

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: Monday, April 10, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 6th day of April 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 April 10, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Amshore US Wind, LLC
7. Consideration, discussion, and possible action on Juvenile Detention transportation Claim for February 2023 in the amount of \$1,360.60.
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 on the following ODOT Claim Form 324a:
 - a. Project ROW JP 34565(04), Dist#1
 - b. Project ROW JP 25085(08), Dist#2
10. Consideration, discussion, and possible action on the following Kay County Monthly Reports for March 2023:
 - a. Treasurer
11. Consideration, discussion, and possible action on Title Page for Federal Aid Project No. STP – 236D (118) C1, Bridge & Approach Plans, Duck Creek, Location No. 36N3250E0200003.
12. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$322,308.32; D#1-\$105,583.71, D#2-\$112,797.15, D#3-\$103,927.46
 - b. ARPA 2021-\$26,328.99
 - c. Opioid Settlement-\$16.32
 - d. County Bridge & Road Improvement-\$38,052.18
 - e. Treasurer Mortgage Certification-\$590.00
 - f. Resale Property-\$21,585.76
 - g. Child Abuse Prevention-\$996.58
 - h. Adult Drug Court-\$7,498.05
 - i. Family Drug Court-\$12,000.00
 - j. Mental Health Court-\$11,181.05
 - k. Local Assistance & Tribal Consistency (LATCF)-\$396.34
 - l. County Clerk Lien Fee-\$338.00
 - m. Bond-ST (PBA)-\$134,434.20
 - n. County Clerk Records Management & Preservation-\$6,570.00
 - o. Assessor Revolving Fee-\$1,756.87
 - p. County Sales Tax-\$357,998.76
 - q. Home Finance Trust Authority-\$12.49
 - r. Sheriff Service Fee-\$18,638.27
 - s. Use Tax-ST-\$69,311.34 (\$48,547.13/\$18,230.21) City of Newkirk Pictometry Payment-\$2,534.00
13. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. General Fund-\$2,500.00 from Assessor Visual Travel to Maintenance & Operations
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. 10:00 a.m. – Consideration, discussion, and possible action on opening Bid#2023-18, Re-Bid Embankment & Roadway Construction Project County Road EW-17 (Coleman Road), Dist#2.
16. Consideration, discussion, and possible action on Maintenance & Operation Claims.
17. Consideration, discussion, and possible action on Blanket Purchase Orders.
18. Adjournment.

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

PUBLIC NOTICE

Posted this 6th day of April 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.