

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. 29th 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 13, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 10th day of March 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 March 13, 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 Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2021 for 2022 tax year.
6. Consideration, discussion, and possible action on Detention Transportation Claim for the month of January 2023 in the amount of \$1,925.20.
7. Consideration, discussion, and possible action on Resolution No. 22, 23-103, Agreement for Administration of the Sales Tax Resolution of the County of Kay.
8. Consideration, discussion, and possible action on Resolution No. 22, 23-104, Agreement for Administration of the Use Tax Resolution of the County of Kay.
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 using ARPA Funds to purchase 320 Cat off Sourcewell Contract using trade-in of 2006 JD200, Dist#2.
11. Consideration, discussion, and possible action on quotes for concrete slabs, Dist#2.
12. Consideration, discussion, and possible action to rebid on a FEMA Project for the construction of a river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, Dist#3.
13. Consideration, discussion, and possible action on the following Kay County Monthly Reports for February 23, 2023.
 - a. Treasurer
 - b. County Clerk
 - c. Health Department
 - d. Assessor
 - e. Election Board
14. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-102, Hwy. Dist#2-\$1,000.00, Certificate of Compliance
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 Payroll Verifications for February 2023.
17. Consideration, discussion, and possible action on Payroll with warrants to be released on March 30, 2023.
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 10th day of March 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.