

**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, May 20, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 17th day of May 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 May 20, 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 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 2019 Monthly Report.
7. Consideration, discussion and possible action to declare a disaster based on flooding, high wind and tornado damage occurring the week of May 13-17, 2019 for Kay County.
8. Consideration, discussion and possible action on Contract and Agreement for Juvenile Services between County of Comanche and Kay County, \$40 per juvenile per day.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
10. Consideration, discussion and possible action on Resolution No. 18, 19-136, to not use federal funding on Bridge Replacement#107 (36E0180N3370002), Dist#1.
11. Consideration, discussion and possible action on the following Kay County Monthly Reports:
  - a. Court Clerk
12. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#18, 19-135, Hwy. Dist#3-\$371.42, sale of culvert pipe
13. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Sheriff Lease Purchase-\$24.72 to Maintenance & Operation (M&O)
  - b. Sheriff Part-Time-\$6,760.00 to M&O
  - c. Sheriff Travel-\$10,351.57 to M&O
  - d. Sheriff Personal Service-\$8,576.06 to M&O
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 with warrants to be released on May 24, 2019.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
  - a. Bid#2019-10, River Road Hot In-Place Recycle Pine Avenue to 106<sup>th</sup> Lane, Dist#2
  - b. Bid#2019-12, Chip & Seal Peckham Rd., Dist#2
19. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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

**PUBLIC NOTICE**

Posted this 17th day May 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.