

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, May 18, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 15th day of May 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 May 18, 2020, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the project they are involved in.
6. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections April 2020 Monthly Report.
7. Consideration, discussion and possible action to submit a request for public assistance with the Oklahoma Department of Emergency Management for the COVID-19 disaster.
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 a BOCC Interlocal Cooperative Agreement with Contiguous Counties.
10. Consideration, discussion and possible action on Resolution No. 19, 20-149 a Contract Agreement Renewal Emergency and Transportation Revolving ETR Fund, for certain road and bridge construction projects.
11. Consideration, discussion and possible action on authorizing Requisitioning Officers-Jack Godberson, William McAllaster, Shane Jones – Receiving Agents-Jill Copelin, Fred Ropp – Inventory Clerks-Jill Copelin, Fred Ropp on accounts for Kay County District #1.
12. Consideration, discussion and possible action on the following Kay County Monthly Reports:
 - a. Assessor
 - b. Court Clerk
 - c. Health Department
13. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. OSU Contractual Services-\$1,000.00 to Capital Outlay
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. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2020-13, Re-bid Sale and Removal of 24' x 53' Metal Building
 - b. Bid#2020-23, Kildare Fire Department Used Pumper/Tanker
16. Consideration, discussion and possible action on Payroll with warrants to be released on May 22, 2020.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 15th day of May 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.