

**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. 29<sup>th</sup> 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 20, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 17<sup>th</sup> 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 20, 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 the County Eligibility for Alternative Compliance Examination Engagement for FYE June 30, 2023.
6. Consideration, discussion, and possible action on changing the current Payroll Claim form used by the county.
7. Consideration, discussion, and possible action on approval of the distribution of Ambulance Tax Disbursements for October 2023 for the following:
  - a. Blackwell
  - b. Newkirk
  - c. Ponca City
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. VMG Health
9. Consideration, discussion, and possible action on Kay County and the School Districts therein due to the Additional Homesteads allowed for the year 2023. This claim is made in accordance with the provisions of Title 62 Section 193 of the Oklahoma Statutes.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion, and possible action to purchase communication equipment for the Emergency Management Director and District No. 1 and 3 off the state contract, SW1053K in the amount of \$2,479.33.
12. Consideration, discussion, and possible action on the County Treasurer’s Summary of Collections for the month of October 2023.
13. Consideration, discussion, and possible action on the following Kay County Monthly Reports for October 2023:
  - a. Election Board
14. Consideration, discussion, and possible action on the following Resolution to dispose of equipment:
  - a. Res#23, 24-57, Hwy. Dist#3-Mobile/base auto scanner, junked
  - b. Res#23, 24-61, Sheriff-Glock 17 Gen. 5 – 9X19, retired – K3
  - c. Res#23, 24-62, Sheriff-HP Desktop computer, junked
  - d. Res#23, 24-63, Sheriff-Vortex Kaibab Binoculars 18x56, SN 0101788, junked
  - e. Res#23, 24-64, Sheriff-Vortex Kaibab Binoculars 18x56, SN 0101727, junked
15. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#23, 24-58, Hwy. Dist#2-\$698.70, sale of unprepared metals
  - b. Res#23, 24-59, Hwy. Dist#1-\$13,150.05, sale of Asphalt-Hubbs Estates
16. Consideration, discussion, and possible action on the following Resolutions declaring surplus:
  - a. Res#23, 24-60, Sheriff’s Department, 2015 Ford Police Interceptor Sedan - Black and associated emergency equipment, auctioning on Purple Wave
17. 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.]
18. 10:00 a.m. – Consideration, discussion, and possible action on opening Bid#2023-10 Digital Imaging Services & Access Software Solutions, County Clerk.
19. Consideration, discussion, and possible action on Payroll with warrants to be released on November 21, 2023.
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 17<sup>th</sup> 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.