

Monday, November 15, 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 15, 2021, the meeting was posted for public information on November 12, 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; Brenda Medlock 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 Wilson and seconded by Shanks approving regular meeting minutes of November 8, 2021. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in: Ms. Parker reported the following for completed hours for October 2021: New Community Service Clients-13, Regular Community Service Clients-56, Sanction Community Service Hours-74, Total Hours-638.03, and Community Service Offender Completions-8. Completed Events: New Horizons (painted and cleaned), Tonkawa Housing Authority (mowing and maintenance), Tonkawa Fire Department (cleaned), Absolute Abundance (sorted dishes and clothes), and Ponca City Youth Football (upkeep of the field). Upcoming Events: Absolute Abundance, Ponca Tribe, City of Blackwell, and Northern Oklahoma Human Society.

OSU Extension office to present activities and programs from October 2021: Brenda Medlock, Extension Educator FCS/4-H, CED, thanked the BOCC for allowing OSU to speak of their highlights for October. She told she was speaking for Shannon Mallory, Extension Educator AG/4-H. She told on October 12th they held an Unwanted Pesticide Disposal Day at Blackwell removing 30,000 pounds of unwanted pesticide and their containers. Medlock said Mallory held a Fall Succulent Arrangement Workshop on October 6th in Ponca City with over 69 people in attendance to make an arrangement in a pumpkin; she said guest speakers were at the event also. Medlock said that Kay County Nutrition Education Assistant, Lori Evans, taught Food and Nutrition using the Kik-It-Up Program to 1st and 2nd graders at the First Church of the Nazarene Youth Ministry.

Liz Nicholson, Extension Educator 4-H, thanked the BOCC for proclaiming National 4-H month/week last month; she mentioned Colton Tripp, County 4-H President read the proclamation the BOCC voted to approve. She told she took three youth to Guthrie to learn ATV safety and those attending received a brand-new helmet to wear during the course, and to take home. Nicholson said members Kristyn Flanery, Colton Tripp, Payton St. Andrews and Teagyn Beliel presented the colors and the led the pledges at the Kay County Farm Bureau Annual Meeting. She mentioned Mariana Horinek, Colton Tripp, and Kristyn Flanery attended the Northeast District Youth in Action Conference and learned leadership skills and met with fellow youth from across the state. Nicholson stated Colton Tripp gave the welcoming speech at the Achievement Banquet held in Osage County. She told the 4-Hers went to Rustic Roots in Lamont for a field trip and told they went to a Wildlife and National Reservoir where they collected skulls, learned about predators/preys, and received a pine cone bird feeder.

Questions were asked and Ms. Nicholson answered (regarding ATV training).

Motion was made by Shanks and seconded by Godberson approving the Amended BOCC regular meeting dates for Calendar Year 2022. Clerk Reese said the reason for the amendment was to change the location of 2022 meetings from the Kay County Courthouse to the Kay County Administration Building in the Commissioner's Court. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Wilson and seconded by Shanks approving a claim for loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2021 in the amount of \$21,250. Assessor Susan Keen said Oklahoma Tax Commission (OTC) requested the time change on this claim. She said in the past it has always been approved in the spring and now OTC requested it be approved in the fall after the tax rolls are completed; she said the county submits the payment but never receives it. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Appoint a committee to investigate, discuss and recommend to the BOCC, potential uses of ARPA funds: Discussion was made regarding the number of people to service on this committee – five (5) people were suggested or hiring a third party to form a committee-Shanks said NODA will choose a committee if the county approved them to handle. Shanks said the AROA funding must be allocated by 2024 and spent by 2026.

Motion was mad by Shanks and seconded by Godberson approving \$500 to Medical Examiner Case#2105920 for burial. 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 installed culverts on South Avenue east of Rockcliff and west of Flormable, continue to clean out one mile of ditches on East Hartford, hauled material, bladed roads, and mowed ditches district wide.

Commissioner Shanks said crews are trying to finish up mowing ditches and backfilling, blading, and hauling rock from Cedarville. He told Highpoint Partners may pour bridge deck this Friday on Bridge 251B. Godberson asked why he is not using six-month bid on rock; Shanks said he is using a different type of rock than is listed on the bid list, and stated he is quoting these jobs.

Commissioner Wilson told his crews hauled shale and rock to FEMA sites, bladed roads, held a pre-construction meeting on bridge located on 140 Str. between Home and Indian Rd., repaired a culvert on "S" Str., and mowed road side.

Motion was made by Shanks and seconded by Wilson approving CBRI 5-Year Plan. Shanks asked if everyone was in agreement with the plan and both Godberson and Wilson said they agreed. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving an ODOT Purchase Contract to lease/purchase road machinery or equipment through the County Road Machinery and Equipment Revolving Fund. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving Agreement No. 361047 Lease with Purchase Option for Road Machinery or Equipment by and between the BOCC and ODOT on a John Deere 672G Motor Grader, Dist#1. Godberson stated he is just receiving and ordered last year. DA Hermanson approved as to form. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Wilson and seconded by Shanks approving modifying the 2022 Western Star 4700 Dump Truck by adding a hydraulic pump with an additional cost of \$33,675.49 (Revolving Fund), Dist#3. Wilson said this was ordered last year and it just came in and is in Oklahoma City; he said he is adding the hydraulic pump and because it is over the amount approved by ODOT the additional cost will be at District #3 expense. Shanks asked if this was ordered on the State Contract and Wilson said yes. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving to purchase a Swenson PV-Standard Sand Spreader, Tarp Kit, Whelen Light Package off the Statewide Contract SW0500 in the amount of \$8,177.26, Dist#1. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Motion was made by Godberson and seconded by Wilson approving the following Kay County Monthly Reports for October 2021: County Clerk, Assessor, Health Department. 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, 22-105, Hwy. D#3, computer monitor, junked; Res#21, 22-106, Hwy. D#3, HP Compaq Elite, junked; Res#21, 22-107, Hwy. D#3, scanner, junked; Res#21, 22-108, Hwy. D#3, display calculator, junked. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Godberson and seconded by Wilson approving the following Resolutions to deposit funds: Res#21, 22-101, Highway Dist#1-\$78.00, reimbursement on tag purchase; Res#21, 22-102, Highway Dist#3-\$98,120.00, BIA Agreement-Kaw Seven Bridge Project; Res#21, 22-103, Highway Dist#1-\$14,013.49, BIA Agreement-Kaw Nation; Res#21, 22-104, Highway Dist#1-\$250.00, Certificate of Compliance-Boxcar Farm LLC. 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 with warrants to be released on November 23, 2021, Maintenance & Operation Claims, Blanket Purchase Orders. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

FY 2021/2022 PURCHASE ORDER:

Assr Rev Fee Supplies 1430 Staples Credit Plan 187.09; Bond- ST Collections 1839 Kay County PBA Gross Revenue, Acct#7303000186 134565.81; General Business cards 1816 A+Printing 99.00; Cremation 1832 OK Cremation & Funeral Home 500.00; Delivery 1064 OK Natural Gas 139.91; Detention 149 Sac & Fox Juvenile Detention 529.00; 1145 OK Juvenile Justice SVCS 3920.00; 1149 CommunityWorks 2380.00; 1210 Craig Co. Detention Center 1675.00; Fuel 657 Earnheart Oil Inc 348.00; 981 Earnheart Oil Inc 180.15; 1146 Fuelman 1682.06; 1147 Fuelman 1655.05; Inspections 757 Pioneer Fire And Safety 95.00; Internet 779 AT&T Mobility 1364.22; Lodging 1557 Embassy Suites - Norman 198.00; Maintenance 731 ThyssenKrupp Elevator 1702.80; Natural Gas Service 519 Clearwater Enterprises LLC 50.00; 1059 Clearwater Enterprises LLC 347.43; 1065 OK Natural Gas 133.49; Paper 1377 Farha Wholesale Co. 159.00; Phone 728 Fusion 298.73; 829 Fusion 301.30; 1058 Alliance Business Services 882.82; 1060 Touchtone Communications 12.73; 1062 AT&T 50.25; 1063 AT&T 1484.53; 1192 Touchtone Communications 12.55; 1410 Alliance Business Services 883.02; Postage 1734 USPS-CMRS 15000.00; Repairs 177 Stolhand Heating & Air 1336.92; Service 651 Cintas Corporation Loc 108.24; 976 Cintas Corporation Loc 368.06; 1281 Cintas Corporation Loc 131.29; 1793 JP Plumbing 170.00; Services 1501 County Budgeting Services LLC 625.00; Storage 119 Underground Vault & Storage Inc 575.64; 1061 Newkirk Mini-Storage 166.00; Supplies 174 Brandts 141.25; 654 J & P Supply 1403.67; 848 Cintas Corporation 721.53; 977 Cintas Corporation 1461.95; 979 Lowes Companies Inc. 487.81; 1282 Cintas Corporation 415.90; 1499 Locke Supply 101.80; Toner 1766 Redlands Office Solutions LLC 143.06; Training 810 Pioneer Technology Center 80.00; Health Lawn Care 1027 LB's Lawn Care & Landscaping 500.00; Maintenance 1408 B & C Business Products 29.32; MOWING 1481 Turf Surfers Inc. 500.00; Phone 1573 Alliance Business Services 788.16; Service 1737 Falco Alarm Co. 253.00; Travel 1252 Frazier, Angela 37.63; Utilities 1232 City of Blackwell 465.45; Highway Accessories 1681 Keeler Equipment Sales 1100.00; Dumpster 1398 Davis Sanitation 65.00; Filters 1679 Rolling Prairie 155.35; Fuel 1835 Cross Oil 14610.03; Hitch 1369 56 Feed Co. 95.48; Lease 1810 Security National Bank 2038.69; 1811 Security National Bank 1319.76; 1819 SNB NA 3455.16; 1820 SNB NA 1599.53; 1821 Welch State Bank 2136.55; 1823 OK Dept. of Transportation 5189.67; 1824 SNB NA 4113.38; Lease Pmt 1627 Okla Dept. Of Transportation 2512.69; LEASE PURCHASE 1695 OK Dept. of Transportation 5597.93; Parts 968 Owen

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Auto Supply 1585.22; 1200 Action Truck Parts 84.15; 1273 Blackwell Auto Supply 1202.69; 1472 Rays Used Equipment 1750.00; 1514 Locke Auto Parts 258.24; Phone 1694 Lingo Communications 121.98; Repairs 56 Yellowhouse Machinery Co 661.84; 1279 G & B Auto Service Inc 95.00; ROCK 1420 Burbank Materials LLP 4701.12; 1674 Dolese Seven-mile 8450.71; Steel 1798 S & K Direct Steel LLC 269.60; Supplies 1807 Cintas Corporation 278.64; Testing 1469 Alcohol & Drug Testing Inc 223.80; Tolls 1792 Kansas Turnpike Authority 20.00; Tools 954 Capital One Trade Credit 2459.81; 1836 Atwoods Distributing 471.96; Trailers 1732 Southwest Trailers & Equipment 47501.45; 1733 Southwest Trailers & Equipment 33198.55; Uniforms 1460 Cintas Corporation Loc 1259.50; Utilities 1851 City of Blackwell 501.30; Jail Debt-ST Collections 1840 Kay County JFA #124183 358349.24; ML Fee Cooler 1376 Amazon Capital Services 339.00; Repairs 1078 InterWorks Inc 481.25; Resale Fees 1387 CSG Forte Payments, INC. 14.00; RM&P Maintenance 1561 Kellpro Computer 347.95; Storage 710 Underground Vault & Storage Inc 450.50; SH Svc Fee Cleaning 1466 Opportunity Center 51.00; Internet 1521 Kay County Detention Center 700.00; Registration 813 Oklahoma Sheriffs Association 600.00; Software 1161 Transunion Risk 150.00; Transports 1165 O'Brien, John Trevor 42.00; 1814 Chouteau, Danny J. 138.00; Use-ST Collections 1838 Kay County PBA Gross Revenue, Acct#7303000186 19594.06

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 9:56 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 22nd 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)
