

SHANE JONES

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District#1
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JASON SHANKS

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Newkirk, Oklahoma 74647
District#2
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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 25, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 22nd 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 25, 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 approval of the distribution of Ambulance Tax Disbursements for the following:
 - a. Blackwell
 - b. Ponca City
 - c. Tonkawa
6. Consideration, discussion, and possible action on a letter of support for the Ponca Tribe on developing a Placemaking Plan to have a Tribal Library and Cultural Resource Center in their community.
7. Consideration, discussion, and possible action on Notice of Intent to Issue Funding Opportunity to OK Political Subdivisions from the Oklahoma Opioid Abatement Board (distribution of opioid settlement funds).
1. Consideration, discussion, and possible action on the County Clerk’s Cashbook and Summary Report to the BOCC for the year ending June 30, 2023.
2. Consideration, discussion, and possible action on the Publication Sheet for the Financial Statement of the Various Funds for the Fiscal Year ending June 30, 2023, and Estimate of Needs for the Fiscal Year ending June 30, 2024.
3. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
4. Consideration, discussion, and possible action on State of Oklahoma Department of Transportation Project Maintenance, Financing, and Right-of-Way Agreement, bridge and approaches over unnamed creek one mile east and 3.8 miles south of Kildare, Project No. J3-8110(004)RB, State Job No. 38110(04)(05)(06)(07) and Resolution No. 23, 24-36.
5. Consideration, discussion, and possible action on the Purchase Agreement to buy three (3) John Deere 672G Motor Graders with 6WD off the Sourcewell Contract #011723-JDC, Dist#3.
6. Consideration, discussion, and possible action on the Department of the Army Easement for Public Road or Street located on Kaw Lake, Dist#2.
7. Consideration, discussion, and possible action on the County Treasurer’s Summary of Collections for the month of August 2023.
8. Consideration, discussion, and possible action on Kay County Monthly Reports for August 2023:
 - a. Court Clerk
9. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#23, 24-34, Highway Dist#3-\$1,283.10, sale of unprepared #2 HMS
 - b. Res#23, 24-35, Highway Dist#1-\$1,000.00, Certificate of Compliance
10. 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.]
11. Consideration, discussion, and possible action on Payroll with warrants to be released on September 28, 2023.
12. Consideration, discussion, and possible action on Maintenance & Operation Claims.
13. Consideration, discussion, and possible action on Blanket Purchase Orders.
14. Adjournment.

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

PUBLIC NOTICE

Posted this 22nd 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.