

**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, June 28, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 25<sup>th</sup> day of June 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 June 28, 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 Memorandum of Agreement by and between Kay County Health Department and the Blackwell Public School (BPS) to provide Behavioral Health Services to the students and/or families of students of BPS.
6. Consideration, discussion and possible action on Contract between the Kay County Health Department and Stillwater Medical Center Authority dba Stillwater Medical Blackwell to provide radiology and phlebotomy services to patients referred by the Kay County Health Department.
7. Consideration, discussion and possible action on Contract between the Kay County Health Department (KCHD) and Newkirk Family Health Center, hereafter referred to as Center to provide radiology and phlebotomy services to patients referred by KCHD.
8. Consideration, discussion and possible action on Alarm System Monitoring Agreement Equipment Schedule.
9. Consideration, discussion and possible action on Professional Legal Services Contract to employ Tisdal & O'Hara, PLLC to represent the BOCC and the County Assessor with regard to certain ad valorem tax issues ("Issues").
10. Consideration, discussion and possible action on Detention Transportation Claim for May 2021 in the amount of \$2,045.96.
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 Resolution No. 20, 21-169 County Road Machinery and Equipment Revolving Fund Lease Renewal with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and Insurance Verification FY 2022.
13. Consideration, discussion and possible action on Notice to Proceed and Invoice Affidavit, River Road Double Treatment Chip Seal Pine Avenue to 0.022 miles east of 106<sup>th</sup> Str., Bid#2021-11, Dist#2.
14. Consideration, discussion and possible action on the following Resolutions Disposing of Equipment:
  - a. Res#20, 21-163, Court Clerk, air purifier, junked
  - b. Res#20, 21-165, Court Clerk, cash drawer, junked
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#20, 21-162, Child Abuse Prevention-\$355.92, juror donations
  - b. Res#20, 21-164, Hwy. Dist#3-\$750.00, Certificate of Compliance (3)
  - c. Res#20, 21-166, Hwy. Dist#1-\$750.00, Certificate of Compliance (3)
  - d. Res#20, 21-167, Hwy. Dist#3-\$17,526.72, BIA Kaw Seven Bridge Project
  - e. Res#20, 21-168, Hwy. Dist#1-\$330.00, sale of unprepared galvanized & steel
16. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Hwy. Dist#2-\$340,258.00, BIA Washunga Bay
17. 10:00 a.m. Consideration, discussion and possible action on opening the following bids:
  - a. Bid#2021-29 Shop Building Kit, Dist#2
  - b. Bid#2021-30 Sale of 2004 416D Cat Backhoe, Dist#2
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Consideration, discussion and possible action on Blanket Purchase Orders to be effective on the first working day in July 2021.
21. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks in the General Fund and Cash Accounts for FY 2021-2022.
22. Consideration, discussion and possible action on the following Resolutions for FY 2021-2022:
  - a. Res#21, 22-1, Blackwell Journal being designated as the legal newspaper for publishing all legal notices and publications of Kay County
  - b. Res#21, 22-2, Renewing All Lease-Purchase Agreements
  - c. Res#21, 22-3, Workers' Compensation Premiums
  - d. Res#21, 22-4, Tort Liability and Automobile Insurance Premiums
  - e. Res#21, 22-5, Insurance Premiums
  - f. Res#21, 22-6, Court Fund Salaries
  - g. Res#21, 22-7, Overtime Work for City/School Elections

- h. Res#21, 22-8, Building, Zoning, Safety and Health Ordinances
  - i. Res#21, 22-9, County Sales Tax, JFA/PBA
  - j. Res#21, 22-10, Drug Court Transactions
  - k. Res#21, 22-11, Use Tax Funds
  - l. Res#21, 22-12, Zoning Ordinances
  - m. Res#21, 22-13, County Bridge and Road Funding
  - n. Res#21, 22-14, Cigarette Tax
  - o. Res#21, 22-15, Kay County Home Finance Authority Transactions
  - p. Res#21, 22-16, Telephone quote for purchases \$500.00-\$15,000.00
23. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2021-2022):
- a. Highway-\$2,081,774.59, D#1-\$749,482.99; D#2-\$476,830.83; D#3-\$855,460.77
  - b. Highway-\$591,108.51, D#1-\$89,110.79; D#2-\$296,805.22; D#3-\$205,192.50
  - c. ETR-\$495,000.00, D#2-\$200,000.00; D#3-\$295,000.00
  - d. CBRI 105C-\$934,498.75
  - e. Treasurer's Mortgage Certification Fee-\$68,529.95
  - f. Treasurer's Resale-\$751,353.04
  - g. Visual Assessor Revolving-\$78,095.52
  - h. Sheriff Training-\$838.23
  - i. County Donation-\$68,139.36
  - j. Sheriff Grant-\$8,237.52
  - k. Sheriff Service Fee-\$214,606.51
  - l. County Clerk Records Management & Preservation Fee-\$193,643.65
  - m. County Clerk Lien Fee-\$166,045.02
  - n. Use Tax-\$3979,687.40
  - o. Home Finance Authority-\$3,858.30
  - p. LEPC Grant-\$5,639.86
  - q. JAIBG Trash-\$3,014.94
  - r. Open Dump Reward-\$6,485.91
  - s. Adult Drug Court-\$38,792.40
  - t. Family Drug Court-\$18,963.93
  - u. Mental Health Court-\$19,635.87
  - v. Child Abuse Prevention-\$19,508.24
  - w. CSSP-\$1,230.72
24. Consideration, discussion and possible action on Kay County Applications for Temporary Appropriations for FY2021-2022.
25. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2021.
26. 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.]
27. Adjournment.

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

**PUBLIC NOTICE**

Posted this 25<sup>th</sup> day of June 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.