

**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. 29<sup>th</sup> 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, November 8, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**Notice filed this 5<sup>th</sup> day of November 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 November 8, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension).
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion and possible action on Resolution No. 21, 22-94 Interlocal Cooperative Agreement for CED January 1-December 31, 2022.
8. Consideration, discussion and possible action on CBRI 5-Year Plan.
9. Consideration, discussion and possible action to go out for bid for Traders Bend low-water crossing, Dist#2.
10. Consideration, discussion and possible action to go out for bid on asphalt spot leveling course for Traders Bend, River Rd., Pine Str. Intersection, Dist#2.
11. Consideration, discussion and possible action on Resolution No. 21, 22-95, County Commissioner District Boundaries.
12. Consideration, discussion and possible action to purchase a 2022 Ford F150 4WD SuperCab with 6.5' bed pickup off the Statewide Contract SW0035, #25101507, Dist#1.
13. Consideration, discussion and possible action on a ODOT Purchase Contract to lease/purchase road machinery or equipment through the County Road Machinery and Equipment Revolving Fund.
14. Consideration, discussion and possible action on going out for six-month bids for commonly used items, and any additions or changes to the bid items.
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for October 2021:
  - a. Treasurer
16. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
  - a. Res#21, 22-96, Hwy. D#1-2004 Tommy Lift Tailgate, returned to DA's office
  - b. Res#21, 22-96, Hwy. D#1-2004 Ecoquest Air Purifier, junked
  - c. Res#21, 22-96, Hwy. D#1-1992 Herring Hall Safe, junked
  - d. Res#21, 22-96, Hwy. D#1-2009 Impact Wrench, junked
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-92, Highway Dist#1-\$2,235.85, sale of scrap metal
  - b. Res#21, 22-93, Highway Dist#3-\$250.00, Certificate of Compliance
  - c. Res#21, 22-96, Highway Dist#1-\$250.00, Certificate of Compliance
18. Consideration, discussion and possible action on the following Lapsed Balances 2020/2021 Cash Fund of Estimate of Needs and Request for Appropriations:
 

<ol style="list-style-type: none"> <li>a. Highway Cash Fund-\$105,645.27, D#1-\$15,677.76, D#2-\$46,423.88, D#3-\$43,543.63</li> <li>b. Highway BIA Maintenance Agreement D#2-\$1,139.62</li> <li>c. Treasurer Mortgage Certification Fee-\$500.00</li> <li>d. Treasurer Resale-\$550.00</li> </ol>	<ol style="list-style-type: none"> <li>e. Adult Drug Court-\$1,178.00</li> <li>f. Family Drug Court-\$32.00</li> <li>g. Mental Health Court-\$200.80</li> <li>h. Visual Assessor Revolving-\$59.00</li> <li>i. Sheriff Service Fee-\$20,744.60</li> </ol>
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19. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 

<ol style="list-style-type: none"> <li>a. Highway-\$340,416.60; D#1-\$109,929.58, D#2-\$113,715.19, D#3-\$116,771.83</li> <li>b. ARPA 2021-\$104.10</li> <li>c. County Bridge &amp; Road Improvement-\$36,785.37</li> <li>d. Treasurer Mortgage Certification-\$590.00</li> <li>e. Resale Property-\$11,277.38</li> <li>f. Adult Drug Court-\$5,095.91</li> <li>g. Family Drug Court-\$6,000.00</li> <li>h. Mental Health Court-\$7,086.00</li> <li>i. County Clerk Lien Fee-\$673.00</li> </ol>	<ol style="list-style-type: none"> <li>j. Open Dumping Reward-\$24.53</li> <li>k. Bond-ST (PBA)-\$134,565.81</li> <li>l. County Clerk Records Management &amp; Preservation-\$9,400.00</li> <li>m. Assessor Revolving Fee-\$982.90</li> <li>n. County Sales Tax-\$358,349.24</li> <li>o. Home Finance Trust Authority-\$0.10</li> <li>p. County Donations-\$7,412.00</li> <li>q. Sheriff Service Fee-\$25,488.38</li> <li>r. Use Tax-ST-\$71,773.10 (\$52,179.04/\$19,594.06)</li> </ol>
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20. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Hwy. Dist#1 BIA Maintenance Agreement-\$16,562.50 to Hwy. Maintenance
  - b. Hwy. Dist#1 BIA Maintenance Agreement-\$36,621.00 to Hwy. Maintenance
21. 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.]
22. Consideration, discussion and possible action on Payroll Verifications for October 2021.
23. Consideration, discussion and possible action on Payroll with warrants to be released on November 23, 2021.
24. Consideration, discussion and possible action on Maintenance & Operation Claims.
25. Consideration, discussion and possible action on Blanket Purchase Orders.
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:  
Tammy Reese, Secretary/Kay County Clerk**PUBLIC NOTICE**Posted this 5<sup>th</sup> day of November 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.