

**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. 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, May 8, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 5<sup>th</sup> day of May 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 May 8, 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 on a report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in.
6. Consideration, discussion, and possible action on a proclamation to proclaim the week of May 7-13, 2023, Oklahoma Home and Community Education Week (OHCE).
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion, and possible action on a Bridge Inspection Invoice and Report of Conference.
9. Consideration, discussion, and possible action on a Construction Contract by and between Kay County and Paradigm Construction & Engineering, Inc., and Notice to Proceed on the Kay County Embankment and Roadway Construction Project County Road EW-17 (Coleman Road), Bid#2023-18, Dist#3.
10. Consideration, discussion, and possible action on Res#22, 23-123, Notice and Demand to Remove all Utilities in County Right-of-Way, Peckham Rd., Dist#2.
11. Consideration, discussion, and possible action on the following Kay County Monthly Reports for April 2023:
  - a. Treasurer
12. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-121, Hwy. Dist#2-\$317.40, sale of unprepared #2 HMS
  - b. Res#22, 23-124, Hwy. Dist#2-\$96.00, sale of unprepared #2 HMS
13. Consideration, discussion, and possible action on the following Resolutions to Dispose of Equipment:
  - a. Res#22, 23-122, Court Clerk, 18 computers, 4 laptops, 2 label printer, all returned to AOC
14. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$422,567.40; D#1-\$183,880.80, D#2-\$101,670.60, D#3-\$137,016.00
  - b. ARPA 2021-\$29,733.44
  - c. Opioid Settlement-\$44,431.94
  - d. County Bridge & Road Improvement-\$56,705.12
  - e. Treasurer Mortgage Certification-\$470.00
  - f. Resale Property-\$26,837.40
  - g. Adult Drug Court-\$7,295.50
  - h. Family Drug Court-\$6,000.00
  - i. Mental Health Court-\$5,316.25
  - j. Local Assistance & Tribal Consistency (LATCF)-\$466.72
  - k. County Clerk Lien Fee-\$433.00
  - l. Bond-ST (PBA)-\$134,324.87
  - m. County Clerk Records Management & Preservation-\$8,780.00
  - n. Assessor Revolving Fee-\$1,098.81
  - o. County Sales Tax-\$357,707.60
  - p. Home Finance Trust Authority-\$14.71
  - q. Sheriff Service Fee-\$14,902.99
  - r. Use Tax-ST-\$84,371.60 (\$61,338.15/\$23,033.45)
15. Consideration, discussion, and possible action on the following Transfer of Funds:
  - a. CBRI-\$250,000.00/FEMA Projects-\$89,875.00 Total of \$339,875.00, Hwy. Dist#3 to Coleman Rd. River Embankment Project
16. 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.]
17. Consideration, discussion, and possible action on Maintenance & Operation Claims.
18. Consideration, discussion, and possible action on Blanket Purchase Orders.
19. Adjournment.

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

**PUBLIC NOTICE**

Posted this 5<sup>th</sup> day of May 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.