

SHANE JONES

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, July 5, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 1st day of July 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 July 5, 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 on Appointment of Deputy, First Deputy William J. McAllaster and Appointment of Foreman Mike Kelly for Commissioner Shane Jones, Dist#1.
6. 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.
7. Consideration, discussion and possible action on Interlocal Agreement between the City of Ponca City, Oklahoma, and County of Kay, Oklahoma FY 2022 Edward Byrne Memorial Justice Assistance Grant (JAG).
8. Consideration, discussion and possible action on Alarm System Monitoring Agreement by and between Falco Alarm Company and the Kay County Health Department/Blackwell (temperature monitoring), July 1, 2022-June 30, 2023.
9. Consideration, discussion and possible action on Alarm System Monitoring Agreement by and between Falco Alarm Company and the Kay County Health Department/Ponca City (fire alarm and temperature monitoring), July 1, 2022-June 30, 2023.
10. Consideration, discussion and possible action on Service Agreement by and between R. K. Black, Inc. and the Kay County Health Department/Blackwell for July 1, 2022-June 30, 2023.
11. Consideration, discussion and possible action on Service Agreement by and between R. K. Black, Inc. and the Kay County Health Department/Ponca City for July 1, 2022-June 30, 2023.
12. Consideration, discussion and possible action on Contract by and between the Kay County Health Department and Leonel Chavez to provide janitorial services, effective the 1st day of July 2022, and terminate on the 30th day of June 2023.
13. Consideration, discussion and possible action on a Contract by and between Eastern Oklahoma Youth Services & Kay County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center, \$38.97 per child per day.
14. Consideration, discussion and possible action on Detention Services Agreement by and between CommunityWorks, LLC and the BOCC and Pottowatomie County-\$44.50 a day per child and Cleveland County-\$44.50 a day per child.
15. Consideration, discussion and possible action on Letter of Agreement for Relocation Work on a natural gas line located at 201 S. Main St., Newkirk.
16. Consideration, discussion and possible action on Professional Legal Services Contract between BOCC and Kay County Assessor and Tisdal & O'Hara, LLC in regard to certain Wind Farm ad valorem tax issues.
17. Consideration, discussion and possible action regarding the restricted smoking areas (outside the Administration Building) and the restrictions allowing non-services animals into the Administration Building.
18. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of June 2022.
19. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
20. Consideration, discussion and possible action to lay rumble strips on 13th Street in Blackwell north and south of Hubbard Rd.
21. Consideration, discussion and possible action on Resolution No. 22, 23-17, County Road Machinery & Equipment Revolving Fund Lease Renewal, and Insurance Verification FY-2023.
22. 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.
23. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-236, Highway Dist#3-\$250.00, Certificate of Compliance
 - b. Res#21, 22-237, Highway Dist#3-\$6,155.33, PA FEMA DR 4222 PW451 (State share on 13th Str. Project)
 - c. Res#21, 22-238, Highway Dist#1-\$440.18, sale of culvert pipe, crusher run, & band
24. 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.
25. 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.]
26. Consideration, discussion and possible action on Payroll Verifications for June 2022.
27. Consideration, discussion and possible action on Maintenance & Operation Claims.
28. Consideration, discussion and possible action on Blanket Purchase Orders.
29. Consideration, discussion and possible action on the following bids (opened in a BOCC meeting 6-27-22):
 - a. Bid#2022-23, Road Rock (partial re-bid)
 - b. Bid#2022-27, Courthouse Security Cameras & Installation
30. Adjournment.

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

PUBLIC NOTICE

Posted this 1st day of July 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.