

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 18, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 14th 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 18, 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, discussion and possible action with Chris Schrader, Oklahoma LED, on a government capital LED light program converting county lighting to LED, and perform an electrical light audit.
6. Consideration, discussion and possible action on Hazardous Mitigation Plan Update.
7. Consideration, discussion and possible action on holding a CPR Course for Employees of Administration Building.
8. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of March 2022.
9. Consideration, discussion and possible action on Contract for Services by and between the Kay County Assessor’s Office by and through the BOCC and Total Assessment Solutions Corp (TASC) for services such as drilled and producing oil and gas wells, gas plants and/or compressors stations installed from July 1, 2022 thru , June 30, 2023 where access is allowed.
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 the following Resolutions for Disposing of Equipment:
 - a. Court Clerk-HP ProBook Laptop, J-218-91, not booting up, sent to AOC/MIS (Res#21, 22-205)
 - b. Court Clerk-Credit Card Reader, J-221-39, quit working, returned to AOC/MIS (Res#21, 22-206)
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2022:
 - a. County Clerk
 - b. Assessor
 - c. Election Board
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-202 Highway ETR Dist#2-\$150,000.00, Bridge#93A
 - b. Res#21, 22-203 LEPC Grant-\$1,000.00
 - c. Res#21, 22-204 Child Abuse Fund-\$787.45, Juror Donations
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Assessor’s Visual Inspection Personal Services-\$5,000.00 to Capital Outlay
 - b. Assessor Part-Time-\$2,000.00 to Maintenance & Operations
15. 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.]
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 14th 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.