

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. 29th 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, February 22, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 19th day of February 2021, 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 February 22, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st 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, discussion and possible action to sign a Proclamation declaring FFA Week.
6. 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.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections January 2021 Monthly Report.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. City of Blackwell
9. Consideration, discussion and possible action on request by Noel Melendez to use property located at 4610 N. Pecan Road, Ponca City, OK for business.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on Bridge Application Form and Contract Agreement for Emergency and Transportation Revolving Fund Program (ETR Fund), Project#TRCB8-36-2(37)21, Bridge CN#251B NBI#09168, Dist#2.
12. Consideration, discussion and possible action on Amendment No. 1 to Road Use Agreement between the BOCC and Frontier Windpower II, LLC/Duke Energy Renewables Wind, LLC.
13. Consideration, discussion and possible action on ODOT Claim Form Project Sand Creek J/P 29864(04), Dist#3.
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NW4/NW4 S17 T27N R2E ending NE4/NE4 S13 T27N R2E, Adobe Rd., Dist#1 & #2
 - b. Blackwell Rural Water Corp., NW4/NW4 S17 T27N R1W ending SE4/SW4 S8 T27N R1W, crossing Adobe Rd. E0130), Dist#3
 - c. Barber Oil, LLC, SE4/NE4 S32 T29N R1W ending N2/N2 SW4 S33 T29N R1W, N. 29th Str., Dist#3
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2021:
 - a. Court Clerk
 - b. Health Department
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-94, Open Dump Reward-\$100.00, January 2021 Reward Fee
 - b. Res#20, 21-95, Hwy. Dist#1-\$255.00, sale of scrap tin
 - c. Res#20, 21-96, Hwy. Dist#3-\$500.00, Public Service/Pipeline Crossing Line Installation
17. 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.]
18. Consideration, discussion and possible action on Payroll with warrants to be released on February 25, 2021.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

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

PUBLIC NOTICE

Posted this 19th day of February 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.