

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
 (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: Tuesday, February 21, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 17th 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 21, 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 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.
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 regarding the signing of Kay County's Settlement Documents for Case 3:22-cv-07196-WHO County of Kay v. Juul Labs, Inc., inclusive ET al which was filed in San Francisco Federal Court as part of the multi-district litigation ("MOL") Juul Products Liability Litigation, MDL 2913 to participate in the Juul Settlement. The Settlement documents consist of the Settlement acknowledgment letter, a government entity release of all claims ("Release"), and a disclosure of accounting.
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. Bivin & Associates, Inc.
 - b. Oklahoma Farm Bureau
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 to go out on a bid for hauling 7500 tons of 1 1/2" crusher from Burbank Quarry to the Blackwell Dist#3 site at 319 North 29th.
11. Consideration, discussion, and possible action regarding the letter of support by the BOCC for the proposed Gas Station at Hwy. 177 and Riverview Rd., Ponca City.
12. Consideration, discussion, and possible action to purchase for Dist#3 a 2024 Western Star 47X Semi-Tractor through the County Road Machinery and Equipment Revolving Fund.
13. Consideration, discussion, and possible action on a Purchase Contract to purchase a 2024 Western Star 47X Semi-Tractor through the County Road Machinery and Equipment Revolving Fund, Dist#3.
14. Consideration, discussion, and possible action on Administrative Settlement, owners C&D Family Farms, LLC, JP No. 34565(04), Project Duck Creek, Parcel 2,2.1.
15. Consideration, discussion, and possible action on ODOT Claim Form 324a Project Duck Creek J/P 34565(04), Dist#1.
16. Consideration, discussion, and possible action on a Quote Summary and a Purchase Agreement for a John Deere 672G Motor Grader with 6WD, Dist#1.
17. Consideration, discussion, and possible action on an Interlocal Agreement between Kay and Noble Counties regarding the transportation of gravel/rock by Kay County to Noble County, District 3.
18. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NW4/NE4 S7 T27N R1W ending SW4/SE4 S5 T27N R1W, Brake Rd.
 - b. Kay Electric Cooperative, SW4/SE4 S29 T25N R2E ending NW4/NE4 S32 T25N R2E, Cowboy Hill Rd.
19. Consideration, discussion, and possible action on authorizing the Requisitioning Officer(s), Receiving Agent(s), and Inventory Clerk(s) for the County Sales Tax Jail Debt account.
20. Consideration, discussion, and possible action/acknowledgment on County Treasurer's Summary of Collections January 2023 Monthly Report.
21. Consideration, discussion, and possible action on the following Kay County Monthly Reports for January 2023:
 - a. Court Clerk
22. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-97, Hwy. Dist#3-\$4,156.50, sale of unprepared iron
 - b. Res#22, 23-98, Hwy. Dist#1-\$1,850.00, sale of Hotsy Multi-Oil Furnace
23. 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
24. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee Forfeiture-\$7,425.00 to Sheriff Service Fee Maintenance & Operations
25. 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.]
26. Consideration, discussion, and possible action on Payroll with warrants to be released on February 27, 2023.
27. Consideration, discussion, and possible action on Maintenance & Operation Claims.
28. Consideration, discussion, and possible action on Blanket Purchase Orders.
29. Adjournment.

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

PUBLIC NOTICE

Posted this 17th day of February 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.