

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, March 15, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 12th day of March 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 March 15, 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 on adopting a Proclamation for Child Abuse Prevention Month for April.
6. Consideration and discussion re report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
7. Consideration and discussion with the office of OSU Extension regarding their programming activities for the month of February 2021.
8. Consideration, discussion and possible action on proposed county-wide zoning ordinances regarding line regulation of marijuana farms and the public health effects.
9. Consideration, discussion and possible action on signing Certificate of Compliance applications in a BOCC meeting.
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. Savage & Browning
11. Consideration, discussion and possible action adding the February 2020 Revisions on the Drug and Alcohol Testing Policy to the Kay County Employee Personnel Policy Handbook.
12. Consideration, discussion and possible action on a request by the Kay County Assessor for additional funding to cover attorney fees for a law suit.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. Consideration and discussion regarding the use of the COVID Relief Funds.
15. Consideration, discussion and possible action on Construction Contract by and between Kay County and Circle C Paving for a BIA Project on River Road (Bid#2021-11), Dist#2.
16. Consideration, discussion and possible action to go out for bid for a Road Groomer, Dist#2.
17. Consideration, discussion and possible action to purchase a pickup Ford F250 Super Crew off the State Contract, Dist#2.
18. Consideration, discussion and possible action to purchase two (2) Mack Semi-trucks and all financial documents, Dist#2.
19. Consideration, discussion and possible to purchase a 420 Backhoe off the Sourcwell Contract and Sales Agreement and all financial documents, Dist#2.
20. Consideration, discussion and possible action on the purchase of a 2021 John Deere R15 Flex Wing Rotary Cutter, State Contract, Dist#1.
21. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Barber Oil, LLC, SW4/SW4 S8 T27N R2E ending Nw4/NW4 S17 T27N R2E, Adobe Rd., Dist#2
 - b. Blackwell Rural Water Corp. SE4/SW4 S8 T27N R1W ending SE4/SW4 S8 T27N R1W, parallel to Adobe Rd. (E0130), D#3
22. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2021:
 - a. Court Clerk
 - b. Election Board
23. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
 - a. Res#20, 21-104, Dist#1, Four (4) chestnut office chairs, junked
 - b. Res#20, 21-107, Dist#2, Flex Wing Rotary Cutter, trade
24. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-101 Highway Dist#2-\$1,000.00, Public Service/Pipeline Crossing Line Installation
 - b. Res#20, 21-102 Highway Dist#1-\$209.50, sale of culvert and crusher run
 - c. Res#20, 21-103 Highway Dist#1-\$270.00, sale of used culvert and crusher run
 - d. Res#20, 21-105 Child Abuse Prevention-\$125.82, juror donations
 - e. Res#20, 21-106 Highway Dist#2-\$500.00, Public Service/Pipeline Crossing Line Installation
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 the following bids (opened in BOCC meeting 3-1-21):
 - a. Bid#2021-12 Roof Repair for Dist#2 Warehouse
27. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 3-8-21):
 - a. Bid#2021-13 Telephone Data Wiring Annex & OSU Extension Buildings
 - b. Bid#2021-14 Kay County Health Department
28. Consideration, discussion and possible action on Payroll with warrants to be released on March 30, 2021.
29. Consideration, discussion and possible action on Maintenance & Operation Claims.
30. Consideration, discussion and possible action on Blanket Purchase Orders.
31. Adjournment.

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

PUBLIC NOTICE

Posted this 12th day of March 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.