

SHANE JONES

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JASON SHANKS

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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 11, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 8th 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 11, 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 with OSU Extension reporting on their programming activities and events that were conducted in November.
6. Consideration, discussion, and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
7. Consideration, discussion and possible action on Personal Use of County-Owned Vehicle Agreements with County Commissioner District#1 Road Foreman and Emergency Management Director.
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. Gina Holtkaup
9. Consideration, discussion, and possible action on Lease Purchase Agreement between the BOCC and Confidence Ford of Norman for 2023 Ford F150 Pickup for Kay County Sheriff.
10. Consideration, discussion, and possible action requesting additional funds to pay for overtime to dispatchers in the Sheriff's Department.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion, and possible action on an Agreement with NEXtera Energy and Kay County District #3 to reimburse for crusher run for damages done to county roads during bad weather from their construction crews. The county will rock 108th from Hwy. 11 to Canteen Rd. with approximately 45 truckloads of 1 1/2 crusher run and the county will purchase the rock and provide labor and TEXTera Energy will reimburse the county for the rock.
13. Consideration, discussion, and possible action on the following Kay County Monthly Reports for November 2023:

a. Treasurer	c. Health Department
b. County Clerk	d. Election Board
14. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-67, Hwy. Dist#1-\$588.00, sale of tin
15. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Rural Fire-ST, Newkirk Fire Travel-\$3,000.00 to Maintenance & Operations
16. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

a. Highway-\$668,185.10; D#1-\$159,622.06, D#2-\$136,454.44, D#3-\$372,108.60	k. County Clerk Lien Fee-\$1,599.00
b. ARPA 2021-\$18,287.98	l. Bond-ST (PBA)-\$141,171.02
c. Opioid Settlement-\$340.43	m. County Clerk Records Management & Preservation-\$7,170.00
d. County Bridge & Road Improvement- \$37,639.09	n. Assessor Revolving Fee-\$995.30
e. Treasurer Mortgage Certification-\$450.00	o. County Sales Tax-\$376,644.29
f. Resale Property-\$6,835.16	p. Home Finance Trust Authority-\$17.71
g. Adult Drug Court-\$7,562.48	q. Rural Fire ST-\$143,086.79
h. Family Drug Court-\$2,000.00	r. Ambulance Service District ST-\$47,806.70
i. Mental Health Court-\$3,558.25	s. Sheriff Service Fee-\$15,548.82
j. Local Assistance & Tribal Consistency (LATCF)-\$1,110.86	t. Use Tax-ST-\$122,442.26 (\$65,335.19/PBA- \$24,488.46/RFD-\$24,463.96/EMS-\$8,154.65)
	u. Fed JAG Grant-\$4,566.75
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. Consideration, discussion, and possible action on the following six-month bids for commonly used items (opened in BOCC meeting 12-4-23):

a. Bid#2024-1, Asphalt	e. Bid#2024-5, Road Rock
b. Bid#2024-2, Bridge Materials	f. Bid#2024-6, Culvert Pipe
c. Bid#2024-3, Grader Blades	g. Bid#2024-7, Office Supplies
d. Bid#2024-4, Concrete	h. Bid#2024-8, Janitorial Supplies
19. Consideration, discussion, and possible action on Payroll Verifications for Safety Incentive Awards.
20. Consideration, discussion, and possible action on Payroll with warrants to be released on December 20, 2023.
21. Consideration, discussion, and possible action on Maintenance & Operation Claims.
22. Consideration, discussion, and possible action on Blanket Purchase Orders.
23. Adjournment.

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

PUBLIC NOTICE

Posted this 8th 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.