

**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, June 12, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 9<sup>th</sup> day of June 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 June 12, 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 a Cremation and Disposition Authorization and Application for Financial Assistance and Affidavit of Financial Inability to Pay.
6. Consideration and discussion with OSU Extension to report May programs and activities.
7. Consideration, discussion, and possible action on the Cooperative Extension Services Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Kay County for the period of July 1, 2023, through June 20, 2024.
8. Consideration, discussion, and possible action on a Contract between the County Budgeting Services, LLC and Kay County to prepare the 2022-2023 Financial Statements and the 2023-2024 Estimate of Needs.
9. Consideration, discussion, and possible action to have 11 deed index books (bound) scanned, County Clerk.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion, and possible action on an Interlocal Cooperative Agreement with Contiguous Counties, whereas the BOCC of Grant County and the BOCC of Kay County authorize their county to participate in a CED with other counties who are within their Association of County Commissioners of Oklahoma.
12. Consideration, discussion, and possible action to renew the leases and verify insurance coverage for the equipment currently leasing through the County Road Machinery and Equipment Revolving Fund and the Insurance Verification for FY 2024.
13. Consideration, discussion, and possible action on a Memorandum of Understanding between Cowley County, Kansas, and Kay County to coordinate and improve border bridge ownership, maintenance, and inspection between the two states regarding FHWA memorandum HIBS-30 dated April 18, 2023.
14. Consideration, discussion, and possible action on a Lease Purchase Agreement for four (4) 2017 John Deere 672G Motor Graders, Dist#3.
15. Consideration, discussion, and possible action on the following Kay County Monthly Reports for May 2023:
  - a. Health Department
16. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (lapsed balance from FY 2021-2022 to FY 2022-2023):
  - a. Treasurer's Resale Maintenance-\$2,336.28
17. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 

<ol style="list-style-type: none"> <li>a. Highway-\$357,254.45; D#1-\$119,343.02, D#2-\$118,162.42, D#3-\$119,749.01</li> <li>b. ARPA 2021-\$23,527.98</li> <li>c. Opioid Settlement-\$114.44</li> <li>d. County Bridge &amp; Road Improvement-\$49,690.05</li> <li>e. Treasurer Mortgage Certification-\$555.00</li> <li>f. Resale Property-\$31,358.72</li> <li>g. Adult Drug Court-\$6,906.90</li> <li>h. Family Drug Court-\$6,351.00</li> <li>i. Mental Health Court-\$13,619.00</li> </ol>	<ol style="list-style-type: none"> <li>j. Local Assistance &amp; Tribal Consistency (LATCF)-\$479.11</li> <li>k. County Clerk Lien Fee-\$1,821.00</li> <li>l. Bond-ST (PBA)-\$147,354.64</li> <li>m. County Clerk Records Management &amp; Preservation-\$6,610.00</li> <li>n. Assessor Revolving Fee-\$1,264.56</li> <li>o. County Sales Tax-\$392,405.96</li> <li>p. Home Finance Trust Authority-\$15.10</li> <li>q. Sheriff Service Fee-\$8,881.44</li> <li>r. Use Tax-ST-\$70,279.04 (\$51,092.86/\$19,186.18)</li> </ol>
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18. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. Sheriff General Maintenance & Operations-\$105.00 to Personal Service
19. 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.]
20. Consideration, discussion, and possible action on the following six-month bids for commonly used items (opened in BOCC meeting 6-5-23):
 

<ol style="list-style-type: none"> <li>a. Bid#2023-20, Asphalt</li> <li>b. Bid#2023-21, Bridge Materials</li> <li>c. Bid#2023-22, Grader Blades</li> <li>d. Bid#2023-23, Concrete</li> </ol>	<ol style="list-style-type: none"> <li>e. Bid#2023-24, Road Rock</li> <li>f. Bid#2023-25, Culvert Pipe</li> <li>g. Bid#2023-26, Office Supplies</li> <li>h. Bid#2023-27, Janitorial Supplies</li> </ol>
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21. Consideration, discussion, and possible action on Payroll with warrants to be released on June 29, 2023.
22. Consideration, discussion, and possible action on Maintenance & Operation Claims.
23. Consideration, discussion, and possible action on Blanket Purchase Orders.
24. Adjournment.

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

**PUBLIC NOTICE**

Posted this 9<sup>th</sup> day of June 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.