

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
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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, September 18, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 15th day of September 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 September 18, 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 approval of the distribution of Ambulance Tax Disbursements for the following:
 - a. Newkirk
6. Consideration, discussion, and possible action on Detention Transportation Claim for the month of July 2023 in the amount of \$1,885.70.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion, and possible action on quotes for material and labor for installation of walls, roof and trim for new awning, District#2.
9. Consideration, discussion, and possible action on Res#23, 24-33 concerning bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards, Bridge Inspection Contracts for April 1, 2024 to March 31, 2026.
10. Consideration, discussion, and possible action on Kay County Monthly Reports for September 2023:
 - a. Assessor
 - b. Health Department
 - c. County Clerk
 - d. Election Board
11. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-31, Highway Dist#3-\$1,232.00, sale of unprepared & structural metals
 - b. Res#23, 24-32, Highway Dist#2-\$126.38, \$112.00 for sale of unprepared & structural metals and \$14.25 refund from Cintas
12. 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.]
13. Consideration, discussion, and possible action on Payroll with warrants to be released on September 28, 2023.
14. Consideration, discussion, and possible action on Maintenance & Operation Claims.
15. Consideration, discussion, and possible action on Blanket Purchase Orders.
16. Adjournment.

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

PUBLIC NOTICE

Posted this 15th day of September 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.