

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, May 24, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 21st day of May 2021, 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 24, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse 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/acknowledgement on County Treasurer’s Summary of Collections April 2021 Monthly Report.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Envirotech Engineering & Consulting, Inc.
7. Consideration, discussion and possible action on Detention Transportation Claim for April 2021 in the amount of \$2,453.92.
8. Consideration, discussion and possible action on Amendment to Gas Sales Agreement (Contract#20171) by and between Clearwater Enterprises, LLC and the BOCC and Exhibit A-1 Transaction Confirmation.
9. Consideration, discussion and possible action on Cooperative Service Agreement between the BOCC and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services.
10. Consideration, discussion and possible action on Contract for Supervision of Community Service by and between the BOCC and Northern Oklahoma Court Services, LLC (NOCS or Contractor) to provide for a community service program for offenders sentenced by the Kay County District Court.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action on Resolution No. 20, 21-142 to disclaim all rights and interest in and to said buildings on property Tracts 11 and 13, less the North 200.0 feet thereof, in the West Blackwell Industrial Park, 2nd Addition to the City of Blackwell, Kay County, Oklahoma, containing 5.77 acres, mol.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay County Rural Water Dist#3, SW4 S15 T27N R2E ending SE4 S16 T27N R2E, Union Str., Dist#2
 - b. Siena Natural Resources, NE SE SW4 21-29-1W ending NE NW4 28-29-1W, Indian Rd & 29th St., Dist#3
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2021:
 - a. Health Department
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-141, Highway Dist#1-\$192.00, sale of culvert pipe and Burbank crusher run
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Assessor Visual Personal Service-\$1,600.00, Visual Travel-\$1,500.00, Visual Maintenance & Operation-\$6,300.00, Visual Capital Outlay-\$300.00 – Total \$9,700.00 to Visual Professional Service
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 on Payroll with warrants to be released on May 27, 2021.
19. Consideration, discussion and possible action on a Special Payroll with warrants to be released on June 1, 2021.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Adjournment.

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

PUBLIC NOTICE

Posted this 21st day of May 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.