

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, July 3, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 30th 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 July 3, 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 to amend Resolution No. 22, 23-135, a resolution of the BOCC for Kay County, Oklahoma regarding the administration of an additional one-third or one percent (1/3 of 1%) county sales tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, which provides that 100% of all revenues derived therefrom would be apportioned equally among participating volunteer fire and emergency medical service providers located and operating within the corporate boundaries of Kay County, Oklahoma.
7. Consideration, discussion, and possible action on the Alcohol & Drug Testing Inc. (ADTI) Service & Price Agreement by and between ADTI, an Oklahoma Corporation, and Client to set forth the terms and provisions under which ADTI shall provide drug and alcohol testing services for the Client.
8. Consideration, discussion, and possible action on the County Officer Treasurer Turnover Statutory Report letter from State Auditor Cindy Byrd, CPA listing the procedures that were performed and the estimated cost.
9. Consideration, discussion, and possible action on the following Resolutions applying to the office of County Treasurer Rhonda Stephens:
 - a. Delegations of duties/appointment of deputies
 - b. Designating depositories of funds
 - c. Designating the cash room
 - d. Investment Policy
10. Consideration, discussion, and possible action on the following Appointment of Deputies by County Treasurer Rhonda Stephens:
 - a. Jamie Johnston, First Deputy
 - b. Leah Stieber, Second Deputy
11. Consideration, discussion, and possible action to designate a county official to compile the Schedule of Expenditures of Federal Awards (SEFA) Report by grant for FY 2022-2023.
12. Consideration, discussion, and possible action on Detention Services Agreement by and between Kay County and the following:
 - a. CommunityWorks, LLC-Pottawatomie County Juvenile Detention Center (Carter Hall), \$45.50 a day per child
 - b. CommunityWorks, LLC-Cleveland County Juvenile Detention Center (Couch Center), \$45.50 a day per child
 - c. Pittsburg County Regional Juvenile Detention Center, \$38.97 a day per child
13. Consideration, discussion, and possible action on authorizing the Requisitioning Officer, Receiving Agent, and Inventory Clerk for the Bear Creek Fire Department accounts.
14. Consideration, discussion, and possible action on the ACCO-SIG 2023-2024 Property & Liability Renewal Quotes, Intent to Participate in ACCO-SIG, and the Resolution No. 23, 24-21 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
15. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
16. Consideration, discussion, and possible action on quotes to purchase a pesticide spray rig, Dist#3.
17. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, SE4/SE4 S30 T25N R2E ending NE4/NE4 S31 T25N R2E, Cowboy Hill Rd., Dist#1
18. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-20, Hwy. Dist#1-\$1,921.49, grant money reimbursement funds to purchase chainsaws
19. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Assessor Maintenance & Operations-\$5,000.00 to Capital Outlay
20. 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.]
21. Consideration, discussion, and possible action on Payroll Verifications for June 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 30th 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.