

**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. 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, July 20, 2020**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor-Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 17th day of July 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 July 20, 2020, 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 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 with Gene Schieber regarding traffic and speeding on Pecan Rd., and issues with the Sheriff Department.
6. 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 projects they are involved in.
7. Consideration, discussion and possible action on Commissioner's Sale of 417 W. Florence, Lot 001 Block 008 Northend-Blackwell-Northend Addition Block 8 Lots 1-4 in Blackwell, OK.
8. Consideration, discussion and possible action on Contract with Kay County for support services for the MIMS Mapping Program for FY 2020-2021.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on the following Lease Purchase Agreements, Dist#2:
  - a. Caterpillar 140M3 Motor Grader S#N9D00416
  - b. Warren Cat 140M3 Motor Grader S#N9D00736
  - c. Warren Cat 140M3 Motor Grader S#N9D00752
  - d. Warren Cat 140M3 Motor Grader S#N9D00753
  - e. Warren Cat 140M3 Motor Grader S#N9D01536
  - f. MCH Kenworth T800 Kenworth Truck Tractor S#420654
  - g. MCH Kenworth T800 Kenworth Truck Tractor S#420655
  - h. John Deere 6110M Tractor with Loader S#858742
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2020:
  - a. Court Clerk
  - b. Election Board
  - c. Health Department
12. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Adult Drug Court Personal Service-\$7,400.00 to Maintenance & Operations
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 Payroll with warrants to be released on July 30, 2020.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 17th day of July 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.