

JACK GODBERSON

2026 East Coleman Road
 Ponca City, Oklahoma 74604

District#1

(580) 765-3237

JASON SHANKS

1125 W. Dry Road
 Newkirk, Oklahoma 74647

District#2

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JOHN WILSON

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District#3

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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 25, 2022

TIME: 9:00 a.m.

PLACE: Commissioners Room, Kay County Administration Building

ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 22nd 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 25, 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 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.
6. Consideration, discussion and possible action on sending a letter from the Kay County Commission to Governor Kevin Stitt asking the Governor to appoint Shane Jones to become Kay County District No. 1 Commissioner with said appointment to be effective July 1, 2022, to replace retiring Kay County District No. 1 Commissioner Jack Godberson pursuant to 26 O.S. Section 12-111.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Drew Garrison
 - b. Nancy Kerr
 - c. Smith-Roberts Land Services, Inc.
 - d. Smith & Oakes, Inc.
8. Consideration, discussion and possible action on Resolution No. 21, 22-210; Resolution to elect the standard revenue loss on the 2nd half of funds, when received, provision for Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan Act.
9. Consideration, discussion and possible action distributing ARPA funds to the highway districts for the purpose of general highway maintenance.
10. Consideration, discussion and possible action on the Alcohol & Drug Testing Inc. (ADTI) Service & Price Agreement by and between ADTI, an Oklahoma Corporation, and Client to set forth the terms and provisions under which ADTI shall provide drug and alcohol testing services for the Client.
11. Consideration, discussion and possible action on Detention Transportation Claim for March 2022 in the amount of \$3,266.12.
12. Consideration, discussion and possible action on Juvenile Detention Services Agreement by and between the BOCC for Tulsa County and the BOCC for Kay County, for a daily rate of \$68.25.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. Consideration, discussion and possible action on a request for permission to conduct a geophysical survey on said property: Newkirk TWP 23-28-2E 19' strip off south side NW4 1.15 acres & Newkirk TWP 27-28-2E PT TR#1 descr. as beg. NE/C NE4 TH S. 442.3' W 136.4' as TR POB TH W 330.35' S 140' E 330.35' N 140' to POB 11.09 acres & Newkirk TWP 23-28-2E 26' strip across N edge SW4 0.39 acres.
15. Consideration, discussion and possible action on quotes to install a restroom for the EMS building.
16. Consideration, discussion and possible action on rescinding the motion made in BOCC meeting 4-18-22 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)
17. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections March 2022 Monthly Report.
18. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2022:
 - a. Court Clerk
19. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-207, Hwy. D#1-\$68,080.00, proceeds from Oklahoma Statewide County Surplus Auction
 - b. Res#21, 22-208, Hwy. D#3-\$63,250.00, proceeds from Oklahoma Statewide County Surplus Auction
 - c. Res#21, 22-209, Hwy. D#1-\$250.00, Certificate of Compliance
20. Consideration, discussion and possible action on the following Transfer of Appropriations:
21. 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.]
22. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2022-17 Labor to Erect Shop Building, Dist#2
 - b. Bid#2022-18 Labor & Material for Concrete Pad for Shop Building, Dist#2
23. Consideration, discussion and possible action on Payroll with warrants to be released on April 28, 2022.
24. Consideration, discussion and possible action on Maintenance & Operation Claims.
25. Consideration, discussion and possible action on Blanket Purchase Orders.
26. Adjournment.

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

PUBLIC NOTICE

Posted this 22nd 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.