

**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, July 31, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 28<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 31, 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 reimbursement from the State for the Election Board Secretary’s Salary for the month of July 2023.
8. Consideration, discussion, and possible action on Treasurer’s Notes to the Financial Statement for the Fiscal Year ended June 30, 2023.
9. Consideration, discussion, and possible action on the Cooperative Service Agreement between the Kay County Board of County Commissioners and United States Department of Agriculture, Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS), for the period of July 1, 2023 through June 30, 2024.
10. Consideration, discussion, and possible action on setting the BOCC regular meeting dates for the calendar year 2024.
11. Consideration, discussion, and possible action on designating Kay County’s holidays for the calendar year 2024.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion, and possible action on ODOT Claim Form 324a, Kay County JP 25085(08) Hydrovac, Dist#2.
14. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Kay Electric Cooperative, NE4/NE4 S27 T28N R2W ending SE4/SE4 S22 T28N R2W, Peckham Rd.
15. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#23, 24-25, Hwy. Dist#3-\$2,330.45, grant money reimbursement funds to purchase chainsaws
16. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. Rural Fire-ST(Newkirk) Capital Outlay-\$3,000.00 to Maintenance & Operations
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 Verifications for July 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 28<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.