

**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 A. 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, March 25, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 22nd day of March 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 March 25, 2019, 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, 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.
5. Consideration, discussion and possible action on a proposal from Judge Jennifer Brock, Special District Judge, to hire mandatory drug court employees as county employees.
6. Consideration and discussion with Terry Willets, Frank Cave and Jay Paul Fagan who are landowners living adjacent to boundaries of possible new wind farm. Discussion regarding Road Use Agreement and other concerns involved with a wind farm.
7. Consideration, discussion and possible action on Nationwide Retirement selection on the Guaranteed Minimum Interest Rate Change and selecting an option.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Blubaugh Insurance
9. Consideration, discussion and possible action to appoint a County Commissioner to serve on the Wheatheart Nutrition Board.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
11. Consideration, discussion and possible action on Title Page for River Road Hot N Place Recycle for nine (9) miles, Dist#2.
12. Consideration, discussion and possible action on ODOT Claim 324a for three (3) right-of-way claims for Project J2-5085(004), Job Piece 25085(04), Parcel 1, 5, & 6, Dist#2.
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#18, 19-111, Hwy. Dist#3-\$815.11, sale of scrap metals
  - b. Res#18, 19-112, Hwy. Dist#1-\$1,181.80, sale of scrap iron
  - c. Res#18, 19-113, Hwy. Dist#1-\$231.00, sale of 1.54-ton galvanized steel
  - d. Res#18, 19-114, Child Abuse Prevention-\$535.53, juror donations
14. Consideration, discussion and possible action on Resolutions Disposing of Equipment:
  - a. Res#18, 19-115, Election Board, copier to be junked
  - b. Res#18, 19-116, Election Board, printer to be junked
15. 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.]
16. Consideration, discussion and possible action on Payroll with warrants to be released on March 28, 2019.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 22nd day March 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.