

Monday, August 29, 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 29, 2022, the meeting was posted for public information on August 26, 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); Dennis Bonewell, Emergency Management Director; Joe Allbaugh, Kay County Commissioner Dist#3 Elect; Ken Bellmard, Kaw Nation Attorney; Claude Williamson, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman John Wilson led the flag salute.

Motion was made by Jones and seconded by Shanks approving the regular meeting minutes of August 22, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving Application for Financial Assistance and Affidavit of Financial Inability to Pay. Chairman Wilson said the deceased was from Blackwell and had no family or money; Wilson said \$500 would be paid by the county. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving Juvenile Detention Transportation Claim for June 2022 in the amount of \$1,388.28. 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 mowed ditches, boom mowed, bladed and hauled material to roads district wide, put up a guard rail on "T" Str. and Tower, put in a culvert pipe and hauled rip rap on Highland & "R" Str., poured concrete at "S" St. & Furguson intersection, cut down a tree on White Eagle Rd., and put rip rap around culverts on Furguson.

Commissioner Shanks told crews working on Peckham Rd. between "Q" & "S" Str. pulling ditches to narrow up the road. Shanks said the road will not be closed but will be difficult to travel.

Commissioner Wilson said crews dug shale at the pit, hauled shale, delivered river rock and rock to roads, graded roads, hauled material to a bridge on 76th Str. for backfill, took pictures for FEMA closeouts, and mowed.

Quotes for heating and air for Dist#2 new shop building: Shanks said these quotes were for a four (4) ton unit: Ward's Air Conditioning, Inc.-\$21,192; Stolhand-Wells Group-\$24,930; Crouch's Heating and Cooling LLC-\$29,076; Air Pro-\$31,000

Motion was made by Shanks and seconded by Wilson approving and accepting the lowest quote from Ward's Air Conditioning, Inc.-\$21,192.00 for heating and air for Dist#2 new shop building. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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

Motion was made by Wilson and seconded by Jones approving the following Resolutions to deposit funds: Res#22, 23-47, Highway Dist#2-\$250.00, Certificate of Compliance; Res#22, 23-48, Highway Dist#1 (corrected from Agenda that read Dist#2)-\$250.00, Certificate of Compliance. 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.

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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 2022/2023 PURCHASE ORDER:

Assr Rev Fee Battery 848 Amazon Capital Services 33.98; General Belt 833 Locke Auto Parts 8.69; Bowl cleaner 862 Locke Supply 21.12; Contractual Services 494 Oklahoma State University 9770.18; Delivery 271 OK Natural Gas 146.57; Detention 91 CommunityWorks 2625.50; FUEL 420 Fuelman 1788.13; Natural Gas Service 270 OK Natural Gas 200.22; 272 OK Natural Gas 204.63; Phone 14 Fusion 301.83; 16 AT&T 1745.99; 17 AT&T 50.73; 413 Alliance Business Services 869.77; 686 AT&T 1763.84; 687 AT&T 50.93; Service 59 Cintas Corporation Loc 192.01; 518 Cintas Corporation Loc 192.01; Services 491 County Budgeting Services LLC 625.00; Storage 890 Newkirk Mini-Storage 68.00; Supplies 58 Brandts 192.96; 60 Cintas Corporation 302.57; 519 Cintas Corporation 333.01; 646 Amazon Capital Services 64.86; 680 Lowes Companies Inc. 513.80; Highway null 882 Cintas Corporation 86.73; Asphalt 759 T & C Asphalt Materials LLC 1300.00; Batteries 858 Brandts 299.96; Billing 189 OK Natural Gas 119.59; COPIER LEASE 660 Galaxie Business 118.09; FILTERS 33 Safety Kleen 208.80; Fuel 855 Earnheart Oil Inc 22249.08; FUEL 350 Kelle Oil Company 2823.72; Maintenance 186 Standley Systems Inc 48.96; Parts 335 Highway 60 Tire & Service Inc 987.02; 895 P & K Equipment 640.33; Phone Service 39 Lingo Communications 156.49; Registration 463 ACCO 45.00; ROCK 377 Dolese Bros. Co 8518.21; Service 174 OK Natural Gas 44.34; 348 Rolling Prairie 291.95; 588 Dish Network 17.08; 850 Kelle Oil Company 1296.00; Shale 29 Mike Redding 1059.25; Supplies 738 Staples Credit Plan 234.43; 860 S & K Direct Steel LLC 72.00; Tires 642 Southern Tire Mart 934.34; 861 Direct Discount Tire 1357.12; 870 Kelle Oil Company 4446.00; Tools 198 Brandts 175.88; Uniforms 666 Cintas Corporation Loc 1329.55; Utilities 182 Ponca City Utility Authority 616.55; Resale Subscription 203 Blackwell Journal Tribune 47.00; SH Svc Fee Shipping 249 Staples 128.47

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 Wilson and seconded by Shanks to adjourn at 9:30 a.m. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Approved this 6th day of September, 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)
