

Monday, August 1, 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, August 1, 2022, the meeting was posted for public information on July 28, 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: Commissioners: Shane Jones, Member, present; Jason Shanks, Member, present. Other's present were as follows: Billie Chrz, Kay County First Assistant District Attorney (ADA); Christy Kennedy, Kay County Treasurer; Steve Kelley, Kay County Sheriff; Dennis Bonewell, Emergency Management Director; Skyler Mathews, Kaw Nation; 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 Wilson approving the regular meeting minutes of July 25, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Contract by and between the Kay County Health Department and Peter Hightower to provide Directly Observed Therapy (DOT) and related services to tuberculosis patients. DA Hermanson approved as to form. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving reimbursement claim for Election Board Secretary Salary for the month of July 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson tabling FY23 NODA Membership dues in the amount of \$4,550.00. Clerk Reese noted the significant increase in dues; Shanks said he would contact NODA regarding the increase. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Statewide Contract #1006H for WatchGuard Firebox T80 firewall with necessary software package and rack-mounting solutions, etc., County Clerk. Clerk Reese said the total amount for this security measure is \$14,940.00, she said it would be paid out of Clerk Preservation account. 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 put in a new culvert pipe on Lake Rd., hauled rock to stock and to roads, mowed ditches, boom mowed, bladed roads, put rip rap on Hartford and "S" Str., and went to Kingfisher to pick up a new tractor.

Commissioner Shanks told crews did a 6' build-up on Gate Rd. between "S" and "T" Str., put in two (2) tank cars, and said crews will be blading roads this week.

Commissioner Wilson said crews hauled sand, shale and rock to roads, graded roads, worked on a bridge on 76<sup>th</sup> Str., mowed roadsides, serviced equipment, pulled ditches, fixed and cleaned out culverts.

Quotes for materials for electrical work on the Dist#2 new shop building: Consolidate Electrical Distributors (CED)-\$8,292.29, Locke Supply Co.-\$10,713.13, Brandt's-no quote

Motion was made by Shanks and seconded by Jones approving and accepting low quote from Consolidate Electrical Distributors (CED)-\$8,292.29 for materials for electrical work on the Dist#2 new shop building. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Resolution No. 22, 23-39 directing the County Treasurer to deposit any prior years County Sinking Fund monies into the County General Fund: Treasurer Kennedy said this item is on here to clean-up old accounts. She said Budget Maker Buddy Carroll said there is not place to put these monies and asked her to deposit these sinking fund monies into the general fund so he does not have to list it as a new account on the county budget.

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Motion was made by Shanks and seconded by Wilson approving Resolution No. 22, 23-39 directing the County Treasurer to deposit any prior years County Sinking Fund monies into the County General Fund. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-35, Hwy. D#3-\$750.00, Certificate of Compliance; Res#22, 23-36, Hwy. D#3-\$6,815.80, BIA reimbursement on overrun, Kaw Seven Bridge Project; Res#22, 23-37, Hwy. D#1-\$250.00, Certificate of Compliance; Res#22, 23-38, Hwy. D#3-\$500.00, Certificate of Compliance. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2021-2022): Highway-\$44,772.14, D#1-\$27,697.22, D#2-\$7,360.63, D#3-\$9,714.29; CBRI 105C-\$57,347.82; CBRI 105C-\$776.91; Sheriff Forfeiture-\$34,360.64; Sheriff Service Fee-\$134.84; Sheriff Service Fee-\$6,317.20. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving the following Transfer of Appropriations: Hwy. Dist#1-Maintenance & Operations-\$2,000.00 to Travel. 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.] Sheriff Kelley told Glen Moore, retired Ponca City Police Officer, would be the new deputy for the courthouse.

Motion was made by Wilson and seconded by Shanks approving Payroll Verifications for July 2022, Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

**FY 2021/2022 PURCHASE ORDER:**

General Mileage 1712 Meadows, Crystal Lee 88.52; Registration 3909 Fox Valley Technical College, Attn: NCJTC 395.00; Supplies 4230 Cintas Corporation 343.30; Water 3833 Quality Water Service 594.25; Highway Billing 4151 OK Natural Gas 119.01; Maintenance 4152 Standley Systems Inc 48.96; Service 4168 OK Natural Gas 45.36; Utilities 4163 Ponca City Utility Authority 527.16

**FY 2022/2023 PURCHASE ORDER:**

Assr Rev Fee Supplies 507 Locke Auto Parts 18.78; Drug Court Labor 229 Butler, Kristopher 581.04; Family Drug Court Evaluation 364 Fisher, Dr Laura 200.00; Reimbursement 498 Roquemore, Carmon Chastine 75.00; General Cremation 520 OK Cremation & Funeral Home 500.00; CSSP 101 Northern Ok Court Services Inc. 2750.00; Dues 649 IAAO Oklahoma Chapter 120.00; Election expenses 644 Kay County Election Board 375.00; First aid supplies 452 Cintas Corporation 46.57; Internet 171 Verizon Wireless 80.02; Maintenance 90 McDonald Computer Services LLC 99.99; 239 Kelle Repair & Tire Center 3163.90; Relocation 323 Oklahoma Natural Gas 2415.00; Security 388 Amazon Capital Services 12.97; Storage 3 Newkirk Mini-Storage 498.00; 4 Newkirk Mini-Storage 83.00; 275 Newkirk Mini-Storage 83.00; 493 Newkirk MiniStorage 68.00; Supplies 234 Walmart Capital One 278.28; 252 Farha Wholesale Co. 84.13; 253 Redlands Office Solutions LLC 148.92; 399 Amazon Capital Services 135.99; Travel 368 Reese, Tammy J. 171.62; Health Inspections 154 Pioneer Fire And Safety 155.00; Phone 107 Alliance Business Services 800.34; 108 AT&T 117.31; Service 123 Sparklight 219.13; 127 Parker Pest Control 145.00; Subscription 135 Ponca City News 99.95; Supplies 508 Amazon Capital Services 169.57; Travel 149 Laura Pruet 154.25; 152 Wehunt, Amy 208.50; 486 Johnson, Rita 60.00; Utilities 120 Ponca City Utility Authority 2758.58; Vaccines 487 Sanofi Pasteur Inc 1092.25; Highway null 382 Jones, Shane D. 117.00; ASPHALT 393 Evans & Associates 531.14; Business cards 178 Staples Credit Plan 39.98; COPIER LEASE 23 Galaxie Business 77.50; Gases 462 Lampton Welding 35.00; Grease 480 Southwest Kleenpower Inc 882.00; Paint 492 Lowes Companies Inc. 324.37; Parts 402 Rolling Prairie 185.15; Repairs 476 P & K Equipment 410.68; ROCK 46 Dolese Bros. Co 8535.64; Sand 45 Dolese Bros. Co 7109.70; Subscription

358 Ponca City News 99.95; Supplies 502 Farha Wholesale Co. 118.33; 503 Bumper To Bumper 20.20; 542 Cintas Corporation 108.42; Tires 488 Kelle Oil Company 2145.80; Uniforms 37 Unifirst Holdings Inc

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480.50; Resale Cable 325 TM Consulting 15.19; Registration 548 Newkirk Main Street 225.00; SH Svc Fee Mileage 504 Wathor, Jessica C. 133.75; Transports 83 O'Brien, John Trevor 120.00

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.

Bid#2022-31, Steel Lateral Filing Cabinets, District Attorney (opened in a BOCC meeting on 7-25-22): Billie Chrz, ADA, said when she turned in the bid specifications, she put in for 20 cabinets instead of 10, and because we received a price break due to the numbers, she recommended rejecting this bid and rebidding.

Motion was made by Shanks and seconded by Jones to reject all bids received on Bid#2022-31, Steel Lateral Filing Cabinets, District Attorney (opened in a BOCC meeting on 7-25-22), and rebid this item with the lower number of filing cabinets. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Opening of Bid#2022-29-Dispatch Radio Console System, Sheriff: No bids were received. Sheriff Kelley told ADA Chrz he has bid this out two different times; he asked ADA Chrz if he could go ahead and purchase the item. ADA Chrz said she would check with the auditors.

No action was taken on Bid#2022-29-Dispatch Radio Console System, Sheriff.

There being no other business, motion was made by Wilson and seconded by Shanks to adjourn at 10:02 a.m. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Approved this 8<sup>th</sup> day of August, 2022.

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JOHN A. WILSON, DIST#3, CHAIRMAN

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SHANE JONES, DIST#1, MEMBER

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JASON SHANKS, DIST#2, MEMBER

ATTEST:

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

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