

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. 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, June 26, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 23rd day of June 2023, at 8:50.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 26, 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 the Oklahoma State Department of Health Business Associate Agreements by and between the Kay County Health Department and Brianna's Cleaning Company, LLC, to provide janitorial services.
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. Quarter Turn Resources
7. Consideration, discussion, and possible action on KellPro Software and Service Agreements by and between KellPro, Inc. and Kay County as follows:
 - a. District #1
 - b. District #2
 - c. District #3
8. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary's Salary for the month of April 2023.
9. Consideration, discussion, and possible action regarding employer contribution rates for the Oklahoma Public Employees Retirement System (OPERS).
10. Consideration, discussion, and possible action on Detention Transportation Claims for April 2023-\$2,122.29 and May 2023-\$2,783.35.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion, and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#22, 23-139, Assessor's Office, 4-drawer cabinet transferred to Dist#2, HP Laserjet Printer & Dell Optiplex CPU, junked
13. Consideration, discussion, and possible action on the following Kay County Monthly Reports for May 2023:
 - a. Court Clerk
14. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Visual Inspection Professional Services-\$4,000.00 to Capital Outlay
15. 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.]
16. Consideration, discussion, and possible action on Maintenance & Operation Claims.
17. Consideration, discussion, and possible action on Blanket Purchase Orders.
18. Consideration, discussion, and possible action on Blanket Purchase Orders to be effective on the first working day in July 2023.
19. Consideration, discussion, and possible action on authorizing Requisitioning Officer, Receiving Agent, and Inventory Clerks in the General Fund and Cash Accounts for FY 2023-2024.
20. Consideration, discussion, and possible action on the following Resolutions for FY 2023-2024:
 - a. Res#23, 24-1, Ponca City News being designated as the legal newspaper for publishing all legal notices and publications of Kay County
 - b. Res#23, 24-2, Renewing All Lease-Purchase Agreements
 - c. Res#23, 24-3, Workers' Compensation Premiums
 - d. Res#23, 24-4, Tort Liability and Automobile Insurance Premiums
 - e. Res#23, 24-5, Insurance Premiums
 - f. Res#23, 24-6, Court Fund Salaries
 - g. Res#23, 24-7, Overtime Work for City/School Elections
 - h. Res#23, 24-8, Building, Zoning, Safety, and Health Ordinances
 - i. Res#23, 24-9, County Sales Tax, JFA/PBA
 - j. Res#23, 24-10, Drug Court Transactions
 - k. Res#23, 24-11, Use Tax Funds
 - l. Res#23, 24-12, Zoning Ordinances
 - m. Res#23, 24-13, County Bridge and Road Funding
 - n. Res#23, 24-14, Cigarette Tax

- o. Res#23, 24-15, Kay County Home Finance Authority Transactions
 - p. Res#23, 24-16, Telephone quote for purchases \$2,500.00-\$25,000.00
 - q. Res#23, 24-17, ARPA Funds
 - r. Res#23, 24-18, LATCF Funds
 - s. Res#23, 24-19, Opioid Settlement Funds
21. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2023-2024):
- a. Highway-\$968,750.71, D#1-\$433,185.23, D#2-\$267,399.55, \$268,165.93
 - b. Highway-\$400,493.30, D#1-\$43,865.34, D#2-\$117,556.07, D#3-\$239,071.89
 - c. American Rescue Plan Act-\$4,290,660.33
 - d. Opioid Settlement-\$68,488.45
 - e. LATCF Grant-\$125,838.13
 - f. CBRI 105C-\$504,690.43
 - g. Treasurer's Mortgage Certification Fee-\$81,271.61
 - h. Treasurer's Resale-\$986,112.42
 - i. Visual Assessor Revolving-\$67,171.78
 - j. Sheriff Training-\$363.23
 - k. County Donation-\$15,118.69
 - l. Sheriff Grant-\$8,237.53
 - m. Sheriff Forfeiture-\$55,356.28
 - n. Sheriff Service Fee-\$142,530.31
 - o. County Clerk Records Management & Preservation Fee-\$287,280.97
 - p. County Clerk Lien Fee-\$118,062.37
 - q. Use Tax-\$5,384,170.18
 - r. Home Finance Authority-\$3,965.44
 - s. LEPC Grant-\$4,224.86
 - t. JAIBG Trash-\$3,014.94
 - u. Open Dump Reward-\$6,791.16
 - v. Adult Drug Court-\$46,082.75
 - w. Family Drug Court-\$92,419.31
 - x. Mental Health Court-\$68,586.73
 - y. Child Abuse Prevention-\$29,402.13
 - z. CSSP-\$1,230.72
22. 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.]
23. Consideration, discussion, and possible action on Resolution No. 22, 23-141 expressing gratitude to Kay County Treasurer Christy Kennedy for her distinguished and outstanding public service to Kay County.
24. Consideration, discussion, and possible action on Resolution No. 22, 23-140 county officers' travel allowance as set forth in Senate Bill No. 951.
25. Consideration, discussion, and possible action on Kay County Applications for Temporary Appropriations for FY2023-2024.
26. Consideration, discussion, and possible action on Financial Statement Resale Property Fund, June 30, 2023.
27. Adjournment.

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

PUBLIC NOTICE

Posted this 23rd 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.