

Monday, August 8, 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 8, 2022, the meeting was posted for public information on August 5, 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; Dennis Bonewell, Emergency Management Director; Donna Parker, Oklahoma Court Services; 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 August 1, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services (OCS), presented the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker stated new community service clients-18, regular community service clients turned in for the month-67, sanction community service hours completed-10, total hours completed-537 and community service offender completions-12. She told completed events for the month where the clients assisted with cleaning, picking up trash, mowing, weed eating, preparing meals, handing meals out, cleaning, and assisted with feeding animals and cleaning were held at Top of Oklahoma Museum, Ponca City Disc Golf, Blackwell Cemetery, Wheatheart Nutrition, and Northern Oklahoma Humane Society. Ms. Parker said next month clients will be going to Lake Ponca, Northern Oklahoma Humane Society, My Favorite Things, Habitat Restore, and Blackwell School.

Motion was made by Shanks and seconded by Jones approving Memorandum of Agreement by and between the Kay County Health Department and Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk-Braman Public Schools, contract period July 1, 2022 and ending June 30, 2023. DA Hermanson approved as to form. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

FY23 NODA Membership dues: Commissioner Shanks said he spoke with a NODA Board Member regarding the high increase in dues; he noted the dues are higher than our ACCO dues. The board member told Shanks the decision to increase the dues was made by the executive committee. Shanks said the county does not receive any benefits from having a membership, however, in order for the Fire Departments to receive REAP Grants the county must have a membership. He noted the dues have gone up from \$3,500 to \$4550.

Motion was made by Shanks and seconded by Wilson approving FY23 NODA Membership dues in the amount of \$4,550.00 in order for the Fire Departments to apply for REAP Grants. 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 five (5) new culvert pipes at Highland and "R" Str., built a guard rack for the new mow tractor, mowed ditches, boom mowed, hauled material to roads and bladed roads district wide.

Commissioner Shanks told crews have been blading, hauling rock and mowing.

Commissioner Wilson said crews hauled sand, shale and rock to roads, graded roads, and worked on a bridge on 76<sup>th</sup> Str.

Motion was made by Jones and seconded by Shanks approving going out on bid for a used dump truck, D#1. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Jones approving Bridge Inspection Invoice #436378, Bridge Inspection Contract LG-2349C and Report of Conference. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Jones approving the following Public Service/Pipeline Crossing Line Installation: Kay Electric Cooperative, NE4/NE4 S22 T25N R1E ending NW4/SW4 S23 T25N R1E, "T" Str., D#1; Kay Electric Cooperative, NE4/NE4 S17T27N R2E ending SE4/SE4 S8 T27N R2W, Adobe Rd., D#3. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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

Motion was made by Shanks and seconded by Jones approving the following Resolutions for Disposing of Equipment: Res#22,23-40, Treasurer, 3 HP Computers, junked. 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: Highway-\$222,401.87; D#1-\$72,173.63, D#2-\$69,831.22, D#3-\$80,397.02; ARPA 2021-\$4,231,137.65; County Bridge & Road Improvement-\$51,139.04; Treasurer Mortgage Certification-\$735.00; Resale Property-\$130,555.98; Adult Drug Court-\$4,812.65; Family Drug Court-\$18,100.00; Mental Health Court-\$8,557.00; County Clerk Lien Fee-\$782.25; Bond-ST (PBA)-\$142,931.30; County Clerk Records Management & Preservation-\$8,360.00; Assessor Revolving Fee-\$1,052.45; County Sales Tax-\$380,626.60; Home Finance Trust Authority-\$0.66; Sheriff Service Fee-\$11,226.54; Use Tax-ST-\$88,026.38 (\$63,995.18/\$24,031.20). 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.

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

**FY 2021/2022 PURCHASE ORDER:**

General RADAR 4314 Applied Concepts 1525.00; Highway Lease Pmt 3692 Okla Dept. Of Transportation 2512.69; 4064 Okla Dept. Of Transportation 2512.69; Service 4161 OK Natural Gas 20.72; Signs 3482 Circuit Engineering District #8 80.00; 4332 Circuit Engineering District #8 198.00

**FY 2022/2023 PURCHASE ORDER:**

Assr Rev Fee Supplies 500 Amazon Capital Services 173.00; Drug Court Attendance 217 Terrell Law Firm PLLC 250.00; Family Drug Court Travel 359 Daniel, Karol 2376.61; General Cleaning 240 Opportunity Center 68.00; Detention 237 OK Juvenile Justice SVCS 200.00; Fuel 169 Earnheart Oil Inc 712.06; 243 Fuelman 2206.24; Internet 88 Kay County Detention Center 700.00; Maintenance Agree. 166 TASC 10000.00; 173 R.K. Black Inc 343.21; Registration 367 ACCO 95.00; Software 94 Transunion Risk 150.40; 256 TM Consulting 273.00; Subscription 159 CT News, Newkirk Herald Journal 30.80; Travel 54 Mallory, Shannon 877.82; 250 Medlock, Brenda 430.94; 635 Belair, Staci Nicole 66.04; 636 Lewis, Samantha G. 57.07; 637 Lawhon, Chandice M 30.57; 638 Boyer, Amber L. 66.54; 639 Leaming, Janell M. 319.61; Water 238 Quality Water Service 71.75; Health Maintenance 122 R.K. Black Inc 162.22; 608 R.K. Black Inc 76.63; Pest Control 126 Parker Pest Control 178.00; Service 112 Centerpoint Energy 42.61; Supplies 67 Redlands Office Solutions LLC 332.97; 69 McKesson MMSGs 116.76; 71 Farha Wholesale Co. 173.54; 73 Amazon Capital Services 250.42; Therapy services 114 Lockett, Gary 280.00; Travel 139 Banister, Elizabeth 53.50; 146 Lockett, Gary 134.79; 150 Streeter, Sabrie 15.00; 151 Todd, Cassie 45.00; Highway Barricades 371 American Concrete 700.00; Chemicals 372 Farmers Co-Op Association 361.90; Equipment 719 Vinings Rental & Supply 262.59; Fencing materials 594 Two Rivers Coop 397.00; First aid supplies 349 Cintas 144.10; Gases 643 S & K Direct Steel LLC 126.05; Internet 514 KanOkla Networks 60.00; 590 Chisholm Broadband 68.00; Lease 667 SNB NA 3455.16; 669 Caterpillar Financial Services Corp 2727.00; 670 SNB NA 1599.53; 675 Welch State Bank 2136.55; 708 Security National Bank 2038.69; 709 Security National Bank 1319.76; Lease Pmt 30 Okla Dept. Of Transportation 2512.69; 40 Okla Dept. Of

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Transportation 1641.03; 513 CNB Of Okarche 7276.19; 689 Okla Dept. Of Transportation 1641.03; 690 Okla Dept. Of Transportation 2512.69; LEASE PURCHASE 586 OK Dept. of Transportation 8226.58; Mileage 720 Jones, Shane D. 117.00; 725 Shanks, Jason R. 120.62; MILEAGE 41 Wilson, John A. 125.00; Parts 15 Blackwell Auto Supply 803.99; 31 Owen Auto Supply 443.29; Phone 652 Chisholm Broadband 79.99; Pipe 404 Dub Ross Co. Inc. 8286.32; Registration 386 ACCO 95.00; Repairs 18 Blackwell Tire Service 380.00; 26 Kelle Oil Company 277.15; 32 P & K Equipment 408.33; 38 Yellowhouse Machinery Co 886.04; 345 Harlands Diesel 4592.34; 497 Lowes Companies Inc. 73.57; Rock 353 Dolese Bros. Co 8472.47; 356 Sober Brothers 3568.66; 541 Sober Brothers 87.76; Sign 180 Circuit Engineering District #8 73.50; Signs 471 Circuit Engineering District #8 47.15; 727 Circuit Engineering District #8 38.50; supplies 425 Brandts 196.39; Telephone 654 Nextiva Inc 90.20; Testing 734 Circuit Engineering District #8 485.84; Travel 593 Tucker, Teena M. 125.00; 713 Jones, Shane D. 156.25; Uniforms 327 Cintas Corporation Loc 1347.92; 341 Cintas Corporation Loc 1401.73; Mental Health Court Staffing 220 Terrell Law Firm PLLC 200.00; Resale Publication 506 Column Software PBC 88.99; SH Forf Gear 595 Salt Fork Armory LLC 5940.00; SH Svc Fee Books 729 Law Enforcement System Inc. 498.00; First aid supplies 712 Cintas Corporation 599.66; Fuel 235 Fuelman 2272.48; Maintenance 247 Burkes Auto Body & Restoration 237.00; Ties 459 Atwoods 399.80; Transports 85 O'Brien, John Trevor 84.00; SH Tng Training 254 Axon Enterprises, INC 375.00

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.

Motion was made by Shanks and seconded by Jones to recess, and reconvene at 11:00 a.m. to attend the retirement celebration for Joe R. Cary, Excise/Equalization Board member. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Jones and seconded by Wilson to reconvene (11:00 a.m.) to attend the retirement celebration for Joe R. Cary, Excise/Equalization Board member. Motion carried: Jones, aye; Wilson, aye; Shanks (not in attendance).

Shanks returned to the meeting at approximately 11:15 a.m.

There being no other business, motion was made by Wilson and seconded by Shanks to adjourn at 11:19 a.m. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Approved this 15<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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