

**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**

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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, September 13, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

Notice filed this 10<sup>th</sup> day of September 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 September 13, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
6. Consideration, discussion and possible action regarding redistricting county roads.
7. Consideration, discussion and possible action on Resolution No. 21, 22-42 County Road Machinery and Equipment Revolving Fund.
8. Consideration, discussion and possible action on Res#21, 22-64, designating CED#8 as the responsible party for county bridge inspections.
9. Consideration, discussion and possible action on an Inter-Governmental Agreement between Kay County and the Ponca Tribe of Oklahoma.
10. Consideration, discussion and possible action on the following Public Service/Pipeline Crossings for Kay County Rural Water District No. 1:
  - a. NW4 S35 T26N R3E ending SW4 S26 R26N R3E, E. South Ave.
  - b. NE4/NE4 S22 T26N R3E ending SE4 S15 T26N R3E, Hartford Ave.
  - c. NE4 S15 T26N R3E ending SE4 S10 T26N R3E, Prospect Ave.
  - d. SW4 S10 T26N R3E ending SE4 S9 T26N R3E, Rock Cliff Rd.
  - e. NE4 S9 T26N R3E ending SE4 S4 T26N R3E, Hubbard Rd.
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for August 2021:
  - a. Assessor
  - b. Election Board
  - c. County Clerk
12. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
  - a. Res#21, 22-65, Court Clerk, right return for desk, junked
  - b. Res#21, 22-66, Court Clerk, desk organizer, junked
  - c. Res#21, 22-67, Court Clerk, oak hutch, junked
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-63, Highway Dist#3-\$250.00, Certificate of Compliance
  - b. Res#21, 22-68, Highway Dist#1-\$750.00, (3) Certificate of Compliance
  - c. Res#21, 22-69, Highway Dist#3-\$250.00, Certificate of Compliance
  - d. Res#21, 22-70, Highway Dist#1-\$964.90, sale of arched pipe and Dolese crusher run
  - e. Res#21, 22-71, Highway Dist#1-\$53,183.50, sale of steel culvert pipe for Rockcliff
14. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 

<ol style="list-style-type: none"> <li>a. Highway-CBRIF-\$32,052.07</li> <li>b. American Rescue Plan Act of 2021 (ARPA 2021)-\$107.48</li> <li>c. Treasurer Mortgage Certification Fee-\$765.00</li> <li>d. Resale Property-\$16,079.58</li> <li>e. Adult Drug Court-\$7,624.60</li> <li>f. Family Drug Court-\$6,000.00</li> <li>g. Mental Health Court-\$7,059.00</li> <li>h. County Clerk Lien Fee-\$1,982.25</li> </ol>	<ol style="list-style-type: none"> <li>i. Open Dumping Reward-\$46.15</li> <li>j. Bond-ST (PBA)-\$138,189.51</li> <li>k. County Clerk Records Management &amp; Preservation-\$9,680.00</li> <li>l. Assessor Revolving Fee-\$579.03</li> <li>m. County Sales Tax-\$367,974.02</li> <li>n. Home Finance Trust Authority-\$0.10</li> <li>o. Sheriff Service Fee-\$15,798.16</li> <li>p. Use Tax-ST-\$75,059.79 (\$54,568.47/\$20,491.32)</li> </ol>
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15. 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.]
16. 10:00 a.m. - Consideration, discussion and possible action on opening the following bids:
  - a. Bid#2021-37 Materials for Bridge 108<sup>th</sup> Street & Home Rd., Dist#3 (Tributary of the Chikaskia River)
  - b. Bid#2021-38 Construction of Bridge 108<sup>th</sup> Street & Home Rd., Dist#3 (Tributary of the Chikaskia River)
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Adjournment.

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

**PUBLIC NOTICE**

Posted this 10<sup>th</sup> day of September 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.