

Thursday, September 8, 2022
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in special session at 1:00 o'clock p.m. on Thursday, September 8, 2022, the meeting was posted for public information on September 6, 2022, at 11:55 a.m. at the Commissioners Room, on the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman John A. Wilson called the meeting to order. Commissioners: Shane Jones, Member, present; Jason Shanks, Member, present. Other's present were as follows: Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Quotes for concrete approaches and slab going in Dist#2 new shop building: Hembree & Hodgson-no quote; Wells Construction-no quote; Jam 3 C.C.D.-\$56,800.00; Justin Sober Concrete-\$34,600.00; Highpoint Partners, LLC-\$26,422.00

Motion was made by Shanks and seconded by Jones approving low quote from Highpoint Partners, LLC-\$26,422.00 for concrete approaches and slab going in Dist#2 new shop building. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Quotes to install metal and lumber on white walls in Dist#2 new shop building: Highpoint Partners, LLC-\$5,350.00; HRI Roofing & Post Frame-\$4,800.00; Jam 3 C.C.D.-\$24,400.00

Motion was made by Shanks and seconded by Wilson approving low quote from HRI Roofing & Post Frame-\$4,800.00 to install metal and lumber on white walls in Dist#2 new shop building. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

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 ORDERS:

General Internet 437 AT&T Mobility 1407.47; Travel 496 Medlock, Brenda 492.75; Health Phone 1096 Alliance Business Services 818.40; Therapy services 1103 Lockett, Gary 300.00; Travel 619 Lockett, Gary 235.50; 622 Laura Pruet 239.63; Highway Water 177 Rural Water District #3 136.59

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 1:20 p.m. Motion carried: Jones, aye; Wilson, aye; Shanks, aye.

Approved this 19th day of September, 2022.

JOHN A. WILSON, CHAIRMAN

SHANE JONES, MEMBER

JASON SHANKS, MEMBER

ATTEST:

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