

Monday, November 1, 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, November 1, 2021, the meeting was posted for public information on October 29, 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); Christy Kennedy, Kay County Treasurer; Susan Keen, Kay County Assessor; Marilee Thornton, Kay County Court Clerk; Steve Kelley, Kay County Sheriff; Brenda Medlock, Shannon Mallory, and Liz Nicholson, OSU Extension; Dennis Bonewell, Emergency Management; Skylar Mathews, Kaw Nation; 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 October 25, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Godberson approving the 2021/2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021, Sinking Schedules June 30, 2021 and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2022 for Kay County. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension): Shannon Mallory stated he attended a webinar and found out there are funds available for health care. He said it seems there is more leniency with these types of funds and these funds could be used to build broadband. Mallory said broadband from Braman to Shidler would cost around \$8-9 million and mentioned internet providers would consider doing a matching fund. He suggested to the BOCC to choose a committee for ARPA in general, not just for ARPA funds for broadband.

No action was taken regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension).

ARPA for Rural Broadband Infrastructure Committee: Chairman Shanks said he learned at the ACCO Conference about an infrastructure bill and if it passes this could be used for roads and bridges. Commissioner Godberson said he spoke with a commissioner from Osage County and was told Osage County paid their employees \$2,500 of premium pay. BOCC spoke of loss revenue and DA Hermanson said 4.1% is considered a loss and noted Kay County did not have a loss. Reese stated the item on the agenda was to form a committee regarding these funds. DA Hermanson suggested having a spokesperson from each of the cities, NOC, PTC, Rural Water, Kay Electric, etc. to sit on the committee. Chairman Shanks disagreed.

No action was taken to form a committee regarding use of ARPA for Rural Broadband Infrastructure.

Motion was made by Godberson and seconded by Wilson approving reimbursement claim for Election Board Secretary Salary for the month of October 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 said crews bladed roads, hauled material, and mowed ditches district wide, replaced rig rap on 106 Lane, hauled off limbs, put up signs, and worked on equipment.

Commissioner Shanks said crews are blading, hauling dirt from bridge and digging out 30' to make it longer. He said he hoped to finish by the end of the week.

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Commissioner Wilson told his crews hauled rock to FEMA sites, bladed roads, worked on guardrails on BIA bridges, and hauled rock from Dolese for FEMA projects.

Motion was made by Godberson and seconded by Wilson approving to designate Jason Shanks as the official board member, designate Jack Godberson as first alternate and designate John Wilson as second alternate, to the Circuit Engineering District No. 8 Board of Directors. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving relocating county road and purchase of land on 76th Street, 3.36 Acres of S35 T26N R2W, Dist#3 (purchasing to move the road back so the creek doesn't wash it out). Wilson said because of a FEMA embankment he needed to purchase the property to move the road back. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Sheriff Kelley asked where this was located; Wilson said it was on Hwy. 60 going south.

Motion was made by Godberson and seconded by Wilson approving to purchase a 14' Henderson Dump Bed off of a Sourcewell Contract #080818, Dist#2. Shanks said this was for the purchase of a bed only at \$21,667. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving to purchase a Viking Snow Plow off State Contract #SW0500 from Industrial Truck Equipment, Dist#2. Shanks said this item should be in by December (\$12,000). Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to purchase a Chevy 3500 off State Contract #SW0035, Dist#2. Shanks said he originally ordered a Ford but the Chevy was received first. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving to purchase two 2022 CTS Belly Dump Trailers off State Contract #SW198 (corrected from agenda that read #SW035T), Dist#3. Wilson said the cost for both is approximately \$80,000. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to Dispose of Equipment: Res#21, 22-85 (4 pages)-Dist#2, Troybilt Trimmer, Greenworks Power Washer, Alkota Pressure Washer, junked; Res#21, 22-90 (12 pages)-Dist#2, trucks and other equipment, sold. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson on the following Resolutions to deposit funds: Res#21, 22-88, Highway Dist#3-\$162.00, sale of scrap metal; Res#21, 22-89, Highway Dist#2-\$4,035.61, sale of scrap metal. 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 Shanks and seconded by Godberson approving Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Supplies 1020 Staples 72.98; Drug Court Court Staffing 1365 Holmes Yates & Johnson 125.00; Labor 1362 Fahs, Valorie 356.04; General Camera 1403 Amazon Capital Services 498.00; CSSP 1401 Northern Ok Court Services Inc. 2750.00; Mileage 1068 Nash, Terri K. 16.80; Service 1018 Verizon Wireless 40.01; Stamp 1636 Redlands Office Solutions LLC 198.00; Subscription 281 Blackwell Journal Tribune 42.00; Supplies 843 Lowes Companies Inc. 426.52; Travel 1218 Medlock, Brenda 314.71; 1221

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Nicholson, Elizabeth 894.17; 1438 Mallory, Shannon 319.78; 1475 Stephens, Carole 60.00; 1477 Ratliff, Maribeth 184.32; 1559 Reese, Tammy J. 176.74; Health Service 714 NTT DATA Services 227.94; 1229 AT&T 122.39; 1231 Centerpoint Energy 39.58; 1242 Sparklight 219.27; Shredding 1243 The Meadows Center For Opportunity 135.00; Supplies 1024 Amazon Capital Services 788.55; 1026 Farha Wholesale Co. 183.10; 1342 Redlands Office Solutions LLC 700.25; 1351 Amazon Capital Services 1948.50; Testing 1480 American Analytical 250.00; Travel 882 Laura Pruett 62.83; 1248 Blake, Linda 151.20; 1257 Mollet, Michelle 256.48; Utilities 1239 Ponca City Utility Authority 1752.31; Highway Asphalt 1553 Evans & Associates 360.94; Blanket/Parts And Repairs 1421 56 Feed Co. 194.68; BRIDGE SUPPLIES 1629 Railroad Yard 58749.00; DEF 1632 Cross Oil 652.50; Filters 1498 Warren Power And Machinery 228.78; Fuel 1562 Earnheart Crescent LLC 19467.41; Hose 1567 Warren Cat 154.35; Lease 1484 Security National Bank 1319.76; 1485 Security National Bank 2038.69; Lease Pmt 1487 CNB Of Okarche 7276.19; Lodging 1115 Hampton Inn & Suites 198.00; Maintenance 1049 Standley Corp 51.40; Mileage 1552 Shanks, Jason R. 108.08; 1554 Tucker, Teena M. 136.64; Paper 1564 Farha Wholesale Co. 138.96; Parts 1208 Rolling Prairie 268.85; 1470 Action Truck Parts 485.16; 1496 Buckners Truck Sales 219.60; Pest Control 1684 USDA-APHIS-WS 800.00; Phone Service 1277 Lingo Communications 126.13; Registration 1139 ACCO 95.00; 1680 Oklahoma Tax Commission 130.00; Repairs 1675 Turner Radiator & Air Cond. 60.00; ROCK 1267 Dolese Seven-mile 17019.86; Rodent Services 52 USDA-APHIS-WS 800.00; 1510 USDA-APHIS-WS 800.00; Service 989 OK Natural Gas 40.99; 1051 OK Natural Gas 102.68; 1293 Dish Network 17.06; Supplies 1188 Fastenal Indus & Const Supplies 106.51; Tires 1375 Direct Discount Tire 3790.82; 1555 Direct Discount Tire 1852.88; Travel 1630 Godberson, Jack 154.68; 1672 Shanks, Jason R. 220.62; Uniforms 1209 Cintas Corporation Loc 1214.46; Utilities 638 Ponca City Utility Authority 457.61; Mental Health Labor 1512 Scott, Misti 424.73; ML Fee Subscription 62 Ponca City News 96.00; Resale Updates 1551 TM Consulting 40.00; SH Svc Fee Fuel 778 Fuelman 1444.71; Maintenance 1162 McDonald Computer Services LLC 660.00; 1527 Burkes Auto Body & Restoration 1455.00; Security 1631 Rave Wireless 3499.97; Supplies 1160 Redlands Office Solutions LLC 50.33; Uniforms 1071 COPS Products LLC 183.32

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 Wilson to adjourn at 10:04 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 8th day of November, 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)
