

SHANE JONES

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District#1
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JASON SHANKS

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JEFF KREGER

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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 24, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 21st 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 24, 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 Master Services Agreement by and between Apprentice Information Systems of OK, Inc. and the Kay County Clerk to provide hardware maintenance and security.
6. 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.
7. Consideration, discussion, and possible action on Northern Oklahoma Development Authority (NODA) FY24 membership dues.
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 on Interstate 40 Crosstown Steel Beam Transfer Form, Existing NBI#08209, Structure #36N3400E0040004, Local ID#254, Physical Location 6.2E 6N of Newkirk, Dist#2.
10. 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.
11. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-24, Hwy. Dist#3-\$1.005.00, sale of scrap metals
12. Consideration, discussion, and possible action on the following Kay County Monthly reports of June 2023:
 - a. Assessor
 - b. Court Clerk
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 with warrants to be released on July 28, 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 21st 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.