

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

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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 15, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 12th 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 15, 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 and discussion on OSU Extension April reporting on programming, contests, and events.
7. Consideration, discussion, and possible action to purchase outdoor benches for the west side of the Administration Building.
8. Consideration, discussion, and possible action on using ARPA funding to purchase a Corre Trak Mobile Inmate Tracking System off of the Sourcewell Contract #081419-SHI for the Kay County Detention Center.
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 recommending to the Oklahoma Department of Transportation the selection of a Consulting Engineer for Kay County District #1, Project JP# 38110, Project Description CN 244.
11. Consideration, discussion, and possible action on using ARPA funding to purchase a John Deere 672G Motor Grader with 6WD, Sourcewell #03-2119-JDC, Dist#3.
12. Consideration, discussion, and possible action on the following Kay County Monthly Reports for April 2023:
 - a. County Clerk
 - b. Health Department
13. Consideration, discussion, and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Assessor Visual Inspection Personal Service-\$5,000.00 to Maintenance & Operations
 - b. OSU Extension Contractual Services-\$5,000.00 to Capital Outlay
 - c. CBRI-\$250,000.00/FEMA Projects-\$89,875.00 Total of \$339,875.00, Hwy. Dist#3 to Coleman Rd. River Embankment Project
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 Payroll with warrants to be released on May 26, 2023.
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 12th 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.