

**JACK GODBERSON**

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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**

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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: Monday, February 28, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 25<sup>th</sup> day of February 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 February 28, 2022, at 9:00 a.m.**, the place of the meeting will be in the Commissioners Room, Kay County Administration Building 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 and discussion with OSU Extension reporting programs and activities for January 2022.
6. Consideration, discussion and possible action to appoint Natalie Fraser of Ponca City to the vacant Trustee position (last filled by Jim Greenhagen) of the Kay County Justice Facilities Authority, such term to expire on December 31, 2023.
7. Consideration, discussion and possible action regarding the size of the fire lanes in front of the Kay County Administration Building, and the needed parking spaces for those doing business.
8. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of February 2022.
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. Munson Appraisal
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 Resolution No. 21, 22-166; Resolution to elect the standard revenue loss provision for Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan Act.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay Electric Cooperative, NE4/NE4 S4 T25N R2W ending SW4/NW4 S2 T25N R2W, W. North Ave.,
  - b. KPowernet, LLC, NW4/NW4 S31 T25N R2E ending NW4/NW4 S31 T25N R2E, Cowboy Hill Rd., Dist#1
  - c. KPowernet, LLC, NE4/NW4 S31 T25N R2E ending NE4/NW4 S31 T25N R2E, Cowboy Hill Rd., Dist#1
  - d. KPowernet, LLC, NW4/NW4 S35 T27N R3E ending NW4/NW4 S35 T27N R3E, N. Enterprise Rd., Dist#1
  - e. KPowernet, LLC, NW4/SW4 S35 T27N R3E ending NW4/SW4 S35 T27N R3E, N. Enterprise Rd., Dist#1
13. Consideration, discussion and possible action on the following Resolutions Disposing of Equipment/Declaration of Surplus:
  - a. Res#21, 22-163, Assessor Office, desk to Blackwell Schools
  - b. Res#21, 22-164, Assessor Office, CPU Optiplex Mini Tower to Dist#2
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-161, Hwy. Dist#1-\$976.00, sale of unprepared scrap metals
  - b. Res#21, 22-162, Hwy. Dist#1-\$160.50, installing signs
  - c. Res#21, 22-165, Hwy. Dist#3-\$206.65, sale of scrap metals (Courthouse)
15. 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.]
16. Consideration, discussion and possible action on Bid#2022-11 Shop Building Kit, Dist#2.
17. 10:00 a.m. – Consideration, discussion and possible action on opening of Bid#2022-12 Labor to remove and replace half-tank on State Line Rd., Dist#2.
18. Consideration, discussion and possible action on Payroll Verifications for February 2022.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

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

**PUBLIC NOTICE**

Posted this 25<sup>th</sup> day of February 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.