

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, December 2, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 27th day of November 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 December 2, 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 meeting(s).
5. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of November 2019.
6. Consideration, discussion and possible action for Kay County to enter into a State-Local agreement with Oklahoma Emergency Management for disaster recovery FEMA-4438-DR-OK.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on Resolution No. 19, 20-74, to place stop signs on River Road at Prentice Intersection in Dist#2.
9. Consideration, discussion and possible action on Resolution No. 19, 20-77, to deposit funds as they come in into new account: Mental Health Court.
10. 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.]
11. Consideration, discussion and possible action on going out for bid to sell 2001 9400 International Semi-Truck.
12. 10:00 a.m. – Consideration, discussion and possible action on the following bid openings:
 - a. Bid#2019-29 Sale of 2001 9400 International Semi-Truck (rebid publication was not done properly)
Six Month Bids
 - b. Bid#2020-1 Asphalt
 - c. Bid#2020-2 Bridge Materials
 - d. Bid#2020-3 Grader Blades
 - e. Bid#2020-4 Concrete
 - f. Bid#2020-5 Road Rock
 - g. Bid#2020-6 Culvert Pipe
 - h. Bid#2020-7 Office Supplies
 - i. Bid#2020-8 Janitorial Supplies
13. Consideration, discussion and possible action on Payroll Verifications for November 2019.
14. Consideration, discussion and possible action on Safety Award Claims to be released on December 9, 2019.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 27th day of November 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.