

SHANE JONES

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Ponca City, Oklahoma 74604
District#1
(580) 765-3237

JASON SHANKS

1125 W. Dry Road
Newkirk, Oklahoma 74647
District#2
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District#3
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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, March 20, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 17th day of March 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 March 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 on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Loftis & Wetzel
 - b. City of Tonkawa
 - c. Ponca Tribe Housing Department
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion, and possible action on using ARPA Funds to purchase 320 Cat off Sourcewell Contract using trade-in of 2006 JD200, Dist#2.
8. Consideration, discussion, and possible action/acknowledgment on County Treasurer’s Summary of Collections February 2023 Monthly Report.
9. Consideration, discussion, and possible action on the following Kay County Monthly Reports for February 23, 2023.
 - a. Court Clerk
10. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-105, Child Abuse Prevention-\$996.58, Juror Donations
11. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. General Fund-\$7,000.00 from Lease Purchase to Capital Outlay
12. 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.]
13. 10:00 a.m. – Consideration, discussion, and possible action on opening the following bid:
 - a. Bid#2023-17 Hauling Rock, Dist#3
14. Consideration, discussion, and possible action on Payroll with warrants to be released on March 30, 2023.
15. Consideration, discussion, and possible action on Maintenance & Operation Claims.
16. Consideration, discussion, and possible action on Blanket Purchase Orders.
17. Adjournment.

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

PUBLIC NOTICE

Posted this 17th day of March 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.