

Tuesday, September 6, 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 Tuesday, September 6, 2022, the meeting was posted for public information on September 2, 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; 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 special meeting minutes of August 24, 2022 and regular meeting minutes of August 29, 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Jones approving County Clerk's Disaster Plan, updated July 2022. 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 six (6) culvert pipes, hauled dirt to build up a road on Oakland, laid asphalt on Lake Road west of Silverdale Ln., mowed ditches, boom mowed, bladed and hauled materials to roads district wide.

Commissioner Shanks told crews pulled ditches on Peckham Rd., and will rock. Shanks said he hired someone to haul water to Peckham Rd.

Commissioner Wilson said crews dug shale at the pit, hauled shale, river rock and rock to roads, graded, dug ditches and mowed roadsides.

Motion was made by Wilson and seconded by Jones approving Resolution No. 22, 23-52, designating official board member Jason Shanks, first alternate Shane Jones, second alternate John Wilson to Circuit Engineering District No. 8, (updated to add Commissioner Shane Jones) for the remainder of 2022. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Quotes to pour a concrete deck on a bridge on 76th north of Indian Rd., Dist#3: Hembree & Hodgson Construction, LLC-\$5,305.00; Justin Sober Concrete-\$5,250.00; Highpoint Partners-\$6,285.00

Motion was made by Wilson and seconded by Shanks approving and accepting the lowest quote from Justin Sober Concrete-\$5,250.00 to pour a concrete deck on a bridge on 76th north of Indian Rd., Dist#3. 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 August 2022: Treasurer. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving the following Resolutions for Disposing of Equipment: Res#22, 23-50, Court Clerk, HP computer tower transferred to AOC. Clerk Reese questioned if Wilson could vote, since he was not preceding himself in office. DA Hermanson said he could since it was transferring equipment, not disposing, and it did not belong to Dist#3. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Motion was made by Jones and seconded by Shanks approving the following Resolutions to deposit funds: Res#22, 23-49, Highway Dist#3-\$250.00, Certificate of Compliance; Res#22, 23-51, Highway Dist#1-\$250.00, Certificate of Compliance. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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Commissioner Shanks discussed raising the amount of application fees for Certificate of Compliance; DA Hermanson said the amount could be raised but would need to be on an upcoming agenda item for discussion.

Motion was made by Shanks and seconded by Wilson approving Highway-\$348,291.80; D#1-\$116,907.14, D#2-\$115,692.33, D#3-\$115,692.33; ARPA 2021-\$6,647.14; County Bridge & Road Improvement-\$51,575.27; Treasurer Mortgage Certification-\$785.00; Resale Property-\$24,090.35; Adult Drug Court-\$3,701.95; Mental Health Court-\$4,047.38; County Clerk Lien Fee-\$2,500.00; Bond-ST (PBA)-\$153,390.54; County Clerk Records Management & Preservation-\$8,240.00; Assessor Revolving Fee-\$899.46; County Sales Tax-\$408,479.58; Home Finance Trust Authority-\$4.58; Sheriff Service Fee-\$13,233.20; Use Tax-ST-\$193,126.54 (\$140,402.99/\$52,723.55). 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 Verifications for August 2022. Maintenance & Operation Claims, and Blanket Purchase orders. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

FY 2022/2023 PURCHASE ORDER:

ARPA 2021 Plumbing 871 A+ Plumbing 2760.00; Assr Rev Fee Maps 161 Pioneer Technology Center 10.00; Repairs 1025 G & B Auto Service Inc 20.00; Family Drug Court Cleaning 716 Magic Wand Carpet Cleaning Inc. 172.00; General Blanket for computer maint. 427 McDonald Computer Services LLC 650.00; Computers 634 TM Consulting 5217.00; CSSP 321 Northern Ok Court Services Inc. 2750.00; Dues 1027 Northwest District CODA 80.00; 1124 Northwest District CODA 105.00; Fees 170 Tisdal & O'Hara PLLC 7957.59; 244 OK Dept of Public Safety 420.00; Fuel 703 Earnheart Oil Inc 803.95; FUEL 430 Fuelman 1864.87; Inspections 1063 OK Department Of Labor 50.00; Internet 264 One Net 11530.00; 704 Verizon Wireless 80.02; Maintenance Agree. 1043 Standley Corp 102.20; Notary 1119 Secretary of State 5.00; Phone 276 Touchtone Communications 75.33; Plumbing 540 A+ Plumbing 2143.07; Postage permit fee 266 Postmaster 275.00; Rental 421 Carys Sanitation 82.50; Supplies 889 Redlands Office Solutions LLC 280.97; Utilities 412 City of Newkirk 4574.29; Vehicle Maintenance 444 Kelle Repair & Tire Center 1144.38; Health Internet 602 Get Real Cable 50.00; Phone 597 AT&T 116.96; Service 600 Centerpoint Energy 44.97; 610 Sparklight 219.05; Test kits 755 School Nurse Supply 157.50; Travel 623 Streeter, Sabrie 45.00; 624 Todd, Cassie 15.00; 627 Banister, Elizabeth 27.00; Utilities 607 Ponca City Utility Authority 3093.39; Vaccines 841 Sanofi Pasteur Inc 84.66; Highway null 385 John Deere Credit 2394.71; 840 Ponca City Concrete Co 256.00; 892 Ponca City Concrete Co 256.00; 981 P & K Equipment 132.09; Asphalt 370 Evans & Associates 2227.30; Culvert 760 DP SUPPLY CO 2872.80; Cutting Edges 1052 Warren Cat 105.07; Doors 735 Lowes Companies Inc. 1460.32; FILTERS 767 Enid New Holland 419.91; Internet 787 KanOkla Networks 60.00; 1054 Chisholm Broadband 68.00; Lease 1030 Caterpillar Financial Services Corp 2727.00; 1037 SNB NA 1599.53; 1038 SNB NA 3455.16; 1040 Welch State Bank 2136.55; MILEAGE 1041 Jones, Shane D. 132.50; Parts 343 Locke Auto Parts 464.82; 673 Blackwell Auto Supply 940.24; 676 Owen Auto Supply 75.90; 793 Hats Auto Supply 440.23; Phone 1031 Chisholm Broadband 79.99; Pipe 859 Dub Ross Co. Inc. 4344.00; Reimbursement 1053 McAllaster, William J. 100.00; Rental 894 T & B Salvage 1497.00; Repairs 331 Harlands Diesel 1487.80; 662 P & K Equipment 230.12; 668 Blackwell Tire Service 270.00; 677 Kelle Oil Company 72.80; 777 Harlands Diesel 3911.75; ROCK 707 Dolese Bros. Co 4268.16; Sand 479 Dolese Bros. Co 7044.03; Service 181 OK Natural Gas 20.72; supplies 334 Atwoods Distributing 83.94; 661 Brandts 187.28; 678 Atwoods Distributing 139.93; Tint 758 Fisher Window Tinting 550.00; Truck 893 BRUCKNER'S TRUCK & EQUIPMENT 83900.00; Uniforms 664 Unifirst Holdings Inc 560.27; Mental Health Labor 534 Butler, Kristopher 727.56; Supplies 1021 Staples 132.04; Resale Updates 872 TM Consulting 40.00; SH Svc Fee Directory 363 Infogroup 353.00; supplies 453 Redlands Office Solutions LLC 129.53; Transports 87 Feinburg, Josh 114.00; Uniform Pants 653 Galls 41.75; SH Tng Training 591 Heartland Education, Inc 100.00

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.

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There being no other business, motion was made by Wilson and seconded by Shanks to adjourn at 9:56 a.m. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Approved this 19th 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)
