

**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. 29<sup>th</sup> 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, May 4, 2020**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 1st day of May 2020, 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 May 4, 2020, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> Floor, Kay County Courthouse, and Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to recess the meeting to Mark Branch Gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across the street west of the courthouse).
4. Consideration, discussion and possible action to reconvene BOCC regular meeting.
5. Flag Salute.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
7. Consideration, discussion and possible action to enter into a special meeting of the Kay County Public Buildings Authority.
8. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
9. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of April 2020.
10. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Town of Braman
11. Consideration, discussion and possible action on an upgrade IX-7 DS Mailing System to stay in compliance with the U.S. Postal Service, Product Lease Agreement and Why Wait Program Agreement.
12. Consideration, discussion and possible action on Detention Services Agreement by and between Sac and Fox Nation and the BOCC, \$23.00 a day per child.
13. Consideration, discussion and possible action on Contract with Western Plains Youth & Family Services in Kay County for Services at Northwest Oklahoma Regional Juvenile Detention Center, \$68.00 per child per day.
14. Consideration, discussion and possible action on establishing the procedures to be used, and setting a date to reopen the courthouse to the public.
15. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
16. Consideration, discussion and possible action to go out for six-month bids on commonly used items: Asphalt, Bridge Materials, Grader Blade, Concrete, Road Rock, Culvert Pipe, Office Supplies, and Janitorial Supplies.
17. Consideration, discussion and possible action on quotes for a FEMA Project on Dry Rd. for a box culvert, Dist#2.
18. Consideration, discussion and possible action on Amendment No. 1 Agreement No. N4020NHF0010037FC Statement of Work between the U.S. Department of Agriculture Natural Resources Conservation Service the BOCC, Dist#2.
19. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Blackwell Rural Water Corp., NE4/NE4 S28 T28N R1W ending NW4/NW4 S27 T28N R1W, crossing 13<sup>th</sup> Str., Dist#2
  - b. Blackwell Rural Water Corp., SE4/SW4 S21 T28N R1W ending NE4/NW4 S28 T28N R1W, crossing Peckham Rd., Dist#3
20. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
  - a. Res#19, 20-143, Hwy. Dist#1, four (4) office chairs, junked
21. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#19, 20-142, Hwy. Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installation (permit approved in BOCC meeting on 4-6-2020)
  - b. Res#19, 20-143, Hwy. Dist#1-\$325.76, refund for services not used on copier maintenance agreement
22. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Sheriff General Lease Purchase-\$1,289.97 to Sheriff Maintenance & Operations (M&O)
  - b. Sheriff General Travel-\$5,330.53 to Sheriff M&O
23. Consideration, discussion and possible action on Bid#2019-28 River Road Pavement Repair, Dist#2.
24. 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.]
25. Consideration, discussion and possible action on Payroll Verifications for the month of April 2020.
26. Consideration, discussion and possible action on special payroll claim for Election Board.
27. Consideration, discussion and possible action on Maintenance & Operation Claims.
28. Consideration, discussion and possible action on Blanket Purchase Orders.
29. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 1st day of May 2020, at the Courthouse front door, Commissioners Court, basement handicapped entrance of the Kay County Courthouse and Mark Branch Gymnasium in Newkirk, Oklahoma.