

SHANE JONES

2026 E. Coleman Road
Ponca City, Oklahoma 74604
District#1
(580) 765-3237

JASON SHANKS

1125 W. Dry Road
Newkirk, Oklahoma 74647
District#2
(580) 362-2231

JEFF KREGER

319 N. 29th Street
Blackwell, Oklahoma 74631
District#3
(580) 363-0160

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, November 6, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 3rd day of November 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 November 6, 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 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.
6. Consideration, discussion, and possible action on Detention Transportation Claim for August 2023 in the amount of \$2,556.67.
7. Consideration, discussion, and possible action on authorizing the Requisitioning Officers, Receiving Agents, and Inventory Clerks for District #2.
8. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary's Salary for the month of October 2023.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion, and possible action to go out on six-month bids for commonly used items as follows:

<ol style="list-style-type: none"> a. Bid#2024-1-Asphalt b. Bid#2024-2-Bridge Materials c. Bid#2024-3-Grader Blades d. Bid#2024-4-Concrete 	<ol style="list-style-type: none"> e. Bid#2024-5-Road Rock f. Bid#2024-6-Culvert Pipe g. Bid#2024-7-Office Supplies h. Bid#2024-8-Janitorial Supplies
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11. Consideration, discussion, and possible action on an ODOT Claim for Kay County Hubbard Rd. over Chikaskia River, J/P 34535 (04)-\$2,400.00.
12. Consideration, discussion, and possible action on the following Kay County Monthly Reports for September 2023:
 - a. Treasurer
13. 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-\$498,340.46; D#1-\$110,052.43, D#2-\$110,015.68, D#3-\$278,272.35 b. ARPA 2021-\$19,166.89 c. Opioid Settlement-\$12,554.79 d. County Bridge & Road Improvement-\$30,258.30 e. Treasurer Mortgage Certification-\$520.00 f. Resale Property-\$24,796.90 g. Adult Drug Court-\$10,697.31 h. Family Drug Court-\$12,000.00 i. Mental Health Court-\$13,535.10 j. Local Assistance & Tribal Consistency (LATCF)-\$1,070.50 k. County Clerk Lien Fee-\$203.75 	<ol style="list-style-type: none"> l. Bond-ST (PBA)-\$144,551.08 m. County Clerk Records Management & Preservation-\$6,530.00 n. Assessor Revolving Fee-\$2,028.53 o. County Sales Tax-\$385,662.30 p. Home Finance Trust Authority-\$17.06 q. Rural Fire ST-\$146,225.84 r. Ambulance Service District ST-\$48,135.52 s. Sheriff Service Fee-\$11,897.68 t. Use Tax-ST-\$153,531.11 (\$81,924.21/PBA-\$30,706.22/RFD-\$30,675.51/EMS-\$10,225.17)
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14. Consideration, discussion, and possible action on the following Resolution to dispose of equipment:
 - a. Res#23, 24-56, County Clerk, HP Laserjet 4200N Printer (CNBX206637), junked
15. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-55, Highway-\$144,498.19; D#1-\$40,863.51, D#2-\$30,147.24, D#3-\$73,487.44, FEMA DR 4438 PW (State)
16. 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.]
17. Consideration, discussion, and possible action on Payroll Verifications for October 2023.
18. Consideration, discussion, and possible action on Maintenance & Operation Claims.
19. Consideration, discussion, and possible action on Blanket Purchase Orders.
20. Adjournment.

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

PUBLIC NOTICE

Posted this 3rd day of November 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.