

**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

**JEFF KREGER**

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, April 24, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 20<sup>th</sup> day of April 2023, at 4:15 p.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 24, 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 with Public Service Company of Oklahoma, owners of the Rock Falls Wind Farm that was previously owned by EDF, here to introduce PSO to the BOCC.
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion, and possible action on a Change Order from the Oklahoma Department of Transportation on CIRB -136C(162)RB, Bridge and Approaches on County Road (EW-9) over Bitter Creek, 0.5 miles east of the US-177 Junction near Blackwell, Project Length-1.337 miles. This change modifies the method of payment for roadway unclassified excavation from pay plan quantity to measured quantity, Dist#2.
8. Consideration, discussion, and possible action on an Agreement between Osage Water District#21 and BOCC (this plant is located in Kay County).
9. Consideration, discussion, and possible action on using ARPA funds for a portion of Osage Water District#21's new line (located in Kay County).
10. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Kay Electric Cooperative, NW4/SW4 S21 T28N R2E ending NE4/SE4 S20 T28N R2E, N. Waverly Rd., D#2.
11. Consideration, discussion, and possible action on County Treasurer's Summary of Collections March 2023 Monthly Report.
12. Consideration, discussion, and possible action on the following Kay County Monthly Reports for March 2023:
  - a. Election Board
  - b. Assessor
  - c. Health Department
13. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-117, Hwy. Dist#2-\$2,304.00, sale of scrap iron
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 Payroll with warrants to be released on April 27, 2023.
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 20<sup>th</sup> 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.