

Tuesday, September 7, 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 Tuesday, September 7, 2021, the meeting was posted for public information on September 3, 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: Billie Chrz, First Assistant District Attorney (ADA); Susan Keen, Kay County Assessor; Steve Kelley, Kay County Sheriff; Brenda Medlock and Liz Nicholson, OSU Extension; Dennis Bonewell, Emergency Management Director; Mark Devlin, Attorney for Rural Water District No. 7; J. D. Soulek, Kay Electric Cooperative; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Chairman Jason Shanks led the flag salute.

Motion was made by Godberson and seconded by Wilson approving regular meeting minutes of September 7, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, abstained.

Hearing to incorporate and organize a Rural Water District No. 7 in Kay County: Chairman Shanks questioned the BOCC's authority over this matter. ADA Chrz said the statutes require the BOCC to create a Rural Water District (RWD). Matt Devlin, Attorney for the RWD#7 stated it is required in 82 O.S. §1324.1-1324.35. It was explained this was converting Blackwell Rural Water to Rural Water District No. 7 in order to apply for grants and receive funding. Mr. Devlin said as required, a Notice of Hearing was published in the newspaper 10 days prior to the hearing date.

Motion was made by Wilson and seconded by Godberson approving to incorporate and organize a Rural Water District No. 7 in Kay County. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving reimbursement claim for Election Board Secretary Salary for the month of August 2021. 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, mowed road side, boom mowing trees, hauled rip rap to a bridge on Hartford, put in a culvert on Oakland, dug out holes on Hartford and filled in with gravel.

Commissioner Shanks said crews were blading, putting in a culvert on LA Cann, pulling ditches, filling in bad spots on the roads, and will go to Broken Bow to pick up a new truck.

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, hauled rock from Dolese for FEMA, and took out Bridge#209 on "O" Street (BIA bridge).

Motion was made by Godberson and seconded by Shanks approving on an Agreement designating John Wilson as a point of contact for the BOCC to act as the main point of contact for Kay County for the purpose of redistricting. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for July/August 2021: Court Clerk (July); Treasurer (August). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Resolutions to deposit funds: Res#21, 22-62, Highway Dist#1-\$2,000.00, rock & labor for repair of road damaged county road Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Shanks and seconded by Wilson approving Officer's Request for Supplemental Appropriations to the General Government Maintenance & Operations Account in the amount of \$5,385.96 (reimbursements in regard to Wind Farm Litigation). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving the following Cash Fund Estimate of Needs and Request for Appropriations: Highway-\$865,837.29, D#1-\$122,192.89; D#2-\$622,951.22; D#3-\$120,693.18. 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.] None.

ADA Billie Chrz left the meeting to attend court.

Motion was made by Godberson and seconded by Wilson approving Payroll Verifications for the month of August 2021, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2020/2021 PURCHASE ORDERS:

Resale Anti-virus 3936 TM Consulting 600.00

FY 2021/2022 PURCHASE ORDER:

Drug Court Refreshments 855 HAC Inc 88.64; General CSSP 732 Northern Ok Court Services Inc. 2750.00; Curriculum 956 National Curriculum & Training Institute Inc 609.65; Dues 1038 Northwest District CODA 90.00; Fuel 132 Earnheart Oil Inc 578.66; 430 Fuelman 1503.04; Ink 856 Redlands Office Solutions LLC 105.99; Internet 413 Kay County Detention Center 700.00; Lodging 109 Tulsa Marriott Southern Hills 575.90; 384 Embassy Suites - Norman 192.00; Maintenance 664 Standley Corp 100.20; 676 Kelle Repair & Tire Center 2239.61; Service 857 Cummins-Allison Corp. 863.12; Shredding 286 Top Secret Document Destruction Svcs 399.00; Supplies 141 Lowes Companies Inc. 43.00; 166 Walmart Capital One 265.51; 994 Redlands Office Solutions LLC 178.81; Travel 505 Medlock, Brenda 814.94; 506 Nicholson, Elizabeth 583.46; Utilities 276 City of Newkirk 6849.75; Vehicle Maintenance 437 Kelle Repair & Tire Center 2416.86; Health A/C Unit 318 B & L Heat & A/C Inc 13327.00; Lease 222 Pitney Bowes Global Financial Service LLC 144.93; Service 491 Centerpoint Energy 38.43; Highway null 752 Circuit Engineering District #8 442.20; Billing 191 OK Natural Gas 101.59; Blades 859 P & K Equipment 246.34; Internet 985 Chisholm Broadband 68.00; 1047 Chisholm Broadband 58.00; Lease 821 Security National Bank 1319.76; 822 Security National Bank 2038.69; 865 Welch State Bank 2136.55; 866 SNB NA 1599.53; 867 SNB NA 4113.38; 869 Caterpillar Financial Services Corp 2727.00; Lease Pmt 961 CNB Of Okarche 7276.19; Parts 16 Action Truck Parts 427.05; 523 Yellowhouse Machinery Co 784.36; 648 John Deere Credit 986.38; 718 Action Truck Parts 498.73; 842 Hats Auto Supply 208.48; 957 P & K Equipment 29.00; Posts 809 Lowes Companies Inc. 71.90; Repairs 642 P & K Equipment 488.78; Road project 188 Circle C Paving & Construction 459613.42; Service 39 OK Natural Gas 20.56; Signs 959 Circuit Engineering District #8 144.00; Tires 845 Southern Tire Mart 1692.00; Water 36 Rural Water District #3 117.56; ML Fee Development 338 Kellpro Computer 800.00; Resale Updates 671 TM Consulting 40.00; SH Svc Fee Blanket for computer maint. 440 McDonald Computer Services LLC 560.00; Dues 1037 Northwest District CODA 20.00; Registration 1035 Oklahoma Tax Commission 65.00; 1036 Oklahoma Tax Commission 25.00; Supplies 915 Staples 347.26

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 9:53 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 13th day of September, 2021.

JASON SHANKS, CHAIRMAN

JACK GODBERSON, MEMBER

JOHN A. WILSON, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY, BOARD OF COUNTY COMMISSIONERS
(SEAL)
