

**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 27, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 24<sup>th</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 27, 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 authorizing the Requisitioning Officer, Receiving Agent, and Inventory Clerk for the Ponca City Fire Department Sales Tax Account.
6. Consideration, discussion, and possible action on Resolution No. 22, 23-109 to approve participation in Teva-Allergan-CVS-Walgreens-WalMart Settlement Agreements.
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. Savion, LLC
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion, and possible action to pay for a portion of a water line that runs from river wells to a treatment plant, Kay/Osage RWD#21 using ARPA funds.
10. Consideration, discussion, and possible action to purchase a 2023 John Deere 210 P-Tier Excavator using ARPA funds, Dist#2.
11. Consideration, discussion, and possible action to purchase a 2024 Western Star 47X Tractor/Trailer using ARPA funds, Dist#3.
12. Consideration, discussion, and possible action on Resolution No. 22, 23-106 to withdraw from purchasing a 2024 Western Star 47X Tractor/Trailer from the County Road Machinery and Equipment Revolving Fund (Res#21, 22-42), Dist#3.
13. Consideration, discussion, and possible action on a Construction Contract by and between Kay County and RRY Services, LLC, on Bridge Project #254, Bid#2023-13, Dist#2.
14. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossings Line Installations:
  - a. Rural Water Dist#7, NW4/NW4 S14 T28N R1W ending NE4/NE4 S15 T28N R1W, Main Str. (N3210), Dist#2
  - b. Trivestco Energy Co., SE4/SE4 S6 T28N R1E ending NE4/NE4 S7 T28N R1E, Bender Rd., Dist#2
15. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-107, Hwy. Dist#2-\$7,369.70, sale of scrap metals
  - b. Res#22, 23-108, Hwy. Dist#2-\$500.00, Public Service/Pipeline Crossing Line Installation
16. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. To VOID this transaction - General Fund-\$7,000.00 from Lease Purchase to Capital Outlay (approved in BOCC meeting 3-20-23)
17. 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.]
18. Consideration, discussion, and possible action on Payroll with warrants to be released on March 30, 2023.
19. Consideration, discussion, and possible action on Maintenance & Operation Claims.
20. Consideration, discussion, and possible action on Blanket Purchase Orders.
21. Adjournment.

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

**PUBLIC NOTICE**

Posted this 24<sup>th</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.