

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 27, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 22nd 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 27, 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 the minutes of the previous meeting(s).
5. Consideration, discussion, and possible action to approve the 2024 Safe Oklahoma Grant Program Contract for the Sheriff's Department in the amount of \$14,337.00.
6. Consideration, discussion, and possible action to approve Application for Financial Assistance and Affidavit of Financial Inability to Pay.
7. Consideration, discussion, and possible action on a claim for loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2023 in the amount of \$27,510.00.
8. Consideration, discussion, and possible action on Detention Transportation Claim for September 2023 in the amount of \$1,536.08.
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 on an ODOT Claim for Kay County Hubbard Rd. over Chikaskia River, J/P 34535 (04)-\$6,000.00, Dist#1.
11. Consideration, discussion, and possible action on an Administrative Settlement J/P No. 34535 (04), Project-Hubbard Rd., Dist#1.
12. 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.
13. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-65, Highway Dist#3-\$861.90, sale of unprepared scrap metals
14. 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.]
15. Consideration, discussion, and possible action on Bid#2023-10 Digital Imaging Services & Access Software Solutions, County Clerk (bid opened in BOCC meeting 11-20-23).
16. Consideration, discussion, and possible action on Payroll Verifications for November 2023.
17. Consideration, discussion, and possible action on Maintenance & Operation Claims.
18. Consideration, discussion, and possible action on Blanket Purchase Orders.
19. Adjournment.

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

PUBLIC NOTICE

Posted this 22nd 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.