

**JACK GODBERSON**

2026 E. Coleman Road  
Ponca City, Oklahoma 74604  
**District#1**  
(580) 765-3237

**JASON SHANKS**

1125 W. Dry Road  
Newkirk, Oklahoma 74647  
**District#2**  
(580) 362-2231

**JOHN WILSON**

319 N. 29<sup>th</sup> Street  
Blackwell, Oklahoma 74631  
**District#3**  
(580) 363-0160

**NOTICE OF REGULAR MEETING**

**BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA**

As required by Section 301-314, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Kay County, Oklahoma will hold a Regular Meeting:

**DATE: Monday, January 10, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 7<sup>th</sup> day of January 2022, at 8:50 a.m. with the Kay County Clerk**

**AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA**

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners (BOCC) of Kay County, Oklahoma, will hold a **Regular meeting on January 10, 2022, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> Floor, Kay County Courthouse in Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Flag Salute.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
5. Consideration and discussion on 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.
6. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of September 2021.
7. Consideration, discussion and possible action on appointment of First and Second Deputy for Kay County Assessor Janell Leaming.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 

<ol style="list-style-type: none"> <li>a. Inskeep Appraisal Co.</li> <li>b. Carrie Dover</li> <li>c. Cherokee Strip Credit Union</li> <li>d. Frontier Siding</li> <li>e. City of Newkirk</li> <li>f. Kay Electric Cooperative</li> <li>g. Nicholson Auction &amp; Real Estate</li> <li>h. Kay County Farm Bureau Insurance</li> </ol>	<ol style="list-style-type: none"> <li>i. Bivin &amp; Associates, Inc.</li> <li>j. Holmes &amp; Yates Law</li> <li>k. JRG Appraisals, LLC</li> <li>l. McKenzie-Noles Agency, Inc.</li> <li>m. First National Bank of Oklahoma</li> <li>n. Powers Real Estate, LLC</li> <li>o. Tital Title &amp; Closing, LLC</li> </ol>
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9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on Public Service/Pipeline Crossing Installations:
  - a. Kay Electric Cooperative, NE4/NE4 S1 T28N R2W ending NE4/NE4 S36 T29N R2W, Dist#3
  - b. Kay Electric Cooperative, NE4/NE4 S1 T25N R1E ending SW4/SE4 S36 T27N R1E, parallel & cross with Coleman Rd., Dist#3
  - c. Oklahoma Natural Gas Co., NW4 S34 T25N R2E ending NW4 S34 T25N R2E, White Eagle Dr., Dist#1
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2021:
 

<ol style="list-style-type: none"> <li>a. Treasurer</li> <li>b. Assessor</li> </ol>	<ol style="list-style-type: none"> <li>c. County Clerk</li> </ol>
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12. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-128, Hwy. Dist#1-\$250.00, Certificate of Compliance
  - b. Res#21, 22-129, Hwy. Dist#1-\$250.00, Certificate of Compliance
13. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$327,163.23; D#1-\$108,338.64, D#2-\$110,605.45, D#3-\$108,219.14
  - b. ARPA 2021-\$104.17
  - c. County Bridge & Road Improvement-\$35,928.64
  - d. Treasurer Mortgage Certification-\$715.00
  - e. Resale Property-\$7,711.78
  - f. Adult Drug Court-\$5,405.00
  - g. Family Drug Court-\$6,000.00
  - h. Mental Health Court-\$7,837.00
  - i. County Clerk Lien Fee-\$200.00
  - j. Bond-ST (PBA)-\$131,173.89
  - k. County Clerk Records Management & Preservation-\$8,340.00
  - l. Assessor Revolving Fee-\$436.91
  - m. County Sales Tax-\$349,316.53
  - n. Home Finance Trust Authority-\$0.10
  - o. Sheriff Service Fee-\$15,984.07
  - p. Use Tax-ST-\$79,266.56 (\$57,626.79/\$21,639.77)
14. 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.]
15. Consideration, discussion and possible action on Payroll with warrants to be released on January 21, 2022.
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 7<sup>th</sup> day of January 2022, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.