

**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, July 10, 2023**

**TIME: 9:00 a.m.**

**PLACE: Commissioners Room, Kay County Administration Building**

**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 7<sup>th</sup> day of July 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 July 10, 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 the Oklahoma State Department of Health Business Associate Agreements by and between the Kay County Health Department and Brianna's Cleaning Company, LLC, to provide janitorial services.
7. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary's Salary for the month of June 2023.
8. Consideration, discussion, and possible action on County Officers and Deputies Association of Oklahoma (CODA) membership dues for 2023-2024.
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 quotes to purchase materials for lean-to building, Dist#2.
11. Consideration, discussion, and possible action to erect I-Beam building and install c-purlin (labor only), Dist#2.
12. Consideration, discussion, and possible action on the following Resolutions to Dispose of Equipment:
  - a. Res#23, 24-22, Treasurer, Monroe calculator, junked
13. Consideration, discussion, and possible action on the following Kay County Monthly reports of June 2023:
  - a. Treasurer
14. Consideration, discussion, and possible action on authorizing the Requisitioning Officer, Receiving Agent, and Inventory Clerk for the Blackwell Fire Department accounts.
15. Consideration, discussion, and possible action on authorizing Requisitioning Officer, Receiving Agent, and Inventory Clerks in the Cash Accounts District#2 and District#3, for FY 2023-2024.
16. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$332,371.18; D#1-\$99,541.14, D#2-\$98,762.98, D#3-\$134,067.06
  - b. ARPA 2021-\$23,350.92
  - c. Bond-ST (PBA)-\$143,638.13
  - d. County Bridge & Road Improvement-\$30,041.16
  - e. Child Abuse-\$1,231.02
  - f. County Sales Tax-\$383,222.73
  - g. Adult Drug Court-\$5,870.75
  - h. Family Drug Court-\$6,000.00
  - i. Mental Health Court-\$9,764.25
  - j. Rural Fire-ST-\$142,736.08
  - k. Ambulance Service District-ST-\$47,578.69
  - l. Home Finance Trust Authority-\$15.66
  - m. Local Assistance & Tribal Consistency (LATCF)-\$496.97
  - n. County Clerk Lien Fee-\$186.75
  - o. Opioid Settlement-\$270.48
  - p. County Clerk Records Management & Preservation-\$7,970.00
  - q. Treasurer Mortgage Certification-\$550.00
  - r. Resale Property-\$26,288.00
  - s. Assessor Revolving Fee-\$696.12
  - t. Sheriff Service Fee-\$13,140.18
  - u. Use Tax-ST-\$106,462.42 (\$56,808.35/\$21,292.48/\$21,271.19/\$7090.40)
17. 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.]
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 7<sup>th</sup> day of July 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.