

**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, June 5, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 1<sup>st</sup> day of June 2023, at 4:15 p.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 June 5, 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 letting Vayden, the Kay County D.A. Dog, be allowed to be in the Kay County Courthouse and other county buildings.
6. 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.
7. Consideration, discussion, and possible action on a request from the Court Clerk to use unencumbered funds from the Court Clerk’s general government account.
8. Consideration, discussion, and possible action on Contract and Agreement for Juvenile Detention Services, \$40.00 per juvenile per day.
9. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
  - a. American AgCredit
10. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary’s Salary for the month of May 2023.
11. Consideration, discussion, and possible action on Appointment of Duty, appointing Darrell Shields as Foreman for District No. 3, effective June 1, 2023.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion, and possible action on the Transfer of Document, transferring a power washer from Dist. #3 to Dist. #2.
14. Consideration, discussion, and possible action on an Interlocal Cooperative Agreement with Contiguous Counties, whereas the BOCC of Grant County and the BOCC of Kay County authorize their county to participate in a CED with other counties who are within their Association of County Commissioners of Oklahoma.
15. Consideration, discussion, and possible action on a recommendation to ODOT Kay County’s selection of construction management for Hwy. Dist#1 on Kay County Project JP#34565, Project Description CN 223.
16. Consideration, discussion, and possible action on the following Kay County Monthly Reports for May 2023:
  - a. Treasurer
17. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. Treasurer Personal Services-\$447.52, Part-time-\$1,337.00, Capital Outlay-\$5.00, Total-\$1,789.52 to Treasurer Maintenance & Operation-\$1,303.02 and Travel-\$486.50
18. 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.]
19. 10:00 a.m. – Consideration, discussion, and possible action on opening the following six-month bids for commonly used items:
  - a. Bid#2023-20, Asphalt
  - b. Bid#2023-21, Bridge Materials
  - c. Bid#2023-22, Grader Blades
  - d. Bid#2023-23, Concrete
  - e. Bid#2023-24, Road Rock
  - f. Bid#2023-25, Culvert Pipe
  - g. Bid#2023-26, Office Supplies
  - h. Bid#2023-27, Janitorial Supplies
20. Consideration, discussion, and possible action on Maintenance & Operation Claims.
21. Consideration, discussion, and possible action on Blanket Purchase Orders.
22. Adjournment.

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

**PUBLIC NOTICE**

Posted this 1<sup>st</sup> day of June 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.