

SHANE JONES

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District#1
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JASON SHANKS

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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, May 1, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 28th 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 May 1, 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 an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
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 the following Resolution – Declaration of Surplus:
 - a. Res#22, 23-119, Hwy. Dist#3, Vibratory Pile Driver
8. Consideration, discussion, and possible action on going out on bid to sell a Vibratory Pile Driver, Dist#3.
9. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Tytan Poly Services, SW4 S35 T25N R1W ending NW4 S2 T24N R1W, Eagle Nest Rd., Dist#3
10. Consideration, discussion, and possible action on the following Resolution to Dispose of Equipment:
 - a. Res#22, 23-120, Health Department, Ritter Exam Table, sent to the state for disposal
11. Consideration, discussion, and possible action on the following Kay County Monthly Reports for March 2023:
 - a. Court Clerk
12. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-118, Hwy. Dist#3-500.00, Public Service/Pipeline Crossing Line Installation, Dist#3
13. 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.]
14. Consideration, discussion, and possible action on Payroll Verifications for April 2023.
15. Consideration, discussion, and possible action on Maintenance & Operation Claims.
16. Consideration, discussion, and possible action on Blanket Purchase Orders.
17. Adjournment.

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

PUBLIC NOTICE

Posted this 28th 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.