

SHANE JONES

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Ponca City, Oklahoma 74604
District#1
(580) 765-3237

JASON SHANKS

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Newkirk, Oklahoma 74647
District#2
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District#3
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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 30, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 27th day of January 2023, 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 30, 2023, 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 a Memorandum of Understanding between Kay County Health Department/and Oklahoma State University (OSU), to provide meeting space at the Kay County Health Department to OSU, Communication Sciences and Disorders Department to provide speech therapy sessions for Parkinson’s patients within the community.
6. Consideration, discussion, and possible action on the Detention Transportation Claim for December 2022 in the amount of \$2,815.37.
7. Consideration, discussion, and possible action on reimbursement from the State on Election Board Secretary’s salary for January 2023.
8. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Sweeney Properties, LLC
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration and discussion on what to do with the rock/limestone from the old Newkirk High School.
11. Consideration, discussion, and possible action to go out for bid on a FEMA Project for the construction of a river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, Dist#3.
12. Consideration, discussion, and possible action regarding ETR loan on Bridge 236AA, Dist#2.
13. Consideration, discussion, and possible action on three (3) State Line Bridge Agreements:
 - a. Local 66-59-8 BB#2716400000000000 KS, Lat. 36.998926/Long. -97.259758 OK
 - b. Local 66-49-1 BB#3233300000000000 KS, Lat. 36.998839/Long. -97.363127 OK
 - c. Local 66-63-8 BB#0280000000000000 KS, Lat. 36.998945/Long. -97.224919 OK
14. Consideration, discussion, and possible action on Bid#2023-9 Road Rock Rebid (1 1/2" Crusher Run, 30-40% wear) (bid opened in BOCC meeting 1-23-23).
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 Maintenance & Operation Claims.
17. Consideration, discussion, and possible action on Blanket Purchase Orders.
18. Adjournment.

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

PUBLIC NOTICE

Posted this 27th day of January 2023, at the Commissioners Room, at west entrance of the Kay County Administration Building, in Newkirk, Oklahoma and on the Kay County Website.