

SHANE JONES

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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, September 11, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 8th day of September 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 September 11, 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 on a report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in.
6. Consideration, discussion, and possible action on a letter to Duke Energy regarding county zoning/permitting regulations.
7. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary's Salary for the month of August 2023.
8. Consideration, discussion, and possible action on the Schedule of Expenditures of Federal Awards for the Fiscal Year ended June 30, 2023.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion, and possible action on Kay County Monthly Reports for September 2023:
 - a. Treasurer
11. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$325,106.89; D#1-\$107,676.03, D#2-\$109,754.84, D#3-\$107,676.02
 - b. ARPA 2021-\$21,249.37
 - c. Opioid Settlement-\$287.30
 - d. County Bridge & Road Improvement-\$41,246.52
 - e. Treasurer Mortgage Certification-\$605.00
 - f. Resale Property-\$18,911.24
 - g. Adult Drug Court-\$5,862.05
 - h. Family Drug Court-\$2,000.00
 - i. Mental Health Court-\$4,017.75
 - j. Local Assistance & Tribal Consistency (LATCF)-\$124,955.67
 - k. County Clerk Lien Fee-\$1,900.00
 - l. Bond-ST (PBA)-\$142,114.20
 - m. County Clerk Records Management & Preservation-\$7,200.00
 - n. Assessor Revolving Fee-\$1,045.02
 - o. County Sales Tax-\$379,160.69
 - p. Home Finance Trust Authority-\$16.63
 - q. Sheriff Service Fee-\$12,410.89
 - r. Rural Fire ST-\$142,267.60
 - s. Ambulance Service District ST-\$47,975.04
 - t. Use Tax-ST-\$124,535.88 (\$56,071.42/PBA-\$21,016.28/RFD-\$20,995.26/EMS-\$6,998.42)
12. 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.]
13. Consideration, discussion, and possible action on Maintenance & Operation Claims.
14. Consideration, discussion, and possible action on Blanket Purchase Orders.
15. Adjournment.

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

PUBLIC NOTICE

Posted this 8th day of September 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.