

SHANE JONES

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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, December 4, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 1st day of December 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 December 4, 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 on structuring & operations of Kay County Free Fair Board.
6. 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.
7. Consideration, discussion, and possible action to enter into a regular meeting of the Kay County Home Finance Authority.
8. Consideration, discussion, and possible action to reenter into the regular meeting of the BOCC.
9. Consideration, discussion, and possible action to enter into a regular meeting of the Kay County Public Buildings Authority.
10. Consideration, discussion, and possible action to reenter into the regular meeting of the BOCC.
11. Consideration, discussion, and possible action on an Emergency Management Performance Training Grant application.
12. Consideration, discussion, and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
13. Consideration, discussion and possible action on Personal Use of County-Owned Vehicle Agreements with County Commissioner and their Road Foreman (District#2 & District#3)
14. Consideration, discussion and possible action on 2024 Payroll Calendar.
15. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary's Salary for the month of November 2023.
16. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
17. Consideration, discussion, and possible action on the following Resolutions to be deposited:
 - a. Res#23, 24-66, Hwy. Dist#3-\$192,150.76, FEMA DR 4438 PW 1013
18. Consideration, discussion, and possible action opening the six-month bids for commonly used items as follows:
 - a. Bid#2024-1-Asphalt
 - b. Bid#2024-2-Bridge Materials
 - c. Bid#2024-3-Grader Blades
 - d. Bid#2024-4-Concrete
 - e. Bid#2024-5-Road Rock
 - f. Bid#2024-6-Culvert Pipe
 - g. Bid#2024-7-Office Supplies
 - h. Bid#2024-8-Janitorial Supplies
19. Consideration and discussion of the requirements of the Open Meeting Act as it relates to Commissioner's Meetings.
20. 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.]
21. Consideration, discussion, and possible action on Payroll Safety Incentive Awards with warrants to be released on December 8, 2023.
22. Consideration, discussion, and possible action on Payroll with warrants to be released on December 20, 2023.
23. Consideration, discussion, and possible action on Maintenance & Operation Claims.
24. Consideration, discussion, and possible action on Blanket Purchase Orders.
25. Adjournment.

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

PUBLIC NOTICE

Posted this 1st day of December 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.