

**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, May 10, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 6<sup>th</sup> day of May 2021, at 4:15 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 May 10, 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 on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
  - a. Susan Wilson
6. Consideration, discussion and possible action on Federal Audit Reports for FY 16-18
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on Title Page-Bridge #243A, Structure No. 36N0335E0130009, Dist#1.
9. Consideration, discussion and possible action on Title Page-Bridge over Chilocco Creek, Bridge Structure No. 36N3390E0030002, Local No. 251B, Old NBI No. 09168, Dist#2.
10. Consideration, discussion and possible action on ODOT Claim Form 324a-\$4,200.00 (Pinnacle Consulting Management Group) Project: North Ave. over Deer Creek J/P 31980(04) for services ending 11/20/2020, Dist#3.
11. Consideration, discussion and possible action to offer transferring with financial obligations a 2017 John Deere Cab Tractor 6155R (belonging to Dist#3) to one of the other Districts.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Sparklight Cable One, NE4/NE4 S9 T26N R1W ending SE4/NE4 S28 T26N R1W, Dist#3
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2021:
  - a. Treasurer
  - b. County Clerk
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#20, 21-133, Hwy. Dist#1-\$500.00, Two (2) Certificates of Compliance
  - b. Res#20, 21-134, Hwy. Dist#1-\$350.00, sale of used culvert pipe, and crusher run
  - c. Res#20, 21-135, Hwy. Dist#1-\$1,250.00/Dist#3-\$250.00, Certificates of Compliance
15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$418,020.19-Dist#1-\$147,574.24; Dist#2-\$145,163.52; Dist#3-\$125,282.43
  - b. Highway-CBRIF-\$32,414.95
  - c. Treasurer Mortgage Certification Fee-\$540.00
  - d. Resale Property-\$44,208.41
  - e. Adult Drug Court-\$6,957.50
  - f. Mental Health Court-\$6,439.00
  - g. County Clerk Lien Fee-\$247.00
  - h. Open Dumping Reward-\$97.50
  - i. Bond-ST (PBA)-\$111,338.19
  - j. County Clerk Records Management & Preservation-\$11,010.00
  - k. Assessor Revolving Fee-\$954.07
  - l. County Sales Tax-\$296,505.14
  - m. Home Finance Trust Authority-\$0.10
  - n. Sheriff Service Fee-\$47,406.92
  - o. Use Tax-ST-\$74,879.90 (\$54,437.69/\$20,442.21)
16. 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.]
17. Consideration, discussion and possible action on opening the following bids (bids were due by 10:00 a.m. on 5-3-21):
  - a. Bid#2021-17 Asphalt Overlay Hubbard Rd., Dist#1
  - b. Bid#2021-18 Sale of 2005 Ford UT Ext, Assessor
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Adjournment.

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

**PUBLIC NOTICE**

Posted this 6<sup>th</sup> day of May 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.