

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

Notice filed this 6th day of August 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 August 9, 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 for approval to place a permanent marker on courthouse property in honor of the Revolutionary War Soldiers. This marker will commemorate the 250th anniversary of our country (July 4, 2026).
6. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of July 2021.
7. Consideration, discussion and possible action on Office of Juvenile Affairs June 2021 Detention Transportation Claim in the amount of \$1,627.52.
8. Consideration, discussion and possible action on the following Memorandum of Agreements/Contracts by and between the Kay County Health Department and the following:
 - a. Ponca City Public School District, to provide Behavioral Health Services to the students and/or families of the students
 - b. Amanda Beaston, to provide Directly Observed Therapy and related services to tuberculosis patients
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Edinger Leonard & Blakley, PLLC
10. Consideration, discussion and possible action on final approval of all documents relating to county owned properties that sold during the special commissioner's sale on August 3, 2021.
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 the following Public Service/Pipeline Crossing Line Installations:
 - a. Truevine Operating, LLC, NW4/NW4 S6 T26N R2E ending SE4/SE4 S36 T27N R1E, Dist#2
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2021:
 - a. Treasurer
 - b. County Clerk
 - c. Election Board
14. Consideration, discussion and possible action on the following Resolutions to deposit:
 - a. Res#21, 22-44, Highway Dist#2-\$500.00, Public Service/Pipeline Crossing Line Installation
 - b. Res#21, 22-45, Highway Dist#3-\$735.00, Sale of scrap metals
15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$484,067.89-Dist#1-\$99,893.76; Dist#2-\$113,278.75; Dist#3-\$270,895.38
 - b. Highway-CBRIF-\$32,056.63
 - c. American Rescue Plan Act of 2021 (ARPA 2021)-\$45.04
 - d. Treasurer Mortgage Certification Fee-\$760.00
 - e. Resale Property-\$79,436.31
 - f. Adult Drug Court-\$6,993.00
 - g. Family Drug Court-\$6,000.00
 - h. Mental Health Court-\$6,403.00
 - i. County Clerk Lien Fee-\$224.00
 - j. Open Dumping Reward-\$37.07
 - k. Bond-ST (PBA)-\$132,612.29
 - l. County Clerk Records Management & Preservation-\$11,880.00
 - m. Assessor Revolving Fee-\$845.00
 - n. County Sales Tax-\$353,172.19
 - o. Home Finance Trust Authority-\$0.10
 - p. Sheriff Service Fee-\$12,532.13
 - q. Use Tax-ST-\$74,122.19 (\$53,886.83/\$20,235.36)
 - r. Adult Drug Court-\$41.00 (lapsed balance 2019/2020)
 - s. Family Drug Court-\$12,510.77 (lapsed balance 2020/2021 that has been corrected from 6-28-21 lapsed balance)
 - t. Mental Health Court-\$16,749.72 (lapsed balance 2020/2021 that has been corrected from 6-28-21 lapsed balance)
16. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Family Treatment Drug Court, Maintenance & Operations (M&O)-\$2,500.00 to Travel
 - b. General Gov. M&O-\$1,000.00 to Travel
 - c. Hwy. Dist#1 M&O-\$1,000.00 to Travel
 - d. Hwy. Dist#1 BIA Mtc. Agr.-\$23,000.00 to M&O
17. 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.]
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Adjournment.

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

PUBLIC NOTICE

Posted this 6th day of August 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.