

**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, March 7, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 3<sup>rd</sup> day of March 2022, at 3:15 p.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 March 7, 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, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Cushman & Wakefield
6. Consideration, discussion and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
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 regarding Kay County Fire Departments' request to initiate a county-wide outdoor burn ban, Res#21, 22-176.
9. Consideration, discussion and possible action on Juvenile Detention Center Claim for January 2022 in the amount of \$1,522.74.
10. Consideration, discussion and possible action on going out for bid on a 70' x 80' shop building, Dist#2.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action on Agreement No. 363049 Lease with Purchase Option for Road Machinery or Equipment, 2022 Western Star Model 4700 10-Wheel Dump Truck, and ODOT Claim Form, Dist#3.
13. Consideration, discussion and possible action on Bridge Inspection Invoice 436376 for bridge inspection on 22 bridges, in the amount of \$247.41.
14. Consideration, discussion and possible action on Sales Agreement for the purchase off the State Contract for one (1) new Caterpillar Model 289D3 Skid Steer Loaders/Compact Track Loaders for Courthouse property in the amount of \$100,745.00.
15. Consideration, discussion and possible action on ARPA Form for Fiscal Recovery Funds Expenditure Documentation for tempered glass dividers for the Assessor, County Clerk and Treasurer in the amount of \$8,755.00.
16. Consideration, discussion and possible action on the following Resolutions Disposing of Equipment/Declaration of Surplus:
  - a. Res#21, 22-167, Treasurer-office equipment transferred to Kildare Schools
  - b. Res#21, 22-168, Treasurer-table, switch and router, junked
  - c. Res#21, 22-169, Hwy. Dist#2-road sand spreader, sold for scrap iron
  - d. Res#21, 22-170, Hwy. Dist#2-2500-gallon water tank trailer, sold on Purple Wave
  - e. Res#21, 22-171, Assessor-wooden plat file and file cabinet, junked
  - f. Res#21, 22-174, Hwy. Dist#2-snow plow, 2 fuel tanks, 2 trucks, pickup, to be sold on Purple Wave auction site
  - g. Res#21, 22-175, Hwy. Dist#2-gas tank to be sold on Purple Wave Auction site
17. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections February 2022 Monthly Report.
18. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2022:
  - a. Court Clerk
19. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-166, Hwy. Dist#2-\$3,125.00, sale of equipment at auction
  - b. Res#21, 22-172, Hwy. Dist#1-\$12,760.00, sale of steel culvert
  - c. Res#21, 22-173, Hwy. Dist#1-\$250.00, Certificate of Compliance
20. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$436,028.60; D#1-\$127,972.70, D#2-\$188,346.20, D#3-\$119,709.70
  - b. ARPA 2021-\$107.51
  - c. County Bridge & Road Improvement-\$38,982.32
  - d. Treasurer Mortgage Certification-\$615.00
  - e. Resale Property-\$12,819.74
  - f. Adult Drug Court-\$3,108.50
  - g. Family Drug Court-\$6,000.00
  - h. Mental Health Court-\$4,259.00
  - i. County Clerk Lien Fee-\$2,188.00
  - j. Bond-ST (PBA)-\$143,477.67

- k. County Clerk Records Management & Preservation-\$7,780.00
  - l. Assessor Revolving Fee-\$5,857.02
  - m. County Sales Tax-\$382,081.56
  - n. Home Finance Trust Authority-\$0.10
  - o. FED JAG Grant-\$3,818.75
  - p. Sheriff Service Fee-\$49,187.14
  - q. Use Tax-ST-\$100,104.24 (\$71,685.28/\$26,918.96) Reimbursement for Pictometry-\$1,500.00
21. Consideration, discussion and possible action on the following Transfer of Funds:
    - a. Assessor Maintenance & Operation (M&O)-\$175.00 to Treasurer M&O
  22. 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.]
  23. Consideration, discussion and possible action on Bid#2022-11 Shop Building Kit, Dist#2 (opened in BOCC meeting 2-14-22).
  24. Consideration, discussion and possible action on Bid#2022-12 Labor to remove and replace half-tank on State Line Rd., Dist#2 (opened in BOCC meeting 2-28-22).
  25. 10:00 a.m.—Consideration, discussion and possible action on opening Bid#2022-13, 44<sup>th</sup> Street Pavement Rehabilitation Project, Dist#3.
  26. Consideration, discussion and possible action on Maintenance & Operation Claims.
  27. Consideration, discussion and possible action on Blanket Purchase Orders.
  28. Adjournment.

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

**PUBLIC NOTICE**

Posted this 3<sup>rd</sup> day of March 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.