

SHANE JONES

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District#1
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JASON SHANKS

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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, October 16, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 13th 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 16, 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 allowing LegalShield the opportunity to continue service and/or allow the extra services they have to be offered to all Kay County employees.
6. Consideration, discussion, and possible action to allow Joe Brining with Pre-Med Defender, a Group Supplemental Program that is paired specifically with the HealthChoice Basic medical plan to be offered to all Kay County employees.
7. Consideration and discussion on OSU Extension and Kay County 4-H programs and events from September and introduction of the new Nutrition Education Assistant; Amber Hernandez.
8. Consideration, discussion, and possible action on agreement between BOCC, Kaw Nation and Cross Timbers Consulting for a safety grant for Peckham Road where County will pay for engineering.
9. Consideration, discussion, and possible action on approval of the distribution of Ambulance Tax Disbursements for the following:
 - a. Blackwell
10. Consideration, discussion, and possible action concerning making an application to the Oklahoma Attorney General’s Opioid Abatement Board.
11. Consideration, discussion, and possible action on purchasing 2020 JD6105E Tractor on Purple Wave for District#2, using ARPA Funds.
12. Consideration, discussion, and possible action on purchase of turnout gear for Tonkawa Fire Department, equipment is on State contract SW0241.
13. Consideration, discussion, and possible action on purchase of fire hoses, three quotes, for Blackwell Fire Department.
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
15. Consideration, discussion, and possible action to purchase a Kenwood VHF two-way radio with parts, equipment, pad digital/analog, and licensing fee to modify the frequency for new frequency using ARPA funding (\$11,970.69) for Dist#3.
16. Consideration, discussion, and possible action on the County Treasurer’s Summary of Collections for the month of September 2023.
17. Consideration, discussion, and possible action on the following Kay County Monthly Reports for September 2023:
 - a. Court Clerk
 - b. Health Department
18. 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, hiring for the Emergency Management position.
19. Consideration, discussion, and possible action to reenter the regular meeting of the BOCC.
20. Consideration, discussion, and possible action regarding the hiring for the Emergency Management position (related to the Executive Session).
21. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Tonkawa Fire Department Maintenance & Operations -\$3,000.00 to Capital Outlay
22. 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.]
23. Consideration, discussion, and possible action on Payroll with warrants to be released on October 30, 2023.
24. Consideration, discussion, and possible action on Maintenance & Operation Claims.
25. Consideration, discussion, and possible action on Blanket Purchase Orders.
26. Adjournment.

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

PUBLIC NOTICE

Posted this 13th 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.