

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. 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: Tuesday, June 21, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 17th day of June 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 June 21, 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 concerning Mayor Donna Campbell's request for ARPA funding to help with electric lines in Town of Braman.
7. Consideration, discussion and possible action on Application for Financial Assistance and Affidavit of Financial Inability to Pay.
8. Consideration and discussion of Premium Pay, to pay employees out of ARPA Funds.
9. Consideration and discussion on placing vending machines in the Administration Building.
10. Consideration, discussion and possible action on Mileage Reimbursement, set by the Internal Revenue Service, a rate increase for county officers/employees who travel by privately owned vehicles, to be effective July 1, 2022 through December 31, 2022.
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 to go out for bid for:
 - a. Wiring for the Courthouse
 - b. Dispatch Radio Console System for Kay County Sheriff
 - c. 180 Degree Turning Target System for Kay County Sheriff
13. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections for May 2022 Monthly Report.
14. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#21, 22-232, Sheriff, X26 Taser, junked
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-230, Hwy. Dist#3-500.00, Two (2) Certificate of Compliance
 - b. Res#21, 22-231, Hwy. Dist#3-\$15,000.00, 10 Public Service/Pipeline Crossing Line Installations
 - c. Res#21, 22-233, Child Abuse Fund-\$3,294.93, Juror Donations
 - d. Res#21, 22-234, Hwy. Dist#1-\$453.48, Sale of plastic culvert and Dolese crusher run
16. Consideration, discussion and possible action on the following Transfer of Funds/Transfer of Appropriations:
 - a. ETR Hwy. Dist#2-\$150,000.00 to Hwy. Dist#2 Restricted
 - b. County Clerk Purchasing Travel-\$125.40/Capital Outlay-\$5.00 Total-\$130.40 to County Clerk Purchasing-M&O
 - c. County Clerk Info. Tech. (Preservation) Travel-\$12.92/Capital Outlay-\$5.00/Part-Time-\$1,495.00 Total-\$1,512.92 to County Clerk Info. Tech. M&O
 - d. County Clerk Capital Outlay-\$5.00/M&O-583.90 to Personal Service-\$56.00/Travel-\$532.90
 - e. OSU Extension Travel-\$1,500.00 to Capital Outlay
 - f. Family Treatment Drug Court M&O-\$12,000.00 to Travel
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 June 29, 2022.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

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

PUBLIC NOTICE

Posted this 17th day of June 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.