

Monday, August 15, 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 15, 2022, the meeting was posted for public information on August 12, 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: Brian Hermanson, Kay County District Attorney (DA); Rhonda Stephens, Kay County Treasurer Elect; Brenda Medlock, OSU Extension; Dennis Bonewell, Emergency Management Director; Skyler Mathews and Daniel Hesson, Kaw Nation; Joe M. Allbaugh, Kay County Commissioner Dist#3 Elect; 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 August 8, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Brenda Medlock, OSU Extension, reporting on activities and events from July 2022: Ms. Medlock said July was a busy month. She told three 4-H'ers entered records books with two making it to awards. Colton Tripp was received 2nd place in the scholar contest and was elected State 4-H Vice President; Hannah Cross received 3rd place in the scholar contest and was the Dog Project Scholarship Winner. Medlock stated she was so very proud of both students. She said she presented a cinnamon roll and sewing workshop. Medlock said Shannon Mallory held a walk and talk educational program at Cann Garden and spoke in detail about 25 species of plants that are managed in the Cann Garden. She also invited and mentioned the 4-H Achievement Banquet would be on Monday, August 22nd.

Designating holidays for calendar year 2023: Shanks said he is not in favor of the Emancipation Day holiday, he said none of the counties in the CED#8 District acknowledge this day. DA Hermanson said it is a federal holiday. Wilson and Jones wanted June 19th recognized.

Motion was made by Jones and seconded by Wilson approving and designating holidays for calendar year 2023 as follows: Monday, January 2nd New Year's Day, Monday, January 16th Martin Luther King, Jr. Day, Monday, February 20th Presidents' Day, Friday, April 7th Good Friday, Monday, May 29th Memorial Day, Monday, June 19th Emancipation Day, Tuesday, July 4th Independence Day, Monday, September 4th Labor Day, Monday, October 9th Columbus Day, Friday, November 10th Veterans Day, Thurs. & Fri., Nov. 23rd & 24th Thanksgiving Holiday, Mon. & Tues., Dec. 25th & 26th Christmas Holiday. Motion carried: Jones, aye; Wilson, aye; Shanks, nay.

County owned properties: Rhonda Stephens, Treasurer Elect, said all but three properties sold during the June resale; she said these three sold in August and will be back on the tax roll.

Motion was made by Wilson and seconded by Jones approving the final approval of all documents relating to county owned properties that sold during the special commissioner's sale on August 9, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Service Provider Agreement for credit card processing by and between Certified Payments, a division of Accelerated Card Company, LLC and Kay County (County Clerk). Reese said there is no cost to the county to have this set up; she said there is a fee to the customer fee is paid to the credit card provider. DA Hermanson approved as to form. 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 trimmed trees and hauled off limbs on Acker Hill Rd., cleaned out a ditch on South Enterprise, removed a tree on Highland, mowed ditches, boom mowed, hauled material to roads and bladed roads district wide.

Commissioner Shanks told crews have been blading, mowing and boom mowing.

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Commissioner Wilson said crews dug shale at the pit, hauled sand and rock to roads, graded, picked up trash on "O" Str., and worked on a bridge on 76th Str.

Motion was made by Shanks and seconded by Jones approving supporting the CED#8 on Bridge Investment Program (BIP) grant funding. DA Hermanson approved as to form. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Title Page for Bridge 236AA, Dist#2. Shanks said this bridge is on "W" Str. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Resolution No. 22, 23-41 County Road Machinery and Equipment Revolving Fund, request to participate to purchase needed equipment. Chairman Wilson said he spoke with Betty Freeman, ODOT, and she recommended putting three pieces of equipment on the application, because there are 12 counties with two commissioners at each county going out-of-office. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving selecting Pinnacle Consulting Management Group, Inc. as a consultant for right-of-way on a CIRB Project on Peckham Rd., Dist#2. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Requisitioning Officer-Brian T. Hermanson, Receiving Agents-Julie Vap/Gail Brookshire/Caitlyn Watson and Inventory Clerks-Danielle Tavanello/Carla Duroy for the Kay County District Attorney accounts, FY 2022-23. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving/acknowledging County Treasurer's Summary of Collections July 2022 Monthly Report. 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: Court Clerk; Assessor. 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 Payroll with warrants to be released on August 30, 2022, Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Target System 645 MGM Targets 9287.50; Drug Court Plaques 640 A+Printing 50.00; Rent 631 Chu-ona Plaza 234.00; 718 Chu-ona Plaza 234.00; Service 717 Sparklight 100.00; Supplies 536 HAC Inc 51.02; 539 Staples 152.96; Testing 218 Averhealth 2239.00; Water 215 Quality Water Service 33.00; Family Drug Court Court Staffing 212 Wilson, Brewer & Munson 250.00; Internet 628 Sparklight 100.00; Rent 630 Chu-ona Plaza 234.00; Supplies 528 Staples 182.92; Transportation 208 United Community Action 24.00; Travel 11 Terrell, Fera 2960.73; 406 Brock, Judge Jennifer 1236.47; 408 Munson, Kristin 328.70; 409 Roquemore, Carmon Chastine 583.84; 410 Lane, Tom 497.41; 411 Fahs, Valorie June 216.24; General Email host 255 Apprentice 1232.00; Headset 481 American Telephone Inc 375.00; Internet 245 AT&T Mobility 1407.47; Maint. on copier 380 Standley Systems Inc 102.20; Out Of County Expenses 96 Card Service Center 861.72; storage unit 381 Newkirk Mini-Storage 53.00; Supplies 55 Lowes Companies Inc. 448.77; 95 Card Service Center 359.73; Vehicle Maintenance 426 Burkes Auto Body & Restoration 180.00; Health Lawn Care 65 E & E Mowing & Lawncare 300.00; Shredding 611 The Meadows Center For Opportunity 90.00; Travel 142 Frazier, Angela 56.00; 731 Bell, Leann 53.66; Highway Billing 187 Kay Electric Cooperative 319.00; Blades 352 Warren Power And Machinery 4093.20; FILTERS 351 Warren Power And Machinery 113.36; Lease 663 OK Dept. of Transportation 7759.55; Parts 329 Hats Auto Supply 486.37; Phone 183 Lingo Communications 142.58; Reimbursement 737 Copelin, Jill

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Denise 57.47; Repairs 754 Josh Short Plumbing 170.00; 756 Stuteville Chevrolet Buick GMC 99.90; Rock 365 Whitaker Aggregates Inc 4228.32; Rodent Services 355 USDA-APHIS-WS 800.00; 741 USDA-APHIS-WS 800.00; 742 USDA-APHIS-WS 800.00; Water 197 Quality Water Service 47.50; Mental Health Internet 629 Sparklight 100.00; Plaque 641 A+Printing 50.00; Refreshments 533 HAC Inc 51.33; Testing 219 Averhealth 2157.50; Resale Fees 201 CSG Forte Payments, INC. 45.00; 505 Kay County Treasurer 30.00; SH Svc Fee Lights 379 Strobes N More 1753.76; Subscription 391 Justice Clearinghouse 850.00; Transports 84 O'Brien, John Trevor 60.00

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.

Opening of Bid#2022-31-Steel Lateral Filing Cabinets Courthouse, District Attorney: KI-Krueger International, Inc.-\$39,415.10; Merrifield Office Supply-\$25,479.30

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

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

Approved this 22nd 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)
