

**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

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

**Notice filed this 6<sup>th</sup> day of January 6, 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 January 9, 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 the mileage reimbursement rate beginning January 1, 2023, set by the Internal Revenue Service in IR 2022-234.
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. Holmes & Yates Law Office	d. Cherokee Strip Credit Union
b. Community Development Support Assn. Inc.	e. Frontier Siding
c. Lyle Nickel Insurance Inc.	f. Moore Water Treatment, DNC
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion, and possible action on ROW Acquisition for Kay County J/P 34565(04)-Duck Creek, D#1.
10. Consideration, discussion, and possible action on a Title Page for County Bridge, Local No. 254, Dist#2.
11. Consideration, discussion, and possible action to go out for bids for labor and material (two separate bids) for Bridge #254, Dist#2.
12. Consideration, discussion, and possible action to go out on a sealed bid to sell a 2008 Hotsy multi-oil furnace that includes a 500-gallon oil tank.
13. Consideration, discussion, and possible action on Resolution No. 22, 23-83, Amendment to Agreement for Administration of the Use Tax Resolution of the County of Kay.
14. Consideration, discussion, and possible action on Resolution No. 22, 23-84, directing the County Treasurer to deposit received Local Assistance and Tribal Consistency (LATCF) monies into the Equity Bank account.
15. Consideration, discussion, and possible action on authorizing the Requisitioning Officer (RO), Receiving Agent (RA), and Inventory Clerk(s) (IC) for Hwy. Dist#3 accounts.
16. Consideration, discussion, and possible action on the following Kay County Monthly Reports for December 2022:
 

a. Treasurer
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17. Consideration, discussion, and possible action on the following Resolutions for Disposing of Equipment and Declaration of Surplus:
 

a. Res#22, 23-82, Hwy. Dist#2-computer desk, desk, & ice maker, junked	
b. Res#22, 23-85, Hwy. Dist#1-2008 Hotsy multi-oil furnace includes a 500-gallon oil tank, to be sold by sealed bid	
18. Consideration, discussion, and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 

a. Highway-\$413,093.74; D#1-\$107,905.98, D#2-\$199,369.06, D#3-\$105,818.70	i. County Clerk Lien Fee-\$253.25
b. ARPA 2021-\$23,648.88	j. Bond-ST (PBA)-\$136,604.73
c. County Bridge & Road Improvement-\$32,195.01	k. County Clerk Records Management & Preservation-\$8,600.00
d. Treasurer Mortgage Certification-\$430.00	l. Assessor Revolving Fee-\$282.39
e. Resale Property-\$5,866.46	m. County Sales Tax-\$363,778.90
f. Adult Drug Court-\$5,025.75	n. Home Finance Trust Authority-\$9.27
g. Family Drug Court - \$6,195.00	o. Sheriff Service Fee-\$17,655.79
h. Mental Health Court-\$9,040.50	p. Use Tax-ST-\$85,423.01 (\$62,102.53/\$23,320.48)
19. Consideration, discussion, and possible action on Bid#2023-11 Image Processing & Indexing Service, County Clerk (opened in BOCC meeting 1-3-23).
20. 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.]
21. Consideration, discussion, and possible action on Payroll Verifications for December 2022.
22. Consideration, discussion, and possible action on Payroll with warrants to be released on January 20, 2023.
23. Consideration, discussion, and possible action on Maintenance & Operation Claims.
24. Consideration, discussion, and possible action on Blanket Purchase Orders.
25. Adjournment.

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

**PUBLIC NOTICE**

Posted this 6<sup>th</sup> day of January 2023, at the Commissioners Room, at west entrance of the Kay County Administration Building, in Newkirk, Oklahoma and on the Kay County Website.