

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, July 1, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 28th day of June 2019, 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 July 1, 2019, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse, and 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 meetings.
5. Consideration, discussion and possible action to enter into Executive Session in pursuant to and convened under authority of Title 25 Okla.Statute, § 307(B)(4) to discuss pending litigation on Case No. CJ-2019-85.
6. Consideration, discussion and possible action to re-enter the BOCC regular meeting.
7. Consideration, discussion and possible action regarding Executive Session on pending litigation Case No. CJ-2019-85.
8. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of June 2019.
9. Consideration, discussion and possible action on Application for Financial Assistance and Affidavit of Financial Inability to Pay.
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. Leesha Creech
11. Consideration, discussion and possible action on Contract with Kay County whereas Computer Mapping agrees to provide Kay County support services for the MIMS mapping program for FY 2020.
12. Consideration, discussion and possible action on the Clearwater Enterprise Renewal Amendment to the Gas Sales Agreement.
13. Consideration, discussion and possible action on Agreement between Kay County and Architect In Partnership to design an Annex to the Kay County Courthouse.
14. Consideration, discussion and possible action on the following Detention Services Agreements:
 - a. Cleveland County Regional Juvenile Detention Center, \$39.75 per day per child
 - b. Pottawatomie County Juvenile Detention Center, \$39.75 per day per child
 - c. Craig County Juvenile Detention Center, \$25.00 per day per child
15. Consideration, discussion and possible action on Memorandum of Agreements/Contracts by and between the Kay County Health Department (KCHD) and the following:
 - a. Blackwell Public School District, to provide Behavioral Health Services to the students and/or families of students
 - b. Newkirk Family Health Center, to provide radiology and phlebotomy services to patients
 - c. Blackwell Regional Hospital, to provide radiology and phlebotomy services to patients
 - d. Anco Services, Inc., to provide janitorial services to Ponca City and Blackwell locations
 - e. Billy Bray, to provide Directly Observed Therapy and related services to TB patients
 - f. Corey Inmon, Turf Surfers, Inc., to provide lawn care, snow and ice removal to KCHD
 - g. Parker Pest Control, elimination of pests to the KCHD
 - h. Falco Alarm Company, to provide alarm system to KCHD Ponca City
 - i. Falco Alarm Company, to provide alarm system to KCHD Ponca City
 - j. Falco Alarm Company, to provide alarm system to KCHD Blackwell
16. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
17. Consideration, discussion and possible action on Title Sheet for Peckham Rd. CIRB Project, Dist#2.
18. Consideration, discussion and possible action on ACCO County Dues FY 2020 in the amount of \$4,250.00.
19. Consideration, discussion and possible action on Road Use Agreement by and between BOCC and Duke Energy Renewables Wind, LLC regarding clarification of three (3) items on the Frontier Wind Power II Road Use Agreement with Duke Energy.
20. Consideration, discussion and possible action on Utility Relocation Agreement for CIRB Project by and between the BOCC and Blackwell RWC.
21. Consideration, discussion and possible action on Notice Exercising Option to Renew Lease Purchase Agreement on four (4) 2017 John Deere 6726 Motor Graders.
22. Consideration, discussion and possible action on going out on bid for bed and truck assembly for River Rd. Fire Department REAP Grant.
23. Consideration, discussion and possible action on Bid#2019-23 River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2 (opened in BOCC meeting 6-24-19).
24. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks in the General Fund and Cash Accounts for FY 2019-2020.
25. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-22, Child Abuse Prevention-\$184.19, Juror Donations
 - b. Res#19, 20-23, Highway Dist#1-\$11,593.30, BIA Kay County Mtce. Agr. FY 18/19
 - c. Res#19, 20-24, Highway Dist#2-\$21,865.00, BIA 6 Bridges Project

26. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway Dist#2-\$21,865.00
27. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway Dist#2 Maintenance & Operation-\$10,000.00 to BIA 6 Bridge Project
28. 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.]
29. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2019-14 Asphalt Replacement (East Lake Road), Dist#1.
30. Consideration, discussion and possible action on Payroll Verifications for June 2019.
31. Consideration, discussion and possible action on Maintenance & Operation Claims.
32. Consideration, discussion and possible action on Blanket Purchase Orders.
33. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 28th day of June 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.