

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. 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, June 3, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 31st 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 June 3, 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.
5. Consideration, discussion and possible action on Software Lease & Maintenance Agreement by and between the Kay County Treasurer and TM Consulting.
6. Consideration, discussion and possible action on Detention Transportation FY2020 Contract by and between the Oklahoma Office of Juvenile Affairs and the BOCC.
7. Consideration, discussion and possible action on Contract for Supervision of Community Service by and between the BOCC and Northern Oklahoma Court Services, LLC.
8. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of May 2019.
9. Consideration, discussion and possible action giving eight (8) stainless steel toilets and sink combo from the old jail (on 4th floor of courthouse) to the Kay County Detention Center for use in dorms.
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 whereas the BOCC is seeking assistance with Natural Resources Conservation Service to stabilize the eroded streambank of a waterway on Peckham Rd. located on the west edge of Newkirk City limits.
12. Consideration, discussion and possible action on a Grant and Cooperative Agreement by and between the BOCC and Bureau of Indian Affairs to reconstruct seven (7) bridges on behalf of Kaw Nation, Dist#3.
13. Consideration, discussion and possible action to use CBRI funding toward repairing damaged roads due to recent county-wide flooding.
14. Consideration, discussion and possible action on the following bids that were opened in BOCC meeting May 20, 2019:
 - a. Bid#2019-10, River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2
 - b. Bid#2019-12, Chip & Seal Peckham Rd., Dist#2
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 Verifications for May 2019.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2019-13, Sale of 2001 Peterbilt Truck Tractor, D#3Six-Month Bids:
 - b. Bid#2019-16 Bridge Materials
 - c. Bid#2019-17 Grader Blades
 - d. Bid#2019-18 Concrete
 - e. Bid#2019-19 Road Rock
 - f. Bid#2019-20 Culvert Pipe
 - g. Bid#2019-21 Office Supplies
 - h. Bid#2019-22 Janitorial Supplies
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 31st day May 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.