

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

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: Monday, January 11, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 8th day of January 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 January 11, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st 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, discussion and possible action to enter into a regular meeting of the Public Buildings Authority.
6. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
7. Consideration and discussion with the office of OSU Extension regarding their programming activities for the month of December 2020.
8. Consideration, discussion and possible action on Amended Public Notice designating the holidays dates the Courthouse will be closed for calendar year 2021.
9. Consideration, discussion and possible action on Amended 2021 Payroll Calendar.
10. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:

a. RCB Bank	f. The Myers Agency, Inc.
b. Nicholson Auction & Real Estate	g. Smith & Oakes, Inc.
c. City of Newkirk	h. McKenzie-Noles Agency, Inc.
d. Bivin & Associates, Inc.	i. Ponca City Development Authority
e. Crumine Inc. Auctioneers	
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 on a lease purchase and financial documentation for Warren Cat Motor Grader, Dist#2 (originally approved 12-7-2020).
13. Consideration, discussion and possible action to purchase a 2019 John Deere Model 644K Front End Loader from Yellowhouse Machinery, Dist#1.
14. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 12-28-2020):
 - a. Bid#2020-32 Excavator, Dist#2
 - b. Bid#2021-9 (January 2021-December 31, 2021) Election Ballots, Election Board
15. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, SE4/SE4 S8 T27N R4E ending SE4/SW4 S8 T27N R4E, Adobe Rd., Dist#1
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2020:

a. Treasurer	c. County Clerk
b. Assessor	d. Election Board
17. Consideration, discussion and possible action on Resolution declaring surplus:
 - a. Res#20, 21-76, Hwy. Dist#3, Komatsu Front-End Loader & John Deere Rotary Cutter
18. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-74, Highway Dist#1-\$4,326.25, Hubbard Road Crack Seal (one mile)
 - b. Res#20, 21-75, Highway Dist#1-\$10,000.00, Construction to Riverview Rd. Crack Seal from Hwy. 156 to S. Waverly
19. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

a. Highway-\$819,068.65; Dist#1-\$636,356.22; Dist#2-\$91,356.22; Dist#3-\$91,356.21	h. Public Buildings Authority (PBA)-\$166,181.52; County Sales Tax-\$118,678.02; Use Tax-\$47,503.50
b. Highway-CBRIF-\$23,041.45	i. County Clerk Records Management & Preservation-\$7,310.00
c. Treasurer Mortgage Certification Fee-\$565.00	j. Assessor Revolving Fee-\$390.55
d. Resale Property-\$22,076.12	k. Jail County Sales Tax-\$316,452.17
e. Adult Drug Court-\$7,749.56	l. Kay County Home Finance Authority-\$0.09
f. Mental Health Court-\$16,032.00	m. Sheriff Service Fee-\$67,842.16
g. County Clerk Lien Fee-\$434.00	

n. Use Tax-\$126,502.01

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 on January 21, 2021.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Adjournment.

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

PUBLIC NOTICE

Posted this 8th day of January 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.