

Monday, July 26, 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 26, 2021, the meeting was posted for public information on July 23, 2021, at 8:50 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); Susan Keen, Kay County Assessor; Dennis Bonewell, Emergency Management Director; Michelle Mollet, Kay County Health Department; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of July 19, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson 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 said that Tisdale agrees with changes suggested by DA Hermanson but has not made needed changes. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling construction management selection letter from CED#8, project CT CN 167 NBI 02662. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson reported his crews have been blading, hauling materials, and mowing roads district wide, cleaned a ditch on Hubbard Rd., patched holes with asphalt on Lake Rd., sprayed roads, and boom mowed on district roads.

Commissioner Shanks said his crews are blading, mowing, boom mowing, working on a project on Home Rd., and he told he had a tractor in the shop.

Commissioner Wilson told his crews hauled rock and shale to FEMA sites, bladed roads, dug shale at the pit, finished up dirt work and rock on a culvert on "O" Str. south of Hwy. 60, hauled off scrap iron, mowed road sides, repaired signs, and he noted he had a truck to break down.

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

Motion was made by Wilson and seconded by Godberson approving the following Transfer of Appropriations: Preservation Fee, Capital Outlay-\$20,000.00 to Maintenance & Operations. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Contract with High Point Partners on Bid#2021-34 Bridge #251B Construction, Dist#2. Motion carried: Godberson, aye; Shanks, aye; Wilson, 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 noted concrete is being poured for the Annex parking lot. He told the Court Clerk's office and the Judges offices' will be closed Wednesday-Friday to move to the DHS building. DA Hermanson told as of Monday, August 2nd most of the hearings will be held in the DHS building.

Michelle Mollet, Kay County Health Department, presented a flier to the BOCC and talked about the new mobile wellness clinics and about the expanded services provided by the Kay County Health Department.

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DA Hermanson left the meeting to attend court.

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

FY 2020/2021 PURCHASE ORDERS:

Drug Court Contract Labor 3886 Fahs, Valorie 270.00; Lab work 3888 Avertest LLC 2016.00; Water & Service 3892 Quality Water Services 37.60; Family Drug Court Court Staffing 3896 Terrell, Fera 500.00; General Billing 3009 OK Natural Gas 129.77; Checks 4003 Midwest Printing 561.71; 4031 Midwest Printing 219.08; Keys 3431 Juniors Lock & Alarms 80.00; Locks 3818 Juniors Lock & Alarms 800.00; Phone 2421 Fusion 300.27; Supplies 4069 Redlands Office Solutions LLC 1572.50; Tree Trimming 3966 AG Services - Steve Vaux 2100.00; Uniforms 3625 Village Screen Print 54.00; Health Billing 3992 OK Natural Gas 119.12; Service 3850 AT&T Mobility 104.02; Highway Rental 3908 Davis Sanitation 65.00; Rock 3698 Dolese Bros. Co 4244.44; Mental Health Court Staffing 3900 Terrell, Fera 225.00; Drug Testing 3899 Avertest LLC 1000.00; SH Svc Fee Porta potties 3484 Carys Septic Cleaning 82.50

FY 2021/2022 PURCHASE ORDERS:

Assr Rev Fee Supplies 96 Staples Credit Plan 334.45; Drug Court Labor 330 Fahs, Valorie 402.00; Rent 312 Chu-ona Plaza 234.00; Service 315 Sparklight 110.00; Supplies 325 Staples 147.93; Family Drug Court Rent 313 Chu-ona Plaza 234.00; Service 314 Sparklight 110.00; General Contractual Services 121 Oklahoma State University 16333.33; Fuel 165 Fuelman 1557.93; Grill guard 380 Keeler Equipment Sales 1300.00; Installation 267 American Telephone Inc 1505.00; Mileage 406 Leaming, Carol L. 259.84; Notary 125 Loftis & Wetzel 70.00; Phone 265 Alliance Business Services 856.92; Repairs 290 McDonald Computer Services LLC 290.00; 292 American Telephone 103.75; Service 251 American Telephone Inc 4290.00; 367 Stuteville Chevrolet Buick GMC 57.23; Services 247 County Budgeting Services LLC 625.00; Software 250 Kellpro Computer 15930.80; 252 Kellpro Computer 1000.00; 253 Kellpro Computer 1000.00; Storage 183 Newkirk Mini-Storage 151.00; Health Internet 458 Get Real Cable 50.00; Highway null 498 Cintas Corporation 63.70; Asphalt 366 Evans & Associates 5222.61; Blades 346 Warren Power & Machinery 4069.44; DEF 363 Cross Oil 458.50; Grease 450 Southwest Kleenpower Inc 405.00; Lease 63 Security National Bank 1319.76; Lodging 64 Hampton Inn & Suites 198.00; MILEAGE 448 Godberson, Jack 104.83; Nozzles 393 Cross Oil 210.00; PHONE SERVICE 33 Lingo Communications 124.14; Registration 65 ACCO 95.00; Repairs 299 Yellowhouse Machinery Co 8260.01; Rock 339 Dolese Bros Co 8554.94; ROCK 143 Dolese Bros. Co 4168.13; 298 Dolese Bros. Co 4213.08; 336 Dolese Bros. Co 8394.94; Supplies 15 Cintas Corporation 63.16; 361 S & K Direct Steel LLC 315.59; Towels 497 Farha Wholesale Co. 87.40; Travel 372 Godberson, Jack 140.00; Truck 364 Buckners Truck Sales 116592.00; Utilities 27 City of Blackwell 559.55; Mental Health Rent 311 Chu-ona Plaza 234.00; Service 316 Sparklight 110.00; Supplies 320 Staples 137.23; SH Svc Fee Maintenance 82 Galaxie Business 125.40; Notary commission 302 Secretary of State 20.00; Tolls 500 Bear, Wesley Wade 6.50

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 Shanks and seconded by Godberson to adjourn at 9:26 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 2nd day of August, 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)
