

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, January 27, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 24th day of January 2020, 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 January 27, 2020, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
6. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of January 2020.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Redbud Appraisal Service, LLC
 - b. Stewart Escrow & Title Service of Ponca City, Inc.
 - c. Carrie Dover
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on Memorandum of Agreement allowing Newkirk Public Schools to use Kay County's irrigation system on school-owned property by the terms and conditions set forth in agreement.
10. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Siena Natural Resources NOK, LLC-SE4 S19 T25N R1E ending W4 S20 T25N R1E, Crossing "Q" Str., D#1
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2019:
 - a. Election Board
12. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-92-Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installations
 - b. Res#19, 20-93-Public Buildings Authority-\$582.11, Audit Fee for 6-30-19
13. Consideration, discussion and possible action on opening the following bid (opened in BOCC meeting 1-21-2020):
 - a. Bid#2020-11 Election Ballots
14. 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.]
15. Consideration, discussion and possible action on Payroll Verifications for January 2020.
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. 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 24th day of January 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.