

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. 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: Tuesday, January 17, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 13th day of January 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 January 17, 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. Discussion with the OSU Extension office reporting December’s programs and activities.
6. Consideration, discussion, and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
7. Consideration, discussion, and possible action to correct a legal description on a Warranty Deed recorded March 30, 2000, in Book 1090 page 470 (The North Thirty-Three (33) feet of a tract of land more particularly described as Beginning at a **point 33 feet East and 971 feet, 4 ½ inches North** of the Southwest Corner of Section Twenty-Six (26), Township Twenty-Seven (27) North, Range One (1) West, I.M., Kay County, State of Oklahoma, thence East 192 feet; thence **North 138 feet, 10 ½ inches; thence West 192 feet; thence South 138 feet 10 ½ inches** to the point of beginning; (also known as and described as Lots 32 and 33, Block 2, Sunrise Subdivision to the City of Blackwell, Kay County, State of Oklahoma, as shown in the County Clerk’s Deed Records, Book 403, Page 140)
8. Advisement to the BOCC regarding Bid#2023-12 Election Ballots (color distinction).
9. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:

a. Oath Law	d. City of Blackwell
b. McKenzie-Noles Agency, Inc.	e. Michael & Kathleen Fox
c. Smith & Oakes, Inc.	
10. Consideration, discussion, and possible action on the Detention Transportation Claim for November 2022 in the amount of \$2,884.63.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion, and possible action to purchase a Chevy 3500 pickup off the Statewide Contract SW35, Dist#2.
13. Consideration, discussion, and possible action on quotes to build shelves in the OSU Extension garage.
14. Consideration, discussion, and possible action to go out for bid on a FEMA Project for the construction of river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, Dist#3.
15. Consideration, discussion, and possible action on waiver and right-of-way forms for two parcels, J/P 25085(08), Peckham Rd., Parcel 2,3,3.1 and J/P 25085(08), Peckham Rd., Parcel 4.
16. Consideration, discussion, and possible action on Administrative Settlement J/P 25085(08), Peckham Rd.
17. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Rural Water Dist#7, SE/4 NE4 S19 T27N R2W ending SE4/NE4 S19 T27N R2W, Memorial Drive-Nardin, Dist#3
18. Consideration, discussion, and possible action on the following Kay County Monthly Reports for December 2022:
 - a. Assessor
 - b. Election Board
 - c. County Clerk
 - d. Court Clerk
19. Consideration, discussion, and possible action on the following Resolutions for the Declaration of Surplus:
 - a. Res#22, 23-87, Hwy. Dist#3-selling equipment-dump truck, sand truck, 2-truck tractors, John Deere track hoe bucket, Cat bucket
20. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-86, Hwy. Dist#1-\$1,000.00, Certificate of Compliance
21. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2 Maintenance & Operations-\$90,000.00 to Capital Outlay
22. 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.]
23. Consideration, discussion, and possible action on Payroll with warrants to be released on January 20, 2023.
24. Consideration, discussion, and possible action on Maintenance & Operation Claims.
25. Consideration, discussion, and possible action on Blanket Purchase Orders.
26. Adjournment.

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

PUBLIC NOTICE

Posted this 13th 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.