

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

JEFF KREGER

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, April 17, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 14th day of April 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 April 17, 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 and discussion with OSU Extension reporting activities and programs that were conducted in March 2023.
6. Consideration, discussion, and possible action on authorizing the Requisitioning Officer, Receiving Agent, and Inventory Clerk for the following accounts:
 - a. Kay County Health Department
 - b. Kay County District #3
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. Encompass Financial Services, Inc.
 - b. Heart Land Real Estate & Auction Co.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion, and possible action on quotes for labor and materials for electrical work on the Dist#2 new shop building.
10. Consideration, discussion, and possible action on an Agreement between Osage Water District#21 and BOCC (this plant is located in Kay County).
11. Consideration, discussion, and possible action on using ARPA funds for a portion of Osage Water District#21's new line (located in Kay County).
12. Consideration, discussion, and possible action on designating Pete Lively as Foreman for Dist#3.
13. Consideration, discussion, and possible action on designating Teena Tucker as the 1st Deputy for Dist#3.
14. Consideration, discussion, and possible action on Resolution No. 22, 23-112, Interlocal Cooperative Agreement Regarding the Transportation of Gravel between Kay County District #1 and Noble County District #3.
15. Consideration, discussion, and possible action on Resolution No. 22, 23-113, Designating Official Board Member to Circuit Engineering District 8, January 1-December 2023.
16. Consideration, discussion, and possible action on Bid#2023-18, Re-Bid Embankment & Roadway Construction Project County Road EW-17 (Coleman Road), Dist#3 (opened in BOCC meeting on 4-10-23).
17. Consideration, discussion, and possible action on the following Kay County Monthly Reports for March 2023:
 - a. County Clerk
18. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-111, Hwy. Dist#2-\$355.80, the share of the Cooperative's Margins
 - b. Res#22, 23-114, Hwy. Dist#3-\$199.20, refund on an overpayment for monthly services
 - c. Res#22, 23-115, Hwy. Dist#1-\$84,870.00, Sales - 2023 Oklahoma Statewide County Surplus Equipment Auction
 - d. Res#22, 23-116, Hwy. Dist#3-\$37,306.00, Sales - 2023 Oklahoma Statewide County Surplus Equipment Auction
19. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee Maintenance & Operation-\$2,500.00 to Travel
20. 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.]
21. Consideration, discussion, and possible action on Payroll with warrants to be released on April 27, 2023.
22. Consideration, discussion, and possible action on Maintenance & Operation Claims.
23. Consideration, discussion, and possible action on Blanket Purchase Orders.
24. Adjournment.

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

PUBLIC NOTICE

Posted this 14th day of April 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.