

Monday, August 23, 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 23, 2021, the meeting was posted for public information on August 20, 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; Steve Kelley, Kay County Sheriff; Liz Nicholson, OSU Extension; Dennis Bonewell, Emergency Management Director; Skyler Mathews, Kaw Nation; Mark Devlin, Attorney for Rural Water District No. 7; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Wilson and seconded by Godberson approving regular meeting minutes of August 16, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving an "Amended" Notice of Hearing upon Petition to Incorporate and Organize a Rural Water District in Kay County, Oklahoma to be held during a BOCC meeting on Tuesday, September 7, 2021 at 9 a.m. (Rural Water District No. 7). Attorney Mark Devlin said he published the date incorrectly and will publish again with the correct date of hearing. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving designating holiday dates for calendar year 2022, noting June 19<sup>th</sup> was added as a new federal holiday. Shanks said he was not in favor of this because it causes more division and more racism in America. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving and acknowledging on County Treasurer's Summary of Collections July 2021 Monthly Report. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving and acknowledging the County Treasurer's yearly financial report and attached financial notes for fiscal year ended June 30, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving Detention Services Agreement by and between Sequoyah Enterprises Inc. and the BOCC, \$31.50 per day per child. DA Hermanson brought to attention the raised rates and said the agreement cited two (2) statutes that were out-of-date. DA Hermanson approved as to form. Sheriff Kelley recommended to the BOCC to accept the contract; he said even though the rates have raised it is still a better rate than most. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Office of Juvenile Affairs July 2021 Detention Transportation Claim in the amount of \$2,439.84. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson told crews bladed, hauled material, sprayed, boom mowed, and mowed roads district wide, put in a culvert on Hubbard Rd. east of LA Cann, worked on culverts on North Ave., and repaired signs.

Commissioner Shanks said crews would be blading, boom mowing and mowing this week.

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Commissioner Wilson told his crews hauled rock and shale to FEMA sites, bladed roads, dug shale at the pit, mowing road ways, picking up trash, and repairing signs, tore out Bridge#32 and built a road crossing and will begin to work on BIA Bridge#32.

Motion was made by Shanks and seconded by Godberson tabling purchasing off State Contract a 2022 Western Star 4700 PRL-24T tractor/trailer, Dist#3. Wilson said he wanted to table again because he is waiting on paperwork for the trailer. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving Invoice Affidavit and Notice to Proceed for Highpoint Partners, LLC on construction of a bridge project Bridge No. 251B over Chilocco Creek (Bid#2021-34), Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving to place a bid and purchase a dump truck off Purple Wave Auction, Dist#2. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Shanks and seconded by Wilson tabling purchasing off State Contract a 2022 Western Star 4700 PRL-24T tractor/trailer, Dist#3. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Quotes to hire a vendor to tear out Bridge 251B, Dist#2: Shanks presented three (3) quotes: Highpoint Partners, LLC-\$10,500.00; Clark Contracting Company, LLC-\$19,850.00; Brian Wells-\$12,800.00. Commissioner Wilson asked Shanks if this was split-bidding. Shanks replied Highpoint Partners was awarded the bid project on (Bid#2021-34), but said at the time the bid specifications were submitted, his intentions were for the county to tear out Bridge 251B, but since that time, the piece of equipment (track ho) the county was going to use to tear it out with broke down. Shanks said he needs to get the bridge tore out; therefore, he quoted the job. DA Hermanson stated he had no problem with this process.

Motion was made by Shanks and seconded by Wilson approving to hire Highpoint Partners, LLC-\$10,500.00, lowest quote received, to tear out Bridge 251B, Dist#2. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Wilson and seconded by Shanks approving reimbursing the ETR funds for Dist#3 on the following projects: ETRCB8-36-3(34)20 BR#45 BIA-\$90,000.00; ETRCB8-36-3(35)20 BR#32 BIA-\$90,000.00; ETRCB8-36-3(36)20 FEMA SLOO Bridge-\$150,000.00. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-51, Open Dump Reward-\$46.15, July 2021 fees Newkirk Reward Fund; Res#21, 22-52, Highway Dist#2-\$459,613.42, BIA Washunga/Bay River Rd. Proj., Dist#2; Res#21, 22-53, Highway Dist#3-\$925.38, refund on P.O.#3376 (wrong part), Dist#3; Res#21, 22-54, Highway Dist#1-\$250.00, Certificate of Compliance; Res#21, 22-55, Highway Dist#1-\$1,660.10, sale of used culvert pipe, culvert, and crusher run; Res#21, 22-56, Highway Dist#1-500.00, 2-Certificate of Compliance. Motion carried: Godberson, aye; Shanks, aye; Wilson, aye.

Motion was made by Godberson and seconded by Shanks approving the following Transfer of Appropriations/Transfer of Funds: Hwy. Dist#2 CIRB-MV-\$53,001.15 to Hwy. Blacktop Maintenance & Operation (M&O); Hwy. Dist#1 M&O-\$16,562.50 to BIA Mtce. Agreement. Motion carried: Godberson, 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.] Liz Nicholson, OSU Extension, asked the BOCC if we had a move-in date, no response was made by the BOCC.

DA Hermanson left the meeting to attend court.

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Motion was made by Shanks and seconded by Godberson approving Payroll with warrants to be released on August 30, 2021, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

**FY 2020/2021 PURCHASE ORDERS:**

Drug Court Attorney Fees 3890 Holmes Yates & Johnson 125.00; General Copier 3728 R.K. Black Inc 156.66; 3729 R.K. Black Inc 156.66; 3730 R.K. Black Inc 113.21; Maintenance 3635 Galaxie Business 125.40; Repairs 3766 Younger-Holmes Electrical Contractors 135.00; Water 3017 Quality Water Service 297.05; 3387 Quality Water Service 343.20; 3875 Quality Water Service 460.35; Mental Health Court Staffing 3901 Holmes Yates & Johnson 75.00

**FY 2021/2022 PURCHASE ORDER:**

CBRI Materials 452 Railroad Yard 64613.00; Drug Court Attorney Fees 577 Holmes Yates & Johnson 125.00; Court Attendance 328 Holmes Yates & Johnson 125.00; Labor 330 Fahs, Valorie 360.00; Plaques 670 A+Printing 80.00; General Contractual Services 507 Oklahoma State University 16333.33; Detention 149 Sac & Fox Juvenile Detention 529.00; Fuel 688 Nash, Terri K. 27.00; Labor 175 Younger-Holmes Electrical Contractors 678.06; Storage 724 Newkirk Mini-Storage 53.00; Supplies 172 Cintas Corporation 184.32; 618 Redlands Office Solutions LLC 79.34; 650 Cintas Corporation 742.88; 744 Redlands Office Solutions LLC 295.81; 811 Redlands Office Solutions LLC 19.46; Travel 815 Kirkendall, Mary Ann 175.62; 816 Alexandersen, Dawn Machele 166.88; Water 179 Quality Water Service 603.10; Highway Air Compressor 356 Capital One Trade Credit 2299.99; Batteries 756 Locke Auto Parts 392.50; Dumpster 193 Davis Sanitation 65.00; Fabrication 767 C Johnstone LLC 262.50; Fuel 763 Cross Oil 17024.70; Lease 733 SNB NA 4113.38; 734 Caterpillar Financial Services Corp 2727.00; Mileage 827 Klinger, Russell W. 83.25; MILEAGE 818 Godberson, Jack 104.83; Parts 6 Action Truck Parts 386.37; 12 Hats Auto Supply 149.78; 24 Yellowhouse Machinery Co 655.05; 306 Newkirk Auto Parts 16.35; 307 Locke Auto Parts 254.21; Pipe 750 Sunbelt Equipment & Supply 840.00; Repairs 743 Take Ten Tire 146.00; ROCK 499 Burbank Materials LLP 4634.93; Supplies 301 Brandts 127.75; 755 Farha Wholesale Co. 153.40; Utilities 40 City of Blackwell 531.94; Water 190 Quality Water Service 27.55; Mental Health Court Attendance 324 Holmes Yates & Johnson 75.00; SH Svc Fee Copier maintenance 435 Galaxie Business 125.40; Repairs 826 Burkes Auto Body & Restoration 391.82; Supplies 77 Redlands Office Solutions LLC 131.69; Transports 445 O'Brien, John Trevor 75.00

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.

There being no other business, motion was made by Godberson and seconded by Shanks to adjourn at 9:32 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 30th day of August, 2021.

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JASON SHANKS, CHAIRMAN

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JACK GODBERSON, MEMBER

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JOHN A. WILSON, 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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