

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, May 3, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 30th day of April 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 May 3, 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 sign a proclamation declaring Oklahoma Home and Community Education Week in Oklahoma.
6. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of April 2021.
7. Consideration, discussion and possible action on Agreement between Pictometry International Corp. and Kay County, for aerial flyovers within the county.
8. Consideration, discussion and possible action on Contract for Services by and between the Kay County Assessor’s Office by and through the BOCC and Total Assessment Solutions Corp (TASC) for services such as drilled and producing oil and gas wells, gas plants and/or compressors stations installed from January 1, 2020 thru December 31, 2020 where access is allowed.
9. Consideration, discussion and possible action to offer financial assistance in cremation for one or more held at the Medical Examiner’s Office in Oklahoma City.
10. Consideration, discussion and possible action on Schedule of Expenditures of Federal Awards for Fiscal Year ended June 30, 2019 and June 30, 2020.
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 to offer transferring with financial obligations a 2017 John Deere Cab Tractor 6155R (belonging to Dist#3) to one of the other Districts.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NE4/NW4 S10 T27N R2E ending SE4/SW4 S3 T27N R2E, West Brake Rd., Dist#2
 - b. Sparklight Cable One, NE4/NE4 S9 T26N R1W ending SE4/NE4 S28 T26N R1W, Dist#3
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway CIRB MV Dist#2-\$20,000.00 to Capital Outlay
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. Consideration, discussion and possible action on Payroll Verifications for April 2021.
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 30th day of April 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.