

**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, August 14, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 11<sup>th</sup> 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 14, 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 action on Daughters of the American Revolution plaque placement on the Courthouse grounds.
6. Consideration, discussion, and possible action on Order of Appointment of Samuel Hague, M.D. of Blackwell, Oklahoma as a member of the Kay County Board of Health from July 1, 2023 to June 30, 2027.
7. Consideration, discussion, and possible action on Agreement with Stolhand-Wells Group for Rental of Water Softener and purchase of salt and water cooler and purchase or bottled water for District#2.
8. Consideration, discussion, and possible action on authorizing the Requisitioning Officer, Receiving Agent, and Inventory Clerks for the following accounts:
  - a. Ambulance Service District-Sales Tax
  - b. Ambulance Service District-Use Tax
  - c. Dale Township Fire Department
  - d. Kildare Fire Department
  - e. Tonkawa Fire Department
  - f. Kaw City Fire Department
9. Consideration, discussion, and possible action on Kay County Treasurer Turnover published audit report.
10. Consideration, discussion, and possible action on amendments to the Employee Personnel Policy Handbook 2023.
11. Consideration, discussion, and possible action on Detention Transportation Claim for the month of June 2023 in the amount of \$3,546.48.
12. Consideration, discussion, and possible action on an Interlocal Agreement between the City of Ponca City and Kay County, FY 2023 Edward Byrne Memorial Justice Assistance Grant (JAG).
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. 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.
15. Consideration, discussion, and possible action on the following Kay County Monthly Reports for July 2023:
  - a. Assessor
  - b. County Clerk
  - c. Health Department
16. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#23, 24-30, Hwy. Dist#2-\$1,010.00, sale of unprepared metals
17. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. River Road Fire Department Capital Outlay-\$3,000.00 to Maintenance & Operations
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. Consideration, discussion, and possible action on Payroll with warrants to be released on August 30, 2023.
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 11<sup>th</sup> 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.