

**SHANE JONES**

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Ponca City, Oklahoma 74604  
**District#1**  
(580) 765-3237

**JASON SHANKS**

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Newkirk, Oklahoma 74647  
**District#2**  
(580) 362-2231

**JEFF KREGER**

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Blackwell, Oklahoma 74631  
**District#3**  
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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, July 17, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 14<sup>th</sup> day of July 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 17, 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. Discussion with OSU Extension regarding their June programs and activities.
6. Consideration, discussion, and possible action on a Master Services Agreement by and between Apprentice Information Systems of OK, Inc. and the Kay County Clerk to provide hardware maintenance and security.
7. 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.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion, and possible action to go out on a bid for the curb and gutter on the south side of the OSU Extension building.
10. Consideration, discussion, and possible action on the scope of services and cost estimate for Right of Way Acquisition, Kay County J/P No. 34535(04)-Hubbard Rd. over Chikaskia River, Dist#1.
11. Consideration, discussion, and possible action on the following Resolutions for disposing of equipment:
  - a. Res#23, 24-23, Assessor’s Office, Dell Optiplex, junked
12. Consideration, discussion, and possible action on authorizing the Requisitioning Officers, Receiving Agents, and Inventory Clerks for the following accounts:
  - a. Newkirk Fire Department
  - b. River Road Fire Department
13. Consideration, discussion, and possible action on the County Treasurer’s Summary of Collections for the month of June 2023.
14. Consideration, discussion, and possible action on the County Treasurer’s Summary of Collections fiscal year summary ending the month of June 2023.
15. Consideration, discussion, and possible action on County Treasurer’s fiscal year 2022-2023 annual statement.
16. Consideration, discussion, and possible action on the following Kay County Monthly reports of June 2023:
  - a. Election Board
  - b. Health Department
  - c. County Clerk
17. 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.]
18. Consideration, discussion, and possible action on Payroll with warrants to be released on July 28, 2023.
19. Consideration, discussion, and possible action on Maintenance & Operation Claims.
20. Consideration, discussion, and possible action on Blanket Purchase Orders.
21. Adjournment.

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

**PUBLIC NOTICE**

Posted this 14<sup>th</sup> day of July 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.