

SHANE JONES

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District#1
(580) 765-3237

JASON SHANKS

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Newkirk, Oklahoma 74647
District#2
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JEFF KREGER

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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, August 7, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 4th day of August 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 August 7, 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 regarding job clarification/Amphitheater responsibilities for the janitorial staff.
7. 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.
8. Consideration, discussion, and possible action on amending the Office of Commissioners Estimate of Needs on the Temporary Appropriations, and Annual Report for FY 2024.
9. Consideration, discussion, and possible action on setting the BOCC regular meeting dates for the calendar year 2024.
10. Consideration, discussion, and possible action on designating Kay County’s holidays for the calendar year 2024.
11. Consideration, discussion, and possible action on Application for County Burial and Affidavit of Financial Inability to Pay.
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 for the BOCC to participate in the County Road Machinery and Equipment Revolving Fund Program, Resolution No. 23, 24-28.
14. Consideration, discussion, and possible action on paying off a loan to Security National Bank for a JD 672G Motor Grader in the amount of \$155,056.10, Dist#3.
15. Consideration, discussion, and possible action on a Purchase Agreement with District #2 for a 2023 John Deere 210P-Tier Excavator.
16. Consideration, discussion, and possible action on the following Kay County Monthly Reports for July 2023:
 - a. Treasurer
17. Consideration, discussion, and possible action on the following Resolutions to dispose of equipment:
 - a. Res#23, 24-29, Hwy. Dist#2, JD Excavator, Ingersol Air Compressor, Hotsy Power Washer, Lincoln Welder, Linde Wire Welder, sold at Purple Wave Auction
18. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-26, Hwy. Dist#2-\$55.00, a prorated refund for an unneeded anti-virus license, and \$39,030.00, government consignment sale
 - b. Res#23, 24-27, Hwy. Dist#2-\$1,068.81, overpayment in personal services
19. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

<ol style="list-style-type: none"> a. Highway-\$222,874.77; D#1-\$60,151.44, D#2-\$99,236.44, D#3-\$63,486.89 b. ARPA 2021-\$21,244.25 c. Opioid Settlement-\$276.92 d. County Bridge & Road Improvement-\$42,053.12 e. Treasurer Mortgage Certification-\$480.00 f. Resale Property-\$86,136.07 g. Adult Drug Court-\$6,392.23 h. Family Drug Court-\$6,000.00 i. Mental Health Court-\$8,650.25 j. Local Assistance & Tribal Consistency (LATCF)-\$508.80 	<ol style="list-style-type: none"> k. County Clerk Lien Fee-\$356.00 l. Bond-ST (PBA)-\$146,751.67 m. County Clerk Records Management & Preservation-\$6,990.00 n. Assessor Revolving Fee-\$1,166.13 o. County Sales Tax-\$391,533.45 p. Home Finance Trust Authority-\$16.03 q. Sheriff Service Fee-\$25,310.97 r. Rural Fire ST-\$145,907.71 s. Ambulance Service District ST-\$49,565.51 t. Use Tax-ST-\$110,988.81 (\$59,223.63/PBA-\$22,197.76/RFD-\$22,175.57/EMS-\$7,391.85)
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20. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Mental Health Maintenance & Operation-\$500.00 to Travel
 - b. Hwy. Dist#3 FEMA Projects-\$75,000.00 to Capital Outlay
21. 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.]
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 7th day of August 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.