.42; Translation 3982 Language Line Services 865.68; Travel 3068 Banister, Elizabeth 35.10; Utilities 3645 City of Blackwell 560.39; Highway null 4214 Rolling Prairie 97.15; Parts 4146 Owen Auto Supply 2488.07; Mental Health Testing 4185 Averhealth 1777.00; ML Fee Lodging 4310 Comfort Inn & Suites 130.00; Reimbursement 4328 Reese, Tammy J. 214.65; Sign 4139 Redlands Office Solutions LLC 13.00; SH Svc Fee Fuel 3964 Fuelman 2426.89; Maintenance 2869 G & B Auto Service Inc 150.00; Rental 3739 Carys Sanitation 82.50

FY 2022/2023 PURCHASE ORDER:

Drug Court Internet 223 Sparklight 100.00; Rent 226 Chu-ona Plaza 234.00; Family Drug Court Court Staffing 213 Terrell Law Firm PLLC 250.00; 214 Jowers, Rae 250.00; Internet 222 Sparklight 100.00; Plaques 221 A+Printing 25.00; Rent 225 Chu-ona Plaza 234.00; Supplies 211 HAC Inc 62.25; General Dues 259 ACCO 4500.00; 260 County Clerks & Deputies Assoc., C/o Michael Willis 250.00; 261 CODA 1027.00; Election expenses 478 Kay County Election Board 0.00; Fuel 248 Fuelman 2302.80; Labor 269 JD Design 30.00; Maintenance 241 Galaxie Business 129.00; Paint 460 Sherwin-Williams Company 136.41; Payroll 484 DA Council 57375.00; Phone 12 Alliance Business Services 856.92; Rental 265 Postmaster 224.00; Services 394 County Budgeting Services LLC 625.00; Shipping 482 Rain Soft Of Oklahoma 218.00; Software 262 Kellpro Computer 20298.00; Subscription 510 Ponca City News 99.95; 511 Tonkawa News 30.00; Supplies 509 Staples 151.87; 512 Redlands Office Solutions LLC 105.54; Workers Comp 257 ACCO-SIF 134194.00; Health Alarm 125 Falco Alarm Co. 213.00; Internet 115 Get Real Cable 50.00; Maintenance 121 R.K. Black Inc 76.63; Postage 129 Quadient Leasing USA Inc 225.33; Service 109 AT&T 233.48; Shredding 124 The Meadows Center For Opportunity 90.00; Subscription 132 Blackwell Journal Tribune 47.00; Vaccines 104 GlaxoSmithKline Pharmaceutical 656.32; Highway FUEL 397 Cross Oil 17965.59; Internet 25 KanOkla Networks 60.00; 176 Chisholm Broadband 68.00; Parts 387 Southwest Truck Parts 1102.76; Phone Service 28 Lingo Communications 146.38; Repairs 344 Harlands Diesel 1714.86; Service 179 Dish Network 37.08; 403 Take Ten Tire 365.28; supplies 332 Brandts 155.51; 337 Lowes Companies Inc. 160.52; Supplies 401 Lampton Welding 827.66; 464 Lowes Companies Inc. 341.47; Utilities 20 City of Blackwell 517.57; Mental Health Internet 224 Sparklight 100.00; Rent 227 Chu-ona Plaza 234.00; RM&P Software 263 Kellpro Computer 3516.00; SH Svc Fee Rental 236 Carys Sanitation 82.50; 477 Keeler Equipment Sales 75.00; Transports 86 O'Brien, John Trevor 138.00

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.

There being no other business, motion was made by Wilson and seconded by Shanks to adjourn at 10:47 a.m. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Approved this 1st day of August, 2022.

JOHN A. WILSON, DIST#3, CHAIRMAN

SHANE JONES, DIST#1, MEMBER

JASON SHANKS, DIST#2, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY, BOARD OF COUNTY COMMISSIONERS
(SEAL)
