

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

Notice filed this 26th day of March 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 March 29, 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 on Contract by and between the Kay County Health Department and Peter Hightower to provide Directly Observed Therapy and related services to tuberculosis patients.
6. Consideration, discussion and possible action to sign off on the Schedule of Federal Awards for the Fiscal Year ended June 30, 2019 and June 20, 2020 that has been audited by the State Auditor's office.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action to purchase a 420 Backhoe off the Sourcewell Contract and Sales Agreement and all financial documents, Dist#2.
9. Consideration, discussion and possible action to purchase a 2022 Western Star 4700 Set Forward Dump Bed off State Contract SW035T, Dist#3.
10. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay County RWD#5, SW4 S12 T25N R1E ending SE4 S11 T28 R1E, "U" Str., Dist#2
 - b. Barber Oil, LLC, NW NW4/NW S17 T27N 2E ending S18 T27N R2E, North "W" Str., Dist#2
 - c. Kay County RWD#3, SE4 S26 T27N R2E ending W Part/NE4 S35 T27N R2E, Tower Rd., Dist#1
 - d. Kay County RWD#3, SW4 S21 T27N R3E ending NW4 S28 T27N R3E, Furguson Ave., Dist#1
 - e. Kay Electric Cooperative, NE4/SE4 S11 T28N R1E ending NW4/SW4 S12 T28N R1E, Crossing "U" Str., Dist#2
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-112, Hwy. Dist#2-\$500.00, Public Service/Pipeline Crossing Line Installation
12. Consideration, discussion and possible action on the following bid (opened in BOCC meeting 3-1-21):
 - a. Bid#2021-12 Roof Repair for Dist#2 Warehouse
13. 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.]
14. Consideration, discussion and possible action on Maintenance & Operation Claims.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2021-16 Road Groomer, Dist#2.
17. Adjournment.

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

PUBLIC NOTICE

Posted this 26th day of March 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.