

**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 13, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 10<sup>th</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 13, 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 on the 2023 Proclamation proclaiming the week of February 20-24, 2023 as Farm Bureau Week.
6. Consideration, discussion, and possible action on appointing Jim Greenhagen to fill the vacated Trustee position for the Justice Facilities Authority.
7. 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.
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. Valbridge Property Advisors
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 the following Kay County Monthly Reports for January 2023:
  - a. Assessor
  - b. Election Board
  - c. County Clerk
  - d. Court Clerk
  - e. Health Department
11. Consideration, discussion, and possible action on the following Resolutions to Dispose of Equipment:
  - a. Res#22, 23-92, Hwy. Dist#2, Hon File Cabinet, junked
  - b. Res#22, 23-93, Hwy. Dist#2, Snap-On Tool Box, junked
  - c. Res#22, 23-94, Hwy. Dist#2, Aust-Western Snow Plow, sold
12. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-95, Hwy. Dist#2-\$3,000.00, IHS Farms, Certificates of Compliance
  - b. Res#22, 23-96, Hwy. Dist#2-532.50, Sale of Unprepared Iron
13. Consideration, discussion, and possible action on Cash Fund Estimate of Needs and Request for Appropriation, approved in BOCC meeting 2-6-23, Use Tax-ST-\$101,072.27 (\$68,754.04/\$25,818.23) plus Pictometry reimbursement from Tonkawa Tribe-\$1,000.00, Kaw Nation-\$1,000.00, and City of Blackwell-\$4,500.00 equalling \$6,500.00.
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 the following bids (opened in BOCC meeting 2-6-23):
  - a. Bid#2023-13 Bridge#254-Labor, D#2
  - b. Bid#2023-14 Bridge#254-Materials, D#2
16. Consideration, discussion, and possible action on Payroll with warrants to be released on February 27, 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 10<sup>th</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.