

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, June 8, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 4th day of May 2020, at 4:00 p.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 8, 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, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. AMG Commercial Services, LLC
 - b. Amshore U.S. Wind, LLC
6. Consideration, discussion and possible action on Software Lease & Maintenance Agreement by and between the Kay County Treasurer and TM Consulting, Inc., (software provider).
7. Consideration, discussion and possible action to modify or discontinue the Kay County Courthouse Opening Procedures adopted by the Kay County Commissioners on May 11, 2020.
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 to go out for bid to purchase a 2014 Kenworth T470 Tandem Dump Truck, Dist#1.
10. Consideration, discussion and possible action on the Kay County Monthly Reports for May 2020:
 - a. Treasurer
 - b. Assessor
 - c. County Clerk
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-155, FEMA Funds Proj#120459-\$85,693.67, Dist#1; FEMA Funds Proj#116083-\$83,865.26 & Proj#117886-\$53,508.34, Dist#3
12. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

a. Highway-\$288,624.08;	Dist#1-\$130,258.16;	j. Open Dumping Reward-\$12.67
Dist#2-\$80,291.91;	Dist#3-\$78,074.01	k. Public Buildings Authority (PBA)-\$136,925.41;
b. Highway-CBRIF-\$31,791.86		DHS-\$1,408.84; County Sales Tax-
c. ETR Loan-\$295,000.00		\$113,599.00; Use Tax-\$21,917.57
d. Treasurer Mortgage Certification Fee-\$490.00		l. County Clerk Records Management &
e. Resale Property-\$27,095.93		Preservation-\$5,586.00
f. Adult Drug Court-\$7,437.00		m. Assessor Revolving Fee-\$210.00
g. Family Drug Court-\$12,000.00		n. Jail Sales Tax-\$302,514.56
h. Mental Health Court-\$5,135.00		o. Sheriff Service Fee-\$29,144.72
i. County Clerk Lien Fee-\$2,645.00		p. Use Tax-\$58,366.57
13. 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.]
14. Consideration, discussion and possible action on the following six-month bids for commonly used items for period covering July 1, 2020 through December 31, 2020 (opened in BOCC meeting 6-1-2020):
 - a. Bid#2020-15 Asphalt
 - b. Bid#2020-16 Bridge Materials
 - c. Bid#2020-17 Grader Blades
 - d. Bid#2020-18 Concrete
 - e. Bid#2020-19 Road Rock
 - f. Bid#2020-20 Culvert Pipe
 - g. Bid#2020-21 Office Supplies
 - h. Bid#2020-22 Janitorial Supplies
15. 10:00 a.m. Consideration, discussion and possible action on the opening of the following bids:
 - a. Bid#2020-24 River Road Full Depth Repair Pine Avenue to 106th Lane, Dist#2
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 4th day of June 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.