

**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:** Tuesday, June 20, 2023  
**TIME:** 9:00 a.m.  
**PLACE:** Commissioners Room, Kay County Administration Building  
**ADDRESS:** 219 South Main, Newkirk, OK

**Notice filed this 16<sup>th</sup> day of June 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 June 20, 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 to discuss with Kip Bird, American Telephone, changing from Fusion Connect to GoTo Connect.
6. Consideration, discussion, and possible action on a Software Lease and Maintenance Agreement by and between Kay County Treasurer and TM Consulting, Inc.
7. Consideration, discussion, and possible action on KellPro Software and Service Agreement by and between KellPro, Inc. and Kay County Clerk.
8. Consideration, discussion, and possible action on the Oklahoma State Department of Health Business Associate Agreement by and between the Oklahoma State Department of Health and R. K. Black to provide maintenance to the copy machines for the Kay County Health Department.
9. Consideration, discussion, and possible action on the Ambulance Service Agreements by and between Kay County and the following:
  - a. City of Blackwell
  - b. City of Newkirk
  - c. City of Ponca City
  - d. City of Tonkawa
10. Consideration, discussion, and possible action on Resolution No. 22, 23-135, a resolution of the BOCC for Kay County, Oklahoma regarding the administration of an additional one-third or one percent (1/3 of 1%) county sales tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, which provides that 100% of all revenues derived therefrom would be apportioned equally among participating volunteer fire and emergency medical service providers located and operating within the corporate boundaries of Kay County, Oklahoma.
11. Consideration, discussion, and possible action on Resolution No. 22, 23-134, directing the Treasurer to forward all Rural Fire and Ambulance Service District Sales Tax Collections to the Rural Fire ST Fund 1321 and the Ambulance Service District ST Fund 1303, and Use Tax Funds pertaining to said entities shall be disbursed for the Rural Fire and Ambulance Services Districts to Fund 1301 and shall be disbursed to said funds by the County Clerk.
12. Consideration, discussion, and possible action on a Professional Legal Services Contract by and between the BOCC and Tisdal & O'Hara, PLLC, to represent Kay County with regards to certain Wind Farm ad valorem tax issues.
13. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Gene Wilkerson
14. Consideration, discussion, and possible action on a Contract with Western Plains Youth & Family Services, in Kay County for services at Northwest Oklahoma Regional Juvenile Detention Center, \$68.00 per child per day.
15. Consideration, discussion, and possible action to use the unused amount of ARPA funding that was given to the Kay County Detention Center to purchase a new tractor/loader, brush hog, and a new tilt skillet for food service.
16. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
17. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay Electric Cooperative, SE4/SE4 S22 T26N R1E ending NW4/NW4 S12 T26N R1E, "T" Street, Dist#1
18. Consideration, discussion, and possible action on the following Resolution for Disposing of Equipment:
  - a. Res#22, 23-136, Hwy. Dist#2, shop fan, junked
19. Consideration, discussion, and possible action on County Treasurer's Summary of Collections May 2023 Monthly Report.
20. Consideration, discussion, and possible action on the following Kay County Monthly Reports for May 2023:
  - a. Assessor
  - b. County Clerk
  - c. Election Board
21. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Hwy. Dist#3-\$35,010.00, sale of 2012 HMC-SP-80 Vibratory Pile Driver
  - b. Child Abuse Prevention-\$1,231.02, juror donations
  - c. Hwy. Dist#2-\$1,143.33, sale of scrap metals
  - d. Hwy. Dist#3-\$1,437.40, sale of scrap metals
22. Consideration, discussion, and possible action on the following Transfer of Appropriations/Transfer of Funds:
  - a. Excise Board Personal Service-\$169.59 to Travel
  - b. Emergency Management Maintenance & Operations-\$1,600.00 to Personal Service
  - c. CBRI-\$250,000.00/FEMA Projects-\$89,875.00 Total of \$339,875.00, Hwy. Dist#3 to Coleman Rd. River Embankment Project – This agenda item was first put on the agenda and approved on 5-8-23; the same item was inadvertently placed back on the agenda on 5-15-23 and approved a second time. The BOCC needs to undo their vote on 5-15-23 on this item.
  - d. FEMA Dist#3-\$90.00 to Coleman Rd. River Embankment Project
23. 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.]
24. Consideration, discussion, and possible action on Payroll with warrants to be released on June 29, 2023.
25. Consideration, discussion, and possible action on Maintenance & Operation Claims.
26. Consideration, discussion, and possible action on Blanket Purchase Orders.
27. Adjournment.

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

#### PUBLIC NOTICE

Posted this 16<sup>th</sup> day of June 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.