

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, April 11, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 8th day of April 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 April 11, 2022, at 9:00 a.m.**, the place of the meeting will be in the Commissioners Room, Kay County Administration Building 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 and discussion with OSU Extension reporting on their programs and activities for March 2022.
7. Consideration, discussion and possible action to approve/disapprove the Gift Agreement between Newkirk Main Street and Kay County, the Kay County Amphitheatre Usage Agreement, storage & restroom facilities and landscaping concerns.
8. Consideration, discussion and possible action regarding putting a system in place in the Commissioners Room for the hearing impaired.
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 to go out on bid for labor for the erection of an 80' x70' shop building, D#2.
11. Consideration, discussion and possible action to go out on bid for labor and materials for a concrete pad for an 80' x 70' shop building, D#2.
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2022:
 - a. Treasurer
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-197 Highway Dist#2-\$144.02, Member's Capital Credit (Kay Electric Cooperative)
 - b. Res#21, 22-198 Highway Dist#1-\$500.00, Certificate of Compliance
 - c. Res#21, 22-199 Highway Dist#1-\$350.00, sale of galvanized tin
 - d. Res#21, 22-200 Highway Dist#1-\$872.30, sale of new & used culvert, and crusher run
14. Consideration, discussion and possible action on Res#21, 22-201 directing the Treasurer to transfer monies in the County Sinking Fund in the amount of \$40.92 to the County General Fund.
15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

<ol style="list-style-type: none"> a. Highway-\$305,290.69; D#1-\$111,858.15, D#2-\$96,634.40, D#3-\$96,798.14 b. ARPA 2021-\$97.16 c. County Bridge & Road Improvement-\$30,842.55 d. Treasurer Mortgage Certification-\$660.00 e. Resale Property-\$27,981.57 f. Adult Drug Court-\$8,789.15 g. Family Drug Court-\$12,000.00 h. Mental Health Court-\$13,652.00 	<ol style="list-style-type: none"> i. Local Emergency Planning Committee (LEPC)-\$1,000.00 j. County Clerk Lien Fee-\$251.00 k. Bond-ST (PBA)-\$126,424.67 l. County Clerk Records Management & Preservation-\$7,430.00 m. Assessor Revolving Fee-\$679.91 n. County Sales Tax-\$336,669.34 o. Home Finance Trust Authority-\$0.09 o. Sheriff Service Fee-\$12,793.49
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p. Use Tax-ST-\$62,634.78 (\$45,535.49/\$17,099.29)

16. Consideration, discussion and possible action on the following Transfer of Appropriations:

a. Sheriff Service Donation-\$42,000.00 to Capital Outlay

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 to enter into Executive Session under the provision of O.S. Title 25 §307.B.1 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (three custodial staff employees and the Emergency Management Director).
19. Consideration, discussion and possible action to reenter into the regular meeting of the BOCC.
20. Consideration, discussion and possible action to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (three custodial staff employees and the Emergency Management Director).
21. Consideration, discussion and possible action on Bid#2022-14 Shop Building Kit, Dist#2.
22. Consideration, discussion and possible action on Payroll with warrants to be released on April 28, 2022.
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Adjournment.

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

PUBLIC NOTICE

Posted this 8th day of April 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.