

Tuesday, March 3, 2020  
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in special session at 8:00 o'clock a.m. on Tuesday, March 3, 2020, the meeting was posted for public information on February 26, 2020, at 10:50 a.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Brian Hermanson, District Attorney (DA); Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Godberson and seconded by Shanks approving Agreement No. 362044 lease with purchase option for road machinery or equipment; description: 2019 Caterpillar 140M3 Motor Grader, and ODOT Claim Form 324a, Dist#2. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Godberson to adjourn at 8:29 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

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Approved this 16th day of March, 2020.

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JOHN A. WILSON, CHAIRMAN

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JASON SHANKS, MEMBER

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JACK GODBERSON, MEMBER

ATTEST:

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TAMMY REESE, COUNTY CLERK  
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,  
BOARD OF COUNTY COMMISSIONERS  
(SEAL)

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