

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

319 N. 29th Street
Blackwell, Oklahoma 74631
District#3
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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: Tuesday, January 3, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 29th day of December 2022, at 4:00 p.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 January 3, 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 to approve/disapprove the Application for Financial Assistance/County Burial.
6. Consideration, discussion and possible action on selecting one of the Kay County Commissioners as Chairman for 2023.
7. Consideration, discussion and possible action on appointing one of the Kay County Commissioners as a NODA Board of Trustees representative.
8. Consideration, discussion and possible action regarding Ponca City’s request for portion of rural fire/EMS sale tax.
9. Consideration, discussion and possible action on increase of Excise/Equalization Board compensation.
10. Consideration, discussion and possible action on reimbursement from the State on Election Board Secretary’s salary for October, November and December 2022.
11. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:

| | |
|----------------------------------|------------------------------------|
| a. Ellery Wittmer | h. Inskeep Appraisal Co. |
| b. Titan Title & Closing, LLC | i. City of Newkirk |
| c. Blugaugh Insurance Agency | j. First National Bank of Oklahoma |
| d. Munson Appraisal | k. Brett Powers |
| e. Redbud Appraisal Service, LLC | l. RCB Bank |
| f. Myers Agency Inc. | m. Kay Electric Cooperative |
| g. M4 Enterprises, LLC | |
12. Consideration, discussion and possible action on rebidding 1 ½” Crusher Run 30-40% wear (Road Rock Bid)
13. Consideration, discussion and possible action on Interstate 40 Crosstown Steel Beam Transfer Form
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
15. Consideration, discussion and possible action on ODOT Claim Form 324a, Peckham Rd. Project, J/P 25055(08) for services ending 11/30/22, Dist#2.
16. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#22, 23-77 (Pgs. 1-5), Hwy. Dist#3, 2 chairs, grease gun, hand grinder, an overhead heater-to be junked
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-80, Hwy. Dist#1-\$1,087.28, premium refund
 - b. Res#22, 23-81, Hwy. Dist#2-\$93,360.00, consignment sale of equipment
18. 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.]
19. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2023-11 Image Processing & Indexing Service, County Clerk
 - b. Bid#2023-12-Election Ballots, Election Board
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 29th day of December 2022, at the Commissioners Room, at west entrance of the Kay County Administration Building, in Newkirk, Oklahoma and on the Kay County Website.