

**SHANE JONES**

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

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, February 27, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 24<sup>th</sup> day of February 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 February 27, 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 REAP Grant the for Kildare Fire Department to purchase 10 sets of bunker gear.
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 on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
  - a. City of Ponca City
  - b. Doerner Saunders Daniel & Anderson
  - c. Ponca City Development Authority
  - d. Jack McCarty
8. Consideration, discussion, and possible action to appoint Teena Tucker as First Deputy for District No. 3 to be effective March 1, 2023.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion, and possible action on an Administrative Settlement, Peckham Rd., J/P No. 25085(08), Dist#1.
11. Consideration, discussion, and possible action on ODOT Claim 324a, Project Duck Creek J/P 34565(04), Dist#1.
12. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Kay Electric Cooperative, SW4/SW4 S20 T25N R1W ending NW4/NE4 S9 T25N R1W, S. 44<sup>th</sup> Str., D#3
  - b. Kay County RWD#3, SE4 S29 T27N R3E ending NE4 S32 T27N R3E, Tower Rd., D#1
13. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-99, Hwy. Dist#3-\$875.76, BIA Kaw Seven Bridge Project-\$412.99/cylinder testing on Br#209-\$462.77
  - b. Res#22, 23-100, Hwy. Dist#1-\$1,308.25, reimbursement expenses to repair damage to the bridge guard rail on South Ave.
14. 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.]
15. Consideration, discussion, and possible action on Maintenance & Operation Claims.
16. Consideration, discussion, and possible action on Blanket Purchase Orders.
17. Adjournment.

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

**PUBLIC NOTICE**

Posted this 24<sup>th</sup> day of February 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.