

**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**  
(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 16, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 13<sup>th</sup> day of May 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 May 16, 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, discussion and possible action on Contract and Agreement for Juvenile Detention Services by and between the County of Comanche and the BOCC, \$40.00 per juvenile/detainee, per day.
7. Consideration, discussion and possible action on an Amendment/Gas Sales Agreement, Contract #20171, by and between Clearwater Enterprises, LLC and the BOCC and Exhibit A-2 Transaction Confirmation.
8. Consideration, discussion and possible action on Software Lease and Maintenance Agreement by and between the Kay County Treasurer and TM Consulting, Inc.
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 on Bridge Inspection Invoice #436377, Bridge Inspection Contract (EC No.) BC-2174C, seven (7) bridges at \$232.00 per bridge, Total-\$1,624.00.
11. Consideration, discussion and possible action on the following FEMA Major Collector Sites for 2019 flood, FEMA Disaster #OK2019-01, D#3:
 

a. H11-Dry Rd., Project #1	f. 140 <sup>th</sup> Hartford-Oakland, Project #6
b. 60 <sup>th</sup> Street Dry-Earth Rd., Project #2	g. Hubbard 124-140, Project #7
c. Stateline 108-156, Project #3	h. Hubbard 92-108, Project #7
d. 140 <sup>th</sup> Jude-Home Rd., Project #4	i. Fountain Rd. E-177, Project #8
e. 140 <sup>th</sup> Ferguson-Prospect, Project #5	
12. Consideration, discussion and possible action on the Oklahoma Department of Transportation County Action Report to add the following roads to the county in Dist#3:
 

a. Nardin: Pioneer Rd. N36.48.407 W097.26.765 N36.48.237, Memory Lane N36.48.239 W097.26.854 N36.48.405, Liberty Ave. N36.48.402 W097.26.942 N36.48.280, Park Place N36.48.346 W097.27.025 W097.26.685, West Side Street N36.48.291 W097.27.029 N36.48.3494, Main Street N36.48.290 W097.26.592 W97.27.028, Memorial Road N36.48.405 W097.26.686 W097.26.942, North 140 Street N36.48.662 W097.26.683 N36.48.227	
b. East of Blackwell: East Padon Ave. N36.48.138 W097.16.160 W097.11.110, East Lincoln Ave. N36.48.018 W097.16.171 W097.16.098, East College Ave. N36.48.076 W097.16.098 W097.16.171, South Street N36.48.018 W097.16.098 N36.48.076	
c. South of Blackwell (Rabbit Town): Nash Ave. N36.46.780 W097.16.993 to 097.16.280, South 4 <sup>th</sup> Str. N36.46.946 W097.17.280 to N36.46.781, Lafayette Ave. N36.46.658 W097.17.049 N097.16.989, South 1 <sup>st</sup> Str. N36.46.774 W097.17.056 N36.46.613, South 2 <sup>nd</sup> Str. N36.46.945 W097.17.136 N36.43.774, South 3 <sup>rd</sup> Str. N36.46.944 W097.17.208 to 36.46.772	
d. West of I35: West Fountain Rd. N36.39.107 W097.20.961 W097.21.273, North of Oakland Ave. N36.39.973 W097.22.890 N36.40.407, North of Oakland Ave. W097.23.427 N36.39.967. W097.22.344`	
13. Consideration, discussion and possible action on the following Public Service Pipeline/Crossing Line Installations:
 

a. Kay Electric Cooperative, SW4/SE4 S27 T27N R2E ending NW4/NE4 S34 T27N R2E, Tower Rd.
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14. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2022:
 

a. Court Clerk
b. Election Board
15. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections for April 2022 Monthly Report.
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 

a. Res#21, 22-217, LEPC Grant-\$1,000.00, LEPC Tier II Payment
b. Res#21, 22-218, Open Dump Reward-\$97.50, April 2022 monthly fees
c. Res#21, 22-219, Highway Dist#1-\$716.00, sale of unprepared pipe

17. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Sheriff Personal Service-\$17,076.84 to Maintenance & Operations (M&O)
  - b. Sheriff Travel-\$2,524.45 to M&O
18. Consideration, discussion and possible action on quotes to build shelving in the OSU Extension garage.
19. Consideration, discussion and possible action on quotes for a 14' x 14' insulated door with opener for the new shop, D#2.
20. Consideration, discussion and possible action on quotes for a water softener system for the Kay County Administration Building.
21. Consideration, discussion and possible action on Proposal/Contract by and between HRI Roofing and BOCC, Bid#2022-17 Labor to Erect Shop Building, Dist#2.
22. Consideration, discussion, and possible action on Construction Contract by and between Highpoint Partners, LLC and Notice to Proceed - Bid#2022-18 Labor and Material for Concrete Pad for Shop Building, Dist#2.
23. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 5-9-22):
  - a. Bid#2022-15 Construction Bridge#93A, D#2
  - b. Bid#2022-16 Materials Bridge#93A, D#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 with warrants to be released on May 27, 2022.
26. Consideration, discussion and possible action on Maintenance & Operation Claims.
27. Consideration, discussion and possible action on Blanket Purchase Orders.
28. Adjournment.

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

**PUBLIC NOTICE**

Posted this 13<sup>th</sup> day of May 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.