

Monday, October 4, 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, October 4, 2021, the meeting was posted for public information on October 1, 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; Brenda Medlock, Liz Nicholson, and Shannon Mallory, OSU Extension; 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 27, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Kay County 4-H Week Proclamation in honor of National 4-H Month: Colton Tripp, Kay County 4-H President, did an outstanding job reading the Proclamation stating the overall mission of the Oklahoma 4-H program is to help our youth grow to become healthy, happy, responsible adults. He asked the BOCC to proclaim October 4-10, 2021 Kay County 4-H Week.

Motion was made by Shanks and seconded by Godberson approving October 4-10, 2021 Kay County 4-H Week Proclamation in honor of National 4-H Month. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving to AMEND the Public Notice designating the holidays for the calendar year 2022 noting it was changing Sunday, June 19, 2022 to Monday, June 20, 2022 Emancipation Day. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Shanks approving establishing the BOCC regular meeting dates for Calendar Year 2022. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Road and Bridge Projects/Circuit Engineering District (CED) No. 8 Road and Bridge Projects: Commissioner Godberson said crews bladed roads, hauled material, and mowed ditches district wide, cleaned out culverts on Traders Bend, took out trees and hauled dirt from Bridge #127 on Lake Rd., crack sealed asphalt roads, and put in culvert pipes on South Ave., Pecan, and Hubbard Rd.

Commissioner Shanks said crews put in a pipe on LA Cann, Bridge #251B was torn out. Working on truck in the yard and crews will work in the yard the rest of the week.

Commissioner Wilson told his crews hauled shale and rock to FEMA sites, bladed roads, dug shale at the pit, mowing road ways, trimming trees, worked on signs, cleaned up the yard and hauled off trash and steel, worked on tearing out Sloo Bridge at 108 and Home Rd.

Motion was made by Shanks and seconded by Godberson to not accept/approve the Jackson Mechanical Service Inc. for service on the boilers, pumps and hot water expansion tank because of the construction renovation of the courthouse. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving redistricting the precinct lines and district lines in Kay County (Dist#1, #2, & #3). Wilson explained what was added to each district and said in his district he gained people but not miles. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving the following Resolutions to deposit funds: Res#21, 22-80, Highway Dist#3-\$250.00, Certificate of Compliance. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Monday, October 4, 2021
Newkirk, Oklahoma

Motion was made by Godberson and seconded by Wilson approving the following Transfer of Appropriations/Transfer of Funds: General Ledger-\$93.37 to Resale Mtce; Kay County Extension OSU Maintenance-\$1,100.00 to OSU Travel. 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.

DA Brian Hermanson left the meeting to attend court.

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

FY 2020/2021 PURCHASE ORDER:

General Supplies 3753 J & P Supply 198.46; 3869 Lowes Companies Inc. 221.31; 3874 J & P Supply 859.59; 4006 Lowes Companies Inc. 58.29; Highway Pickup 3066 Joe Cooper Ford 33156.00

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Subscription 1217 J D Power & Associates 295.00; Drug Court Labor 1010 Fahs, Valorie 720.00; General Batteries 1080 Falco Alarm Co. 25.00; CSSP 1075 Northern Ok Court Services Inc. 2750.00; Delivery 283 OK Natural Gas 129.77; 515 OK Natural Gas 142.93; Fuel 673 Earnheart Oil Inc 369.79; 1067 Nash, Terri K. 31.74; Internet 674 Verizon Wireless 40.01; Maintenance 1103 Standley Corp 73.31; Maintenance Agree. 722 TASC 10000.00; Natural Gas Service 246 OK Natural Gas 176.68; 278 Clearwater Enterprises LLC 53.93; 513 Clearwater Enterprises LLC 54.28; 514 OK Natural Gas 178.93; Phone 408 Fusion 303.57; 446 AT&T 1523.53; 511 AT&T 51.20; 512 Touchtone Communications 12.46; 695 AT&T 51.20; 696 AT&T 1546.38; 729 Alliance Business Services 869.77; 730 Touchtone Communications 12.65; Registration 604 CODA 250.00; Supplies 180 Lowes Companies Inc. 493.26; 181 J & P Supply 709.01; 655 Lowes Companies Inc. 432.66; 1216 Redlands Office Solutions LLC 559.32; Travel 803 Medlock, Brenda 507.08; Utilities 516 City of Newkirk 6337.39; Health Budget 1205 County Budgeting Services LLC 1350.00; DOT Physicals 872 Lockett, Gary 2060.00; Maintenance 482 B & C Business Products 51.56; 902 B & C Business Products 51.56; Repairs 1186 B & L Heat & A/C Inc 345.15; Service 910 Centerpoint Energy 40.16; 912 AT&T 130.14; Shredding 898 The Meadows Center For Opportunity 180.00; Supplies 71 Locke Supply 196.73; 565 Farha Wholesale Co. 343.84; 569 McKesson Medical-Surgical 159.79; 1031 Redlands Office Solutions LLC 1675.08; Testing 1030 Newkirk Family Health Center 225.00; Travel 207 Wynn, Tammy 25.09; 473 Banister, Elizabeth 104.61; 630 Streeter, Sabrie 72.80; 887 Frazier, Angela 13.44; 894 Mollet, Michelle 240.46; 895 Lockett, Gary 306.60; Highway Billing 687 OK Natural Gas 104.11; COPIER LEASE 962 Galaxie Business 92.60; Fuel 1378 Cross Oil 12317.24; Internet 1168 KanOkla Networks 60.00; 1292 Chisholm Broadband 68.00; 1340 Chisholm Broadband 58.00; Jack 1358 Bumper To Bumper 529.40; Lodging 4 Holiday Inn Express & Suites 96.00; MILEAGE 972 Wilson, John A. 101.92; Parts 409 Kelle Oil Company 77.75; 1082 Hats Auto Supply 155.56; Repairs 969 Kelle Oil Company 47.00; 971 Blackwell Tire Service 160.00; 1137 Harlands Diesel 2669.13; 1264 Fleharty Engineering Inc. 150.00; 1265 G & B Auto Service Inc 166.95; Rock 1174 Dolese Bros Co 4261.87; ROCK 144 Sober Brothers 3175.19; 852 Burbank Materials LLP 4772.19; 1177 Dolese Seven-mile 8401.34; 1223 Dolese Seven-mile 8419.37; Service 986 Dish Network 17.06; 988 OK Natural Gas 20.50; 1291 Jay Warner Wrecker Service, Ponca Body & Paint Inc. 300.00; 1341 Nextiva Inc 93.72; Shale 293 Mike Redding 983.50; Supplies 35 Lowes Companies Inc. 49.31; 1005 Brandts 114.58; Testing 1395 Shinn, Justin Burton 88.92; Uniforms 966 Unifirst Holdings Inc 1128.95; Utilities 990 Ponca City Utility Authority 491.27; Water 637 Rural Water District #3 125.73; Wrench 1381 Hats Auto Supply 540.00; Mtg Cert Lodging 521 Renaissance Tulsa Hotel 230.42; Resale Chairs 103 OK Correctional Industries 2979.50; Subscription 99 Blackwell Journal Tribune 42.00; SH Svc Fee Fuel 432 Fuelman 1458.41; Maintenance 771 Kelle Repair & Tire Center 335.36; 794 McDonald Computer Services LLC 750.00; Rental 78 Carys Sanitation 165.00; 427 Carys Sanitation 82.50; Supplies 781 Staples 131.96; Tint 814 Fisher Tinting 30.00; 1043 Fisher Tinting 150.00; Transports 797 O'Brien, John Trevor 132.00; Uniforms 1045 Galls 121.74; windshield 1108 Daves Auto Glass 249.00

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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 Shanks and seconded by Godberson to adjourn at 9:58 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 12th day of October, 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)
