

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, August 2, 2021, the meeting was posted for public information on July 30, 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, absent; 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 Shanks and seconded by Wilson approving regular meeting minutes of July 26, 2021. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving a resolution (Res#21, 22-43) authorizing and approving the incurring of indebtedness by the Kay County Public Buildings Authority (herein the "Authority"), in one or more series, on a taxable or tax-exempt basis, of a total aggregate principal amount not to exceed Two Million, One Hundred Fifty Thousand Dollars (\$2,150,000) to be issued in one or more series in 2021, (the "Bonds") for the financing of the design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Kay County Courthouse renovation and annex construction project located in Kay County; establish a reserve fund, if any, capital interest, and pay costs of issuance; waiving of competitive bidding with respect to their sale; authorizing the negotiated sale thereof; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to a Bond Indenture, a Preliminary Official Statement, an Official Statement, a Continuing Disclosure Agreement, Written Compliance Procedures, a Federal Tax Certificate, a Sales Tax Agreement, and a Bond Purchase Agreement; selection and hiring of professionals to effect said transaction, and the taking of other action with respect thereto. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Detention Transportation FY2022 Contract Renewal by and between the Oklahoma Office of Juvenile Affairs (OJA) and the BOCC. DA Hermanson stated in 2020 the BOCC entered into a contract with OJA and this renewal is the second extension to original contract. Motion carried: Wilson, aye; Shanks, 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: Oklahoma Human Services. DA Hermanson approved as to form. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the 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 had asked for changes to be made on the original contract and this contract reveals those changes. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving on Ad Valorem Reimbursement Claim (Kay Wind) in 2019 for 2020 tax year. Assessor Keen explained Oklahoma Tax Commissioner forgot to include Kay Wind in the first claim that was sent in April 2021. Motion carried: Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects:
Commissioner Shanks said his crews are hauling a track hoe out to Bridge #251B, going to Alva to pick up beams from Woods County Dist#1, blading, hauling sand, and mowing.

Commissioner Wilson told his crews hauled rock and shale to FEMA sites, bladed roads, dug shale at the pit, finished up dirt work on Bridge #45, continue to mow road ways, pick up trash and repair signs.

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Sheriff Steve Kelley told commissioners he had signs for them, signs that the Sheriff Department has found out on the road ways.

Motion was made by Wilson and seconded by Shanks approving construction management selection letter from CED#8, project CT CN 167 NBI 02662, Dist#3. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to go out for bid on a 2013 Mack Granite Dump Truck, Dist#2. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving Contract with High Point Partners on Bid#2021-34 Bridge #251B Construction, Dist#2. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Wilson and seconded by Shanks approving a Resolution of Support (Res#21, 22-41)-Federal Funding of Heartland Flyer Extension, Southwest Chief and Northern Flyer train (KC-DFW) being modified as mentioned: DA Hermanson reviewed the Resolution and suggested the Resolution be modified to represent Kay County, listing the Representatives and Senators in our area. Shanks said one of the extensions was from Oklahoma City to Newton, Kansas. Motion carried: Shanks, aye; Wilson, aye.

No action was taken on County Road Machinery and Equipment Revolving Fund, Resolution No. 21, 22-42 for FY 2022.

Motion was made by Wilson and seconded by Shanks approving the following Resolutions for Disposing of Equipment: Res#21, 22-35, Court Clerk, Sony Micro Transcriber, junked; Res#21, 22-36, OSU Extension, Dell Optiplex 990, junked; Res#21, 22-37, OSU Extension, Dell Optiplex 990, junked; Res#21, 22-38, OSU Extension, Dell Optiplex 990, junked; Res#21, 22-39, OSU Extension, Dell Optiplex 990, junked; Res#21, 22-40, OSU Extension, Dell Optiplex 990, junked. Motion carried: Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-29, Highway Dist#3-\$36,527.07, PA FEMA DR 4438 PW 942 Sloo Bridge Project#129415; Res#21, 22-30, Highway Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-31, Highway Dist#3-\$250.00, Certificate of Compliance; Res#21, 22-32, Highway Dist#3-\$16,346.91, Insurance claim for damages to D#3 track hoe; Res#21, 22-33, Highway Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-34, Highway Dist#3 (corrected from Agenda that read Dist#1)-\$250.00, Certificate of Compliance. Motion carried: Shanks, aye; Wilson, aye.

DA Hermanson left the meeting to attend court.

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

FY 2021/2022 PURCHASE ORDERS:

Assr Rev Fee Oil Change 592 Locke Auto Parts 78.97; Drug Court Labor 330 Fahs, Valorie 678.00; General CSSP 633 Northern Ok Court Services Inc. 2750.00; Dues 254 ACCO 4250.00; Fuel 164 Fuelman 1683.57; Insurance 248 ACCO-SIG 202962.00; 249 ACCO-SIF 155070.00; Internet 139 Verizon Wireless 40.01; Lease 255 Quadiant Leasing USA Inc 2250.00; Maintenance 163 Kelle Repair & Tire Center 3468.29; Mileage 244 Blair, Cody D. 172.48; Notary Bonds 591 Secretary of State 10.00; Phone 256 Touchtone Communications 12.29; 257 AT&T 1590.00; Registration 593 CODA 60.00; Rental 259 Postmaster 196.00; Repairs 401 Applied Concepts 445.00; 403 JP Plumbing 670.00; Service 173 Cintas Corporation Loc 299.84; Services 510 County Budgeting Services LLC 625.00; Travel 124 Mallory, Shannon 557.14; Health Lease 223 Quadiant Leasing USA Inc 348.46; Monitoring 238 Sparklight 219.43; Pest Control 220 Parker Pest Control 178.00; 221 Parker Pest Control 145.00; Service 225 AT&T 129.95; 227 Centerpoint Energy 40.61; Shredding 239 The Meadows Center For Opportunity 45.00; Stickers 387 Smilemakers 215.69; Subscription 391 Ponca City News 96.00; 392 Blackwell Journal Tribune 42.00; Supplies 66 Redlands Office Solutions LLC 996.50; Travel 204 Blake, Linda 201.60; 215 Shumate, Kera 435.12; Utilities 235 Ponca City Utility Authority 2039.21; Highway COPIER LEASE 29 Galaxie Business

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123.70; Diesel 563 Cross Oil 16547.90; Parts 447 Warren Power And Machinery 141.32; 502 The Hydraulic Center 127.79; Repairs 451 Yellowhouse Machinery Co 19058.10; Rock 373 Burbank Materials LLP 4640.52; ROCK 399 Burbank Materials LLP 4627.02; Sand 297 Dolese Bros Co 4733.02; Service 34 Dish Network 17.06; Supplies 195 Cintas Corporation 132.80; 617 Two Rivers Coop 57.00; RM&P Software 632 Kellpro Computer 3499.80; SH Svc Fee Maintenance 94 McDonald Computer Services LLC 805.00; Supplies 79 Staples 211.92; 88 Petsense 144.98; Transports 90 O'Brien, John Trevor 153.00

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: Wilson, aye; Shanks, aye.

Approved this 9th 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)
