

SHANE JONES

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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, October 2, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 29th 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 October 2, 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 entering into Executive Session for the purpose of discussing the employment, hiring, appointing, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, O.S. Title 25 § 307.B.1, Emergency Management position.
6. Consideration, discussion, and possible action to reenter the regular meeting of the BOCC.
7. Consideration, discussion, and possible action regarding the Emergency Management position (related to the Executive Session).
8. Consideration, discussion, and possible action on a Proclamation to proclaim October 1-7, 2023 as National 4-H Week.
9. Consideration, discussion, and possible action on a quote for water treatment for the Kay County OSU Extension Building.
10. Consideration, discussion, and possible action on quotes to purchase a pump for a fire truck for Bear Creek Fire Department.
11. Consideration, discussion, and possible action on quotes to purchase a used rescue truck for the Newkirk Fire Department.
12. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Elsberry Appraisal, LLC
13. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary’s Salary for the month of September 2023.
14. Consideration, discussion, and possible action on authorizing a Requisitioning Officer, Receiving Agent, and Inventory Clerk for the following accounts with the Sheriff’s Department:
 - a. Sheriff
 - b. Juvenile Shelter
 - c. Service Fee
 - d. Security Fund
 - e. Service Fee-Courthouse Security
 - f. Training
 - g. Grant
 - h. JAG Grant
 - i. Donations
15. Consideration, discussion, and possible action on establishing a Travel Policy.
16. Consideration, discussion, and possible action for Kay County to obtain a Purchasing Card.
17. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
18. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-37, Highway Dist#3-\$704.00, sale of 18” culvert
19. Consideration, discussion, and possible action on the following Resolutions declaring surplus:
 - a. Res#23, 24-38, Sheriff’s Department, 2014 Ford F150 patrol truck, auctioning on Purple Wave
 - b. Res#23, 24-39, Sheriff’s Department, patrol vehicle Dodge Journey, auctioning on Purple Wave
 - c. Res#23, 24-40, Sheriff’s Department, 2014 Ford F150 patrol truck, auctioning on Purple Wave
20. 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.]
21. Consideration, discussion, and possible action on Payroll Verifications for September 2023.
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 29th 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.