

SHANE JONES

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Ponca City, Oklahoma 74604
District#1
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JASON SHANKS

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District#2
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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 23, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 20th day of October 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 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 an Application for County Burial and Affidavit of Financial Inability to Pay.
6. Consideration, discussion, and possible action on approval of the distribution of Ambulance Tax Disbursements for the following:
 - a. Newkirk
 - b. Ponca City
 - c. Tonkawa
7. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Don Boles
8. Consideration, discussion, and possible action on Daniel Hesson’s Official Certification of Kay County Emergency Management Director.
9. Consideration, discussion, and possible action on authorizing Daniel Hesson, Emergency Management Director the ability to apply for federal grant dollars on behalf of Kay County.
10. Consideration, discussion, and possible action on authorizing the Requisitioning Officers, Receiving Agents, and Inventory Clerks for the County EMA accounts.
11. Consideration, discussion, and possible action engaging the State Auditor and Inspectors office to perform financial auditing procedures for the years ended June 30, 2021, 2022, and 2023.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion, and possible action on Resolution No. 23, 24-43 Designating Official Board Member to Circuit Engineering District 8 for January 1-December 31, 2024.
14. Consideration, discussion, and possible action on Resolution No. 23, 24-44 approving Interlocal Cooperative Agreement for Circuit Engineering District, January 1-December 31, 2024.
15. Consideration and discussion regarding the Osage County Rural Water District No. 21 and BOCC for a Kaw water transmission line that runs from the Arkansas River east along River Road one mile to a treatment plant, all in Kay County to serve homes in Districts 1 & 2.
16. Consideration, discussion, and possible action to review the six-month bids and make any needed changes before sending them to bidders.
17. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-41, Highway Dist#2-\$963.25, sale of unprepared metals
 - b. Res#23, 24-42, Highway Dist#3-\$4,038.00, sale of unprepared metals
18. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Highway D#2 CIRB-MV-\$19,583.00 to Lease Purchase
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 Payroll with warrants to be released on October 30, 2023.
21. Consideration, discussion, and possible action on Maintenance & Operation Claims.
22. Consideration, discussion, and possible action on Blanket Purchase Orders.
23. Adjournment.

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

PUBLIC NOTICE

Posted this 20th 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.