

SHANE JONES

2026 E. Coleman Road
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District#1
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JASON SHANKS

1125 W. Dry Road
Newkirk, Oklahoma 74647
District#2
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JEFF KREGER

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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, October 30, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 27th 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 30, 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 authorizing the Requisitioning Officers, Receiving Agents, and Inventory Clerks for the following accounts:
 - a. Peckham Fire Department
 - b. Ranch Drive Fire Department
6. Consideration, discussion, and possible action on Kay County Clerk Disaster Plan.
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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Lukas Hayes
9. Consideration, discussion, and possible action on the following Resolution to dispose of equipment:
 - a. Res#23, 24-46, Dist#3, Motorola Mobile Radio, junked
 - b. Res#23, 24-47, Dist#3, Motorola Mobile Radio, junked
 - c. Res#23, 24-48, Dist#3, Motorola Mobile Radio, junked
 - d. Res#23, 24-49, Dist#3, Motorola Mobile Radio, junked
 - e. Res#23, 24-50, Dist#3, Motorola Mobile Radio, junked
 - f. Res#23, 24-51, Dist#3, Motorola Mobile Radio, junked
 - g. Res#23, 24-52, Dist#3, Motorola Mobile Radio, junked
 - h. Res#23, 24-53, Dist#3, Motorola Mobile Radio, junked
10. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-45, Highway Dist#1-\$1,000.00, Certificate of Compliance
 - b. Res#23, 24-54, Highway Dist#3-\$165,181.93, FEMA DR 4438 PW
11. 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.]
12. Consideration, discussion, and possible action on Maintenance & Operation Claims.
13. Consideration, discussion, and possible action on Blanket Purchase Orders.
14. Adjournment.

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

PUBLIC NOTICE

Posted this 27th 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.