

JACK GODBERSON

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 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, June 27, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 24th 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 27, 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 appoint a BOCC to the Justice Facilities Authority to fill the vacancy of Commissioner Jack Godberson (Godberson's last day in office is June 30, 2022), effective July 1, 2022.
6. Consideration, discussion and possible action on Memorandum of Agreement by and between the Kay County Health Department and the Ponca City Public School District to provide Behavioral Health Services to the students and/or families of students of the Ponca City Public Schools, contract period beginning July 1, 2022 and ending June 30, 2023.
7. Consideration, discussion and possible action on Memorandum of Agreement by and between the Kay County Health Department and the Blackwell Public School District to provide Behavioral Health Services to the students and/or families of students of the Blackwell Public Schools, contract period beginning July 1, 2022 and ending June 30, 2023.
8. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Newkirk Family Health Center to provide radiology and phlebotomy services to patients referred by the Department, effective the 1st day of July 2022, and terminate on the 30th day of June 2023.
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. McCarty Law Office
10. Consideration, discussion and possible action on the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and The United States Department of Agriculture and the BOCC, for the period of July 1, 2022 through June 30, 2023.
11. Consideration, discussion and possible action on Amendment to Agreement dated May 3, 2021 between Pictometry International Corp. and Kay County.
12. Consideration, discussion and possible action on Contract by and between Western Plains Youth & Family Services, in Kay County for Services at Northwest Oklahoma Regional Juvenile Detention Center and BOCC, \$68.00 per child per day.
13. Consideration, discussion and possible action on Resolution No. 21, 22-235 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma (ACCO) to act as Kay County's self-insured group through ACCO-SIG, and approval of Intent to Participate in ACCO-SIG (property/liability).
14. Consideration, discussion and possible action on Notice Exercising Option to Renew Lease/Lease Purchase Agreement (4) 2017 John Deere 672G Motor Graders, Dist#3, for a period of commencing on July 2, 2022, and terminating on November 10, 2022.
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 lay rumble strips on 13th Street in Blackwell north and south of Hubbard Rd.
17. Consideration, discussion and possible action regarding Premium Pay, to pay employees out of ARPA Funds.
18. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NW4/NW4 S19 T28N R3E ending NE4/NW4 S30 T28N R3E, N. LA Cann Rd. & East River Rd.
 - b. Kay Electric Cooperative, NE4/SE4 S7 T25N R2W ending NW4/SW4 S8 T25N R2W, 140th Str., Dist#3
19. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2022:
 - a. Health Department
20. 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.]
21. Consideration, discussion and possible action on Payroll with warrants to be released for June 29, 2022.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Consideration, discussion and possible action on Blanket Purchase Orders to be effective on the first working day in July 2022.
25. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bids:
 - a. Bid#2022-23, Road Rock (partial re-bid)
 - b. Bid#2022-27, Courthouse Security Cameras & Installation
26. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks in the General Fund and Cash Accounts for FY 2022-2023.

27. Consideration, discussion and possible action on the following Resolutions for FY 2022-2023:
 - a. Res#22, 23-1, Tonkawa News being designated as the legal newspaper for publishing all legal notices and publications of Kay County
 - b. Res#22, 23-2, Renewing All Lease-Purchase Agreements
 - c. Res#22, 23-3, Workers' Compensation Premiums
 - d. Res#22, 23-4, Tort Liability and Automobile Insurance Premiums
 - e. Res#22, 23-5, Insurance Premiums
 - f. Res#22, 23-6, Court Fund Salaries
 - g. Res#22, 23-7, Overtime Work for City/School Elections
 - h. Res#22, 23-8, Building, Zoning, Safety and Health Ordinances
 - i. Res#22, 23-9, County Sales Tax, JFA/PBA
 - j. Res#22, 23-10, Drug Court Transactions
 - k. Res#22, 23-11, Use Tax Funds
 - l. Res#22, 23-12, Zoning Ordinances
 - m. Res#22, 23-13, County Bridge and Road Funding
 - n. Res#22, 23-14, Cigarette Tax
 - o. Res#22, 23-15, Kay County Home Finance Authority Transactions
 - p. Res#22, 23-16, Telephone quote for purchases \$500.00-\$15,000.00
23. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2022-2023):
 - a. Highway-\$221,762.29, D#1-\$52,512.27, D#2-\$117,556.07, \$51,693.95
 - b. Highway-\$1,709,842.22, D#1-848,028.84, D#2-202,192.27, D#3-659,621.11
 - c. CBRI 105C-\$477,687.27
 - d. Child Abuse Prevention-\$24,320.25
 - e. Treasurer's Mortgage Certification Fee-\$75,742.85
 - f. Treasurer's Resale-\$849,378.68
 - g. Visual Assessor Revolving-\$68,161.42
 - h. Sheriff Training-\$838.23
 - i. County Donation-\$18,478.69
 - j. Sheriff Grant-\$8,237.53
 - k. Sheriff Service Fee-\$265,990.67
 - l. County Clerk Records Management & Preservation Fee-\$208,925.44
 - m. County Clerk Lien Fee-\$130,104.67
 - n. Use Tax-\$4,644,491.38
 - o. Home Finance Authority-\$3,859.49
 - p. LEPC Grant-\$8,639.86
 - q. JAIBG Trash-\$3,014.94
 - r. Open Dump Reward-\$6,791.16
 - s. Adult Drug Court-\$53,342.65
 - t. Family Drug Court-\$50,660.19
 - u. Mental Health Court-\$37,185.22
 - v. Child Abuse Prevention-\$24,320.25
 - w. CSSP-\$1,230.72
 - x. American Rescue Plan Act-\$3,961,219.62
24. Consideration, discussion and possible action on Kay County Applications for Temporary Appropriations for FY2022-2023.
25. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2022.
26. Adjournment.

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

PUBLIC NOTICE

Posted this 24th 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.