

**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, March 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 March 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 March 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. 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 and discussion with OSU Extension reporting the February program and activities.
7. Consideration, discussion, and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
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. Theresa Luis
9. Consideration, discussion, and possible action on an Interlocal Agreement between Kay County and Newkirk Public Schools to allow panels used for the Kay County Free Fair and the livestock show to be stored on county property in Blackwell.
10. Consideration, discussion, and possible action on reimbursement from the State for Election Board Secretary's salary for February 2023.
11. Consideration, discussion, and possible action to pay BancFirst \$1,798,832.19 out of the ARPA funds account to reimburse PBA Bond Series for the HVAC system to correct a billing error. A portion of the HVAC system was inadvertently paid with the bond money.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion, and possible action on Bridge Inspection Invoice LG-2349C and Report of Conference between Bridge Owner and Bridge Inspection Consultant for CED, Invoice#436381.
14. Consideration, discussion, and possible action on an ODOT Claim 324a, Project Peckham Rd. J/P 25085(08), Dist#2.
15. Consideration, discussion, and possible action to purchase a Semi-Mack Pinnacle Truck off State Contract #SW35T, Dist#1.
16. Consideration, discussion, and possible action allowing Dist#1 to bid at the Elk City Auction on March 11<sup>th</sup>.
17. Consideration, discussion, and possible action on authorizing Requisitioning Officer(s), Receiving Agent(s), and Inventory Clerk(s) for County District#3 accounts.
18. Consideration, discussion, and possible action on the following Kay County Monthly Reports for February 23, 2023.
19. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$351,125.74; D#1-\$116,292.49, D#2-\$116,666.75, D#3-\$118,166.50
  - b. ARPA 2021-\$28,358.76
  - c. Opioid Settlement-\$23,925.75
  - d. County Bridge & Road Improvement-\$53,496.24
  - e. Treasurer Mortgage Certification-\$420.00
  - f. Resale Property-\$10,992.28
  - g. Adult Drug Court-\$7,128.70
  - h. Mental Health Court-\$9,450.75
  - i. Local Assistance & Tribal Consistency (LATCF)-\$84.87
  - j. County Clerk Lien Fee-\$2,321.00
  - k. Bond-ST (PBA)-\$144,792.73
  - l. County Clerk Records Management & Preservation-\$6,230.00
  - m. Assessor Revolving Fee-\$3,970.92
  - n. County Sales Tax-\$385,583.54
  - o. Home Finance Trust Authority-\$13.67
  - p. Sheriff Service Fee-\$20,576.26
  - q. Use Tax-ST-\$112,244.63 (\$80,496.81/\$30,227.82) City of Tonkawa Pictometry Payment-\$1,500.00
20. 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.]
21. 10:00 a.m. – Consideration, discussion, and possible action on opening the following bid:
  - a. Bid#2023-16 Embankment & Roadway Construction Project, Dist#3
22. Consideration, discussion, and possible action on a special Payroll with warrants to be released on March 7, 2023.
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 March 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.