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2026 E. Coleman Road  
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**District#1**  
(580) 765-3237

**JASON SHANKS**

1125 W. Dry Road  
Newkirk, Oklahoma 74647  
**District#2**  
(580) 362-2231

**JOHN WILSON**

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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: Tuesday, November 12, 2019**

**TIME: 9:00 a.m.**

**PLACE: Commissioners Court**

**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 8th day of November 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 November 12, 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(s).
5. Consideration, discussion and possible action to enter into a Public Buildings Authority special meeting.
6. Consideration, discussion and possible action to re-enter into the BOCC regular meeting.
7. Consideration and discussion holding a Public Hearing on the closure of the following roads:
  - a. Traders Bend from Home Road to Indian Road, Dist#2
8. Consideration, discussion and possible action on Resolution No. 68 to close Traders Bend Road from Home Road to Indian Road, Dist#2.
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 Resolution No. 19, 20-66 Designating Official Board Member and First and Second Alternate to CED#8.
11. Consideration, discussion and possible action to close a portion of LA Cann Rd. between Judo Rd. and State Line Rd., Resolution No. 19, 20-59.
12. Consideration, discussion and possible action to go out for bid on River Road Full Depth Pavement Repair, Dist#2.
13. Consideration, discussion and possible action on Construction Contract by and between Kay County and River Ridge Construction for construction of Bridge #107 (bridge over Turkey Creek). Contract contains: Maintenance Bond, Performance Bond, Statutory Bond, Notice to Proceed, and Invoice Affidavit, Dist#1.
14. Consideration and discussion between BOCC and Cody Blair regarding the quality of rock on the Road Use Agreement with Frontier 2 Wind Farm.
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay Electric Cooperative, SE4/SE4 S10 T28N R1W ending SW4/SW4 S11 T28N R1W, N. Main Str., D#2
  - b. SNR Northern Okla. Operating, LLC, NE4/SW4 S19 T27N R1E ending NW4/SW4 S20 T27N R13, S "Q" Str., D#2
16. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations from Duke Energy-Frontier 2 Wind:

**District 1**

- a. NE4/SE4 S14 T27N R2E ending NW4/SW4 S13 T27N R2E, Pecan Rd.
- b. NE4/NE4 S13 T27N R2E ending NW4/NW4 S18 T27N R3E, LA Cann Rd.
- c. NE4/NE4 S32 T27N R3E ending NW4/NW4 S33 T27N R3E, Longwood Rd. (N3370 Rd.)
- d. NE4/NE4 S32 T27N R3E ending SE4/SE4 S29 T27N R3E, Tower Rd.
- e. NE4/NE4 S29 T27N R3E ending NW4 S28 T27N R3E, Longwood Rd. (3370 Rd.)
- f. NW4/NW4 S29 T27N R3E ending SW4/SW4 S20 T27N R3E, Furguson Ave.
- g. SW4 S20 T27N R3E ending SE4 S19 R27N R3E, Prentice Rd. (3360 Rd.)
- h. NE4 S19 T27N R3E ending SE4 S18 T27N R3E, Kildare Rd.
- i. NW4 S22 T27N R3E ending SW4 S15 T27N R3E, Kildare Rd.
- j. NE4 S18 T27N R3E ending NW4 S17 T27N R3E, Prentice Rd.
- k. SE4/NE4 S17 T27N R3E ending SW4/NW4 S16 T27N R3E, Longwood Rd.
- l. NE4/SE4 S16 T27N R3E ending NW4/SW4 S15 T27N R3E, Traders Bend Rd.
- m. SE4 S7 T27N R3E ending SW4 S8 T27N R3E, Longwood Dr.
- n. SE4/NE4 S9 T27N R3E ending SW4/NW4 S10 T27N R3E, Traders Bend
- o. NW4/NE4 S10 T27N R3E ending SW4/SE4 S3 T27N R3E, Brake Rd.
- p. NW4/NE4 S11 T27N R2E ending SW4/SE4 S2 T27N R2E, Brake Rd.
- q. NE4 S2 T27N R2E ending NW4 S1 T27N R2E, Pecan Rd.
- r. NE4 S1 T27N R2E ending SE4 S36 T28N R2E, Canteen Rd.
- s. NE4 S12 T27N R2E ending SE4 S1 T27N R2E, Brake Rd.
- t. NW4/NW4 S18 T27N R3E ending SW4 S7 T27N R3E, Adobe Rd.
- u. SW4 S7 T27N R3E ending SE4 S12 T27N R2E, LA Cann Rd.
- v. NW4 S7 T27N R3E ending SW4 S6 T27N R3E, Brake Rd.
- w. NE4/SE4 S6 T27N R3E ending NW4/SW4 S5 T27N R3E, Prentice Rd.
- x. NE4 S6 T27N R3E ending SE4 S31 T28N R3E, Canteen Rd.

**District 2**

- a. NE4/NE4 S18 T27N R2E ending NW4/NW4 S17 T27N R2E, Crossing NW Str.
- b. NE4/NE4 S17 T27N R2E ending NW4/NW4 S16 T27N R2E, N. Waverly Str.
- c. NE4/SE4 S16 T27N R2E ending NW4/SW4 S15 T27N R2E, N. Union Str.
- d. SE4/SE4 S15 T27N R2E ending SW4/SW4 S14 T27N R2E, N. Pleasantview Rd./Hwy. 77
- e. NE4 S31 T28N R3E ending NW4 S32 T28N R3E, Prentice Rd.

- f. NE4 S31 T28N R3E ending NW4 S32 T28N R3E, Prentice Rd.
  - g. NW4 S32 T28N R3E ending SW4 S29 T28N R3E, Dry Rd.
  - h. SE4/NE4 S30 T28N R3E ending SW4/NW4 S29 T28N R3E, Prentice Rd.
  - i. NE4 S30 T28N R3E ending SE4 S19 T28N R3E, River Rd.
  - j. NE4/SE4 S19 T28N R3E ending NE4/SW4 S20 T28N R3E, Prentice Rd.
  - k. NW4/NE4 S19 T28N R3E ending SW4/SE4 S18 T28N R3E, Earth Rd.
  - l. SE4 S18 T28N R3E ending SW4 S17 T28N R3E, Prentice Rd.
  - m. NE4/SE4 S13 T28N R3E ending NW4/SW4 S18 T28N R3E, LA Cann Rd.
  - n. NE4/NW4 S13 T28N R2E ending SE4/SW4 S12 T28N R2E, Fork Rd.
  - o. NE4/NW4 S12 T28N R2E ending SE4/SW4 S1 T28N R2E, Bender Rd.
  - p. NE4 S2 T28N R2E ending NW4 S1 T28N R2E, Pecan Rd.
  - q. NW4 S1 T28N R2E ending SW4 S36 T29N R2E, Gate Rd.
  - r. SE4 S36 T29N R2E ending SW4 S31 T29N R3E, LA Cann Rd.
  - s. NE4 S31 T29N R3E ending NW4 S32 T29N R3E, Prentice Rd.
17. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
- a. Res#19, 20-63, Court Clerk, Laser Printer-transferred to AOC
  - b. Res#19, 20-64, Hwy. Dist#3, Okidata Matrix Printer/HP Laserjet Printer, junked
18. Consideration, discussion and possible action on Kay County Monthly Reports for October 2019:
- a. Assessor
  - b. Treasurer
  - c. County Clerk
19. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
- a. Res#19, 20-65, Highway Dist#2-\$1,214.40, sale of scrap metals
  - b. Res#19, 20-69, Highway-\$39,000.00; Dist#1-\$23,500.00/Dist#2-\$15,500.00, Public Service/Pipeline Crossing Line Installations
  - c. Res#19, 20-70, Highway Dist#2-\$500.00, Public Service/Pipeline Crossing Line Installations
  - d. Res#19, 20-71, Highway Dist#2-\$99,762.00, BIA 6 Bridges-Bridge #44
20. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
- a. Highway-\$246,160.69 - D#1-\$82,320.23; D#2-\$81,920.23; D#3-\$81,920.23
  - b. Highway-CBRIF-\$36,768.58
  - c. Highway Dist#2-\$99,762.00
  - d. Treasurer Mortgage Certification Fee-\$590.00
  - e. Resale Property-\$24,055.36
  - f. Adult Drug Court-\$4,977.50
  - g. County Clerk Lien Fee-\$406.00
  - h. Public Building Authority (PBA)-\$1,505.24
  - i. County Clerk Records Management & Preservation-\$3,860.00
  - j. Assessor Revolving Fee-\$607.68
  - k. Jail - Sales Tax-\$303,227.76
  - l. Home Finance Trust Authority-\$4.57
  - m. County Donations-\$13,523.00
  - n. Sheriff Service Fee-\$19,961.83
  - o. Use Tax-\$119,533.79
21. 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.]
22. Consideration, discussion and possible action on Payroll Warrants to be released on November 26, 2019.
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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

**PUBLIC NOTICE**

Posted this 8th day of November 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.