

**JACK GODBERSON**  
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Ponca City, Oklahoma 74604  
**District#1**  
(580) 765-3237

**JASON SHANKS**  
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Newkirk, Oklahoma 74647  
**District#2**  
(580) 362-2231

**JOHN WILSON**  
319 N. 29<sup>th</sup> Street  
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**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, January 19, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 15<sup>th</sup> day of January 2021, 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 January 19, 2021, 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, discussion and possible action to enter into a special meeting of the Public Buildings Authority.
6. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
7. 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.
8. Consideration, discussion and possible action with a representative from AirMedCare Network regarding benefits of the County's Group Plan.
9. Consideration, discussion and possible action on Application for Financial Assistance and Affidavit of Financial Inability to Pay.
10. Consideration, discussion and possible action on appointing Anthony Killscrow to the Justice Facilities Authority board for a three-year term.
11. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections December 2020 Monthly Report.
12. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. JRG Appraisals, LLC
  - b. Holmes & Yates Law
  - c. John B. Hayes Real Estate & Auction, Inc.
  - d. M4 Enterprises, LLC
13. Consideration, discussion and possible action on HVAC Preventative Maintenance to service boiler's, pump's and hot water expansion tank at the courthouse.
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
15. Consideration, discussion and possible action on Circuit Engineering District (CED) Auction Policies; this policy implements procedures to be in place when counties dispose of surplus equipment to be sold at auctions.
16. Consideration, discussion and possible action on the following Agreements, Dist#3:
  - a. Agreement by and between Dennis Dean Johns Estate and BOCC to remove shale from NW4 S6 T28 R1W
  - b. Agreement by and between Mike Redding and BOCC to remove shale from NE4 S9 T26 R2W
17. Consideration, discussion and possible action to purchase a 2019 John Deere Model 644K Front End Loader from Yellowhouse Machinery, Contract No. 032119-JDC, Dist#1.
18. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 12-28-2020):
  - a. Bid#2021-9 (January 2021-December 31, 2021) Election Ballots, Election Board
19. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installations:
20. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2020:
  - a. Court Clerk
  - b. Health Department
21. Consideration, discussion and possible action on the following Resolutions declaring surplus and disposing of equipment:
  - a. Res#20, 21-79, Hwy. Dist#1, 1989 International Truck, 1992 John Deere Loader, 2008 Chevrolet Pickup, 2015 John Deere Rotary Cutter, all four (4) pieces of equipment will be sold at the Elk City Auction
  - b. Res#20, 21-81, Hwy. Dist#1, 2015 TS6 Panasonic Digital Camera, camera was lost off of the back of a pickup
22. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#20, 21-77, Hwy. Dist#3-\$198,273.00, BIA Kaw Seven Bridge Project
  - b. Res#20, 21-78, Hwy. Dist#3-\$49,334.00, Reimbursement from ODOT for road repairs
  - c. Res#20, 21-80, Hwy. Dist#1-\$166.00, sale of culvert pipe and crusher run
23. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (lapse balances from FY 2019/2020):
  - a. Treasurer's Resale-\$1,182.63
  - b. Treasurer's Mtg. Cert.-\$225.00
24. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Visual Inspection Part-Time-\$2,400.00 to Professional Services
25. 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.]
26. Consideration, discussion and possible action on Payroll with warrants to be released on January 21, 2021.
27. Consideration, discussion and possible action on Maintenance & Operation Claims.
28. Consideration, discussion and possible action on Blanket Purchase Orders.
29. Adjournment.

NAME OF PERSON FILING THIS NOTICE:  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 15<sup>th</sup> day of January 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.