

SHANE JONES

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 Ponca City, Oklahoma 74604
District#1
 (580) 765-3237

JASON SHANKS

1125 W. Dry Road
 Newkirk, Oklahoma 74647
District#2
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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: Tuesday, October 10, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 5th day of October 2023, at 4:15 p.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 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 with Shirley Mears, Legal Shield, a service that would help protect employees from fraud, identity theft, etc.
6. Consideration and discussion with Joe Brining, Pre-Med Defender, a Group Supplemental Program designed to be paired specifically with HealthChoice Basic medical plan.
7. 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.
8. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Higginbotham Bros. & Co, LLC
9. Consideration, discussion, and possible action on a Contract with Stolhand-Wells Group for water treatment for the Kay County OSU Extension Building.
10. Consideration, discussion, and possible action on an Agreement by and between Dennis Bonewell and Kay County District No. 3 to remove sand from the west half of the southwest quarter of S12-28N-2W.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion, and possible action on a Bridge Inspection Invoice and a Report of Conference between Bridge Owner and Bridge Inspection Consultant or Circuit Engineering District on Bridge Inspection Contract No. LG-2349C, 22 bridges on this contract.
13. Consideration, discussion, and possible action on authorizing a Requisitioning Officer, Receiving Agent, and Inventory Clerk for the Ponca City and Braman Fire Departments accounts.
14. Consideration, discussion, and possible action on the following Kay County Monthly Reports for September 2023:

<ol style="list-style-type: none"> a. Assessor b. Treasurer 	<ol style="list-style-type: none"> c. County Clerk d. Election Board
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15. 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-\$332,008.99; D#1-\$110,221.21, D#2-\$109,347.46, D#3-\$112,440.32 b. ARPA 2021-\$21,263.36 c. Opioid Settlement-\$303.22 d. County Bridge & Road Improvement-\$27,496.29 e. Treasurer Mortgage Certification-\$485.00 f. Resale Property-\$19,125.91 g. Adult Drug Court-\$7,147.83 h. Family Drug Court-\$8,000.00 i. Mental Health Court-\$7,316.00 j. Local Assistance & Tribal Consistency (LATCF)-\$1,101.36 k. County Clerk Lien Fee-\$343.00 l. Bond-ST (PBA)-\$139,142.36 m. County Clerk Records Management & Preservation-\$7,860.00 n. Assessor Revolving Fee-\$923.04 o. County Sales Tax-\$371,231.83 p. Home Finance Trust Authority-\$17.56 	<ol style="list-style-type: none"> q. Sheriff Service Fee-\$13,982.54 r. Rural Fire ST-\$140,068.74 s. Ambulance Service District ST-\$46,974.72 t. Use Tax-ST-\$135,808.27 (\$59,259.92/PBA-\$22,211.36/RFD-\$22,189.15/EMS-\$7,396.38) u. Highway-\$88,719.34 (D#1-\$55,600.72, D#2-\$20,154.42, D#3-\$12,719.34)-Lapsed Balances FY2022-23 v. Highway Dist#3-\$48,687.65- Lapsed Balances FY2022-23 w. ARPA-\$318,769.93- Lapsed Balances FY2022-23 x. Treasurer's Resale-\$443.00- Lapsed Balances FY2022-23 y. Visual Assessor Revolving-\$42.00- Lapsed Balances FY2022-23 z. County Clerk Lien Fee-\$338.17- Lapsed Balances FY2022-23 aa. Sheriff Service Fee-\$11,675.78- Lapsed Balances FY2022-23
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16. 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, interviewing for the Emergency Management position.
17. Consideration, discussion, and possible action to reenter the regular meeting of the BOCC.
18. Consideration, discussion, and possible action regarding the hiring for the Emergency Management position (related to the Executive Session).
19. 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.]
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 5th day of October 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.