

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 22, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 19th day of June 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 June 22, 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 enter into a special meeting of the Public Buildings Authority.
5. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
7. Consideration, discussion and possible action on the following Contracts/Memorandum of Agreements by and between the Kay County Health Department (KCHD) and:
 - a. Billy Bray, to provide Directly Observed Therapy and related services to tuberculosis patients
 - b. Newkirk Family Health Center to provide radiology and phlebotomy services to patients
 - c. Blackwell Public School District to provide Behavioral Health Services to the students and/or families of students
 - d. Corey Inmon, Turf Surfers, Inc. to provide lawn care and snow and ice removal for KCHD
 - e. Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk/Braman Public Schools
8. Consideration, discussion and possible action on Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the BOCC for the period of July 1, 2020 through June 30, 2021.
9. Consideration, discussion and possible action on Contract for Supervision of Community Services by and between the BOCC and Northern Oklahoma Court Services, FY 2021.
10. Consideration, discussion and possible action on 1st Renewal Option FY 2021 for Detention Transportation with BOCC.
11. Consideration, discussion and possible action on Detention Services Agreement by and between ROCMND Area Youth Services and the BOCC, \$25.00 a day per child, FY 2021.
12. Consideration, discussion and possible action on Resolution No. 19, 20-161 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group (ACCO-SIG) Property/Liability Insurance and Intent to Participate in ACCO-SIG Property/Liability selecting a Payment Option.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. Consideration, discussion and possible action on the following Programing Resolutions:
 - a. Res#19, 20-162, Co. Rd. Emergency Roadway Flooding Damage Repairs (Stateline Rd) OK2019-01 DDIR 0710-36-54 Permanent ER Repair JP 34127(04)
 - b. Res#19, 20-163, Bridge & Approaches over Duck Creek on south "R" St. and .25 miles south of Hartford, CN 223, JP 34565(04)
 - c. Res#19, 20-164, Bridge & Approaches over Bitter Creek on Bender Rd. between Main Str. & "P" St. Low Water Crossing JP 34940(04)
 - d. Res#19, 20-165, Bridge & Approaches on Hubbard Rd., EW-18 & NS-3295 JP 34575(04)
 - e. Res#19, 20-166, Bridge & Approaches on Hubbard Rd., EW-18 & NS-328.6 JP 34577(04)
15. Consideration, discussion and possible action on Resolution No. 19, 20-167 County Road Machinery and Equipment Revolving Fund Lease Renewal with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and Insurance Verification FY 2021.
16. Consideration, discussion and possible action to renew the Lease Purchase Agreement on the (4) 2017 John Deere Motor Graders, #DW672GXEHF682604, #DW672GXEHF682574, #DW672GXEHF682465 and #DW672GXEHF682608, extending the term of said Lease for a period commencing on July 1, 2020 and terminating on June 30, 2021.
17. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#19, 20-159, Hwy. Dist#3-Okidata Matrix Printer, junked
 - b. Res#19, 20-160, Hwy. Dist#3-Laser Jet Color Copier, junked
18. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-158, Hwy. Dist#1-\$17.00, sold a speed limit sign
19. Consideration, discussion and possible action on Transfer of Funds:
 - a. Mental Health Personal Service-\$3,921.35, Maintenance & Operations-\$12.80, Family Drug Court Personal Service-\$7,205.94 to General Government Maintenance & Operations-\$11,140.09
20. 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.]

21. Consideration, discussion and possible action on Bid#2020-24 River Road Full Depth Repair Pine Avenue to 106th Lane, Dist#2 (opened in BOCC meeting 6-8-2020).
22. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2020-25 Used Tandem Dump Truck, Dist#1.
23. Consideration, discussion and possible action on Payroll with warrants to be released on June 29, 2020.
24. Consideration, discussion and possible action on Maintenance & Operation Claims.
25. Consideration, discussion and possible action on Blanket Purchase Orders.
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 19th 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.