

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: Monday, January 23, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 20th 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 23, 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 a Memorandum of Understanding between Kay County Health Department/and Oklahoma State University (OSU), to provide meeting space at the Kay County Health Department to OSU, Communication Sciences and Disorders Department to provide speech therapy sessions for Parkinson’s patients within the community.
6. Consideration, discussion, and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Nicholson Auction & Real Estate
7. Consideration, discussion, and possible action on
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 to go out for bid on a FEMA Project for the construction of a river embankment on the Chikaskia River, Coleman & "P" E0170N3230000, Dist#3.
10. Consideration, discussion, and possible action/acknowledgment on County Treasurer’s Summary of Collections December 2022 Monthly Report.
11. Consideration, discussion, and possible action on the following Kay County Monthly Reports for December 2022:
 - a. Court Clerk
 - b. Health Department
12. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-88, Hwy. Dist#3-\$1,000.00, Certificate of Compliance
13. 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.]
14. 10:00 a.m. – Consideration, discussion and possible action on opening the following bid:

Bid#2023-9 Road Rock Rebid (1 ½” Crusher Run, 30-40% wear)
15. Consideration, discussion, and possible action on Payroll Verifications for January 2023.
16. Consideration, discussion, and possible action on Maintenance & Operation Claims.
17. Consideration, discussion, and possible action on Blanket Purchase Orders.
18. Adjournment.

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

PUBLIC NOTICE

Posted this 20th 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.