

**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, April 3, 2023**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 31<sup>st</sup> 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 April 3, 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 authorizing the Requisitioning Officer, Receiving Agent, and Inventory Clerk for the following Fire Department Sales Tax Accounts:
  - a. Dale Township
  - b. Kaw City
  - c. Newkirk
7. Consideration and discussion regarding the Mineral Interest Report of Unclaimed Property in Kay County.
8. Consideration, discussion, and possible action on reimbursement from the State for the Election Board Secretary's Salary for the month of March 2023.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion, and possible action on the following ODOT Claim forms:
  - a. Dist#1-Project Duck Creek, J/P 34565(04)
  - b. Dist#2-Project Peckham Rd., J/P 25085(08)
11. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossings Line Installations:
  - a. Kay Electric Cooperative, NE4/NE4 S27 T27N R3E ending NW4/NW4 S26 T27N R3E, Enterprise Rd., Dist#1
12. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
  - a. Res#22,023-110, Hwy. Dist#1-\$1,656.25, reimbursement on a convenience fee for use of a credit card
13. Consideration, discussion, and possible action on the following Transfer of Appropriations:
  - a. OSU Extension Travel-\$2,000.00 to OSU Capital Outlay
14. 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.]
15. Consideration, discussion, and possible action on Payroll Verifications for March 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 31<sup>st</sup> 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.