

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, August 21, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 18th day of August 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 August 21, 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 and discussion with OSU Extension reporting on activities and programs conducted in July 2023.
6. Consideration, discussion, and possible action on amendments to the Employee Personnel Policy Handbook 2023.
7. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Tracy Yenor
8. Consideration, discussion, and possible action on a Mutual Aid Agreement between the Blackwell Police Department and the Kay County Sheriff's Department.
9. Consideration, discussion, and possible action on approval of the distribution of Ambulance Tax Disbursements for the following:
 - a. Blackwell
 - b. Newkirk
 - c. Ponca City
10. Consideration, discussion, and possible action on authorizing the Requisitioning Officer for the following accounts:
 - a. Ambulance Service District-Sales Tax
 - b. Ambulance Service District-Use Tax
11. Consideration, discussion, and possible action on authorizing the Requisitioning Officer, Receiving Agent, and Inventory Clerk for the Kay County Free Fair accounts.
12. Consideration and discussion regarding the increase in coverage on health insurance for 2024.
13. Consideration, discussion, and possible action to go out for bid on Purple Wave Auction for a fire truck bed, Item #IP9392 for the Kildare Fire Department.
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
15. Consideration, discussion, and possible action for the BOCC to participate in the County Road Machinery and Equipment Revolving Fund Program, Resolution No. 23, 24-28.
16. Consideration, discussion, and possible action on Bridge Inspection Invoice No. 436383 and Report of Conference on Contract LG-2349C for 12 bridges.
17. Consideration, discussion, and possible action on the County Treasurer's Summary of Collections for the month of July 2023.
18. Consideration, discussion, and possible action on the following Kay County Monthly Reports for July 2023:
 - a. Court Clerk
 - b. Election Board
19. 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.]
20. Consideration, discussion, and possible action on Payroll with warrants to be released on August 30, 2023.
21. Consideration, discussion, and possible action on Maintenance & Operation Claims.
22. Consideration, discussion, and possible action on Blanket Purchase Orders.
23. Adjournment.

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

PUBLIC NOTICE

Posted this 18th day of August 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.