

**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. 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, February 6, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 3<sup>rd</sup> day of February 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 February 6, 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. Discussion with OSU Extension regarding January program and activities.
6. Consideration, discussion, and possible action on a Memorandum of Understanding between Kay County Health Department/and Oklahoma State University (OSU), to provide meeting space at the Kay County Health Department to OSU, Communication Sciences and Disorders Department to provide speech therapy sessions for Parkinson’s patients within the community.
7. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
  - a. James R. Rodgers Attorney at Law
  - b. Farmers Insurance-Womack Agency
8. Consideration, discussion, and possible action on the Memorandum of Understanding to the BOCC from the District Attorney regarding adjustments to the base salary paid to officers.
9. Consideration, discussion, and possible action approving the BOCC Chairman to sign the Juul Labs, Inc., Marketing Sales Practices, and Products Liability Litigation, Case No. 19-md-02913-WHO Plaintiff Fact Sheet.
10. Consideration, discussion, and possible action on Resolution No. 22, 23-91 designating the 2<sup>nd</sup> half of the ARPA funds: \$459,736.80-General Government (general M&O, insurance premiums, safety awards, etc.), \$2,500,000.00-Roads & Bridges (county road 123 resurfacing, etc.), \$1,268,636.20-Capital Improvements (new courthouse HVAC system, new surveillance system in the jail, etc.).
11. Consideration, discussion, and possible action on Resolution No. 22, 23-90, directing the Kay County Treasurer to deposit Opioid Settlement monies.
12. Consideration, discussion, and possible action on the Agreement between BOCC and Newkirk Public Schools.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. Consideration, discussion, and possible action on Offer Letter and Waiver Valuation Form on C&D Family Farms, LLC JP 34565(04) Kay County Duck Creek, Parcel 2,2.1/Dana Terry J/P 34565(04) Kay County Duck Creek, Parcel 1, Dist#1.
15. Consideration, discussion, and possible action on ODOT Claim 324a, Peckham Rd. J/P 25085(08), Dist#2.
16. Consideration, discussion, and possible action on Title Page for FEMA Project for the construction of a river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, Dist#3.
17. Consideration, discussion, and possible action to go out for bid on a FEMA Project for the construction of a river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, Dist#3.
18. Consideration, discussion, and possible action on the following Kay County Monthly Reports for January 2023:
  - a. Treasurer
19. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-89, Hwy. Dist#3-\$18,809.01, Hubbard Rd. 92-108<sup>th</sup>/Hubbard Rd. east of 140<sup>th</sup>
20. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 

<ol style="list-style-type: none"> <li>a. Highway-\$361,612.37; D#1-\$114,601.12, D#2-\$113,601.12, D#3-\$133,410.13</li> <li>b. ARPA 2021-\$26,543.07</li> <li>c. County Bridge &amp; Road Improvement-\$82,966.36</li> <li>d. Treasurer Mortgage Certification-\$445.00</li> <li>e. Resale Property-\$18,534.20</li> <li>f. Adult Drug Court-\$6,361.90</li> <li>g. Family Drug Court - \$6,000.00</li> <li>h. Mental Health Court-\$9,086.01</li> <li>i. Local Assistance &amp; Tribal Consistency (LATCF)-\$124,411.09</li> </ol>	<ol style="list-style-type: none"> <li>j. County Clerk Lien Fee-\$331.00</li> <li>k. Bond-ST (PBA)-\$138,049.03</li> <li>l. County Clerk Records Management &amp; Preservation-\$6,270.00</li> <li>m. Assessor Revolving Fee-\$3,454.71</li> <li>n. County Sales Tax-\$367,625.05</li> <li>o. Home Finance Trust Authority-\$12.08</li> <li>p. Sheriff Service Fee-\$11,133.68</li> <li>q. Use Tax-ST-\$101,072.27 (\$68,754.04/\$25,818.23)</li> </ol>
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21. 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.]
22. 10:00 a.m. – Consideration, discussion, and possible action on opening the following bids:
 

<ol style="list-style-type: none"> <li>a. Bid#2023-13 Bridge#254-Labor, D#2</li> <li>b. Bid#2023-14 Bridge#254-Materials, D#2</li> </ol>	<ol style="list-style-type: none"> <li>c. Bid#2023-15 Sell Hotsy Multi-Oil Furnace, D#1</li> </ol>
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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 3<sup>rd</sup> day of February 2023, at the Commissioners Room, at west entrance of the Kay County Administration Building, in Newkirk, Oklahoma and on the Kay County Website.