

Thursday, June 25, 2020
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in special session at 8:00 o'clock a.m. on Thursday, June 25, 2020, the meeting was posted for public information on June 22, 2020, at 1:15 p.m. on the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma, and Kay County Website.

Chairman John Wilson called the meeting to order. Those present were as follows: Jason Shanks, Member; Jack Godberson, Member; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Wilson and seconded by Shanks approving the following Programing Resolution: 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), Dist#3. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Godberson approving the following Transfer of Funds: Insurance & Benefits-FICA-\$127.90 to Election Board Personal Service and General Government Maintenance & Operations-\$6,400.00 to Commissioner Personal Service, Total Transferred-\$6,527.90. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

There being no other business, motion was made by Godberson and seconded by Wilson to adjourn at 8:07 a.m. Motion carried: Godberson, aye; Wilson, aye; Shanks, aye.

Approved this 29th day of June, 2020.

JOHN A. WILSON, CHAIRMAN

JASON SHANKS, MEMBER

JACK GODBERSON, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY,
BOARD OF COUNTY COMMISSIONERS
(SEAL)
