

**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 31, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Kay County Administration Building, Commissioners Court**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 28<sup>th</sup> day of January 2022, 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 31, 2022, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, Kay County Administration Building in Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Consideration, discussion and possible action to recess the regular meeting and reconvene at the Kay County Courthouse, Commissioners Court, First Floor, 201 South Main, Newkirk, OK.
4. Flag Salute.
5. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 

a. Redbud Appraisal Service, LLC	e. City of Tonkawa
b. Blubaugh Insurance Agency	f. City of Blackwell
c. The Myers Agency, Inc.	g. M4 Enterprise, LLC
d. Moore Water Treatment, Inc.	h. Michael Reynolds
7. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of January 2022.
8. Consideration, discussion and possible action on quotes to install glass partitions for counter tops and bronze partition posts for the following offices:
 

a. Assessor	c. County Clerk
b. Treasurer	
9. Consideration, discussion and possible action on going out for bid to sale four (4) F150 Patrol Trucks for the Sheriff's Department on Purple Wave Auction site.
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 Circuit Engineering District Auction Policies, Dist#3.
12. Consideration, discussion and possible action with a letter of support from the BOCC for the funding proposal being submitted by Newkirk Main Street to the National Park Service's Paul Bruhn Historic Revitalization Grants program.
13. Consideration, discussion and possible action to purchase a John Deere FC10R Rotary Cutter off State Contract #SW196D, Dist#2.
14. Consideration, discussion and possible action to go out for bid for labor only to remove and replace a half-tank on State Line Rd., Dist#2.
15. Consideration and discussion regarding purchasing a Skid Steer for grounds keeping for county property.
16. Consideration, discussion and possible action on Public Service/Pipeline Crossing Installations:
 

a. Oklahoma Natural Gas Co., NE4 S26 T26N R2E ending NE4 S26 T26N R2E, N. Pecan Rd., Dist#1
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17. Consideration, discussion and possible action on the following Resolutions for Declaration of Surplus/Disposing of Equipment:
 

a. Res#21, 22-146, Sheriff Department, 2012 Ford F-150 Patrol Truck
b. Res#21, 22-147, Sheriff Department, 2013 Ford F-150 Patrol Truck
c. Res#21, 22-148, Sheriff Department, 2010 Ford F-150 Patrol Truck
d. Res#21, 22-149, Sheriff Department, 2014 Ford F-150 Patrol Truck
e. Res#21, 22-136, Treasurer, Dell computer & monitor, junked (approved 1/18/22)- <b>VOID</b>
18. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 

a. Res#21, 22-144, Highway Dist#1-\$444.60, sale of unprepared metal and galvanized mix
b. Res#21, 22-145, Highway Dist#1-\$250.00, Certificate of Compliance
19. Consideration, discussion and possible action on the following Cash Voucher Claims:
 

a. Hwy. Dist#2-\$200,000.00 to ETRCB8-36-2(37)21
b. Court Clerk Preservation Fund-\$14,089.08 to Business Imaging Systems, Inc.
20. Consideration, discussion and possible action on the following Transfer of Appropriations:
 

a. Hwy. Dist#2 Blacktop Mtce-\$44,690.43 to Capital Outlay
b. Hwy. Dist#3 FEMA Projects-\$100,000.00 to Capital Outlay
c. Assessor Visual Travel-\$4,000.00 to Capital Outlay
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 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 28<sup>th</sup> day of January 2022, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.