

**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, January 25, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 22<sup>nd</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 25, 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 executive session to hold confidential communications between the BOCC and District Attorney Brian T. Hermanson concerning a pending investigation, claim or action which may be seriously impaired by public disclosure as allowed by 25 O.S. § 307(B)(4).
6. Consideration, discussion and possible action to return to regular meeting.
7. Consideration, discussion and possible action to approve or decline any action required to pursue legal claim as confidentially discussed in executive session and retain counsel to pursue such claim.
8. Consideration, discussion and possible action on Detention Transportation Claim for the month of December 2020 in the amount of \$1,350.88.
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. City of Ponca City
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on ODOT reimbursement claim on Kay County Peckham Rd. Bitter Creek Waterline Relocation JP 25085(04).
12. Consideration, discussion and possible action on ODOT reimbursement claim on Kay County J/P 29864(04) Sand Creek, Dist#3.
13. Consideration, discussion and possible action for additional signatures on a lease purchase for a Caterpillar Motor Grader to be purchased off the Statewide Contract and all documents pertaining to this transaction, Dist#2 (originally approved 12-7-2020).
14. Consideration, discussion and possible action to purchase a R15 Flex Wing Rotary Cutter, Statewide Contract 196 (PG 94 CG 22) with trade-in, Dist#2.
15. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installations:
  - a. Oklahoma Natural Gas Co., SW4 S35 T27N R2E ending SW4 S35 T27N R2E, N. Pleasant View Rd.
16. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
  - a. Res#20, 21-83, Hwy. Dist#2, laser level, junked
  - b. Res#20, 21-84, Hwy. Dist#2, computer and monitor, junked
  - c. Res#20, 21-85, Hwy. Dist#2, computer, junked
  - d. Res#20, 21-86, Hwy. Dist#2, monitor, junked
  - e. Res#20, 21-84, Hwy. Dist#2, oil transfer pump, junked
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#20, 21-82, Highway Dist#1-\$68.00, sale of crusher run
18. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Preservation Fee Capital Outlay-\$75,000.00 to Maintenance & Operations
19. 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.]
20. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2021-10 Generator, Kay County Health Department.
21. Consideration, discussion and possible action on Payroll Verifications for January 2021.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Adjournment.

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

**PUBLIC NOTICE**

Posted this 22<sup>nd</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.