

SHANE JONES

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JASON SHANKS

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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, May 22, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 19th day of May 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 May 22, 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 Agreement by and between Oklahoma State Department of Health and Falco Alarm Company to provide monitoring and alarm system services for Kay County Health Department for FY 23/24.
6. Consideration, discussion, and possible action on clarification on the approval to purchase the outdoor benches for the west side of the Administration Building (approved 5-15-23).
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion, and possible action on Resolution No. 22, 23-126, to adopt and endorse (NORTPO) as the grant writer and administrator for (PROTECT) Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation Discretionary Grant Program.
9. Consideration, discussion, and possible action to go out for bids for six-month bid items (Asphalt, Bridge Materials, Grader Blades, Concrete, Road Rock, Culvert Pipe, Office Supplies, and Janitorial Supplies).
10. Consideration, discussion, and possible action to appoint a person to serve on the Wheatheart Nutrition Board to replace John Wilson, effective June 1, 2023.
11. Consideration, discussion, and possible action to purchase a Kubota Excavator off the Sourcewell Contract #2669329 for Kay County District#3.
12. Consideration, discussion, and possible action on the Lease Purchase Agreement and all other documents of the Lease Purchase Agreement by and between the BOCC and Warren CAT on a Caterpillar, Model 140 Joy, Motorgrader S/N EB200806, Dist#2.
13. Consideration, discussion, and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Co. RWD#3, SW4 S2 T27N R3E ending NW4 S11 T27N R3E, Brake Rd., Dist#1
14. Consideration, discussion, and possible action on County Treasurer’s Summary of Collections April 2023 Monthly Report.
15. Consideration, discussion, and possible action on the following Kay County Monthly Reports for April 2023:
 - a. Assessor
 - b. Election Board
 - c. Court Clerk
16. Consideration, discussion, and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#22, 23-125, Court Clerk, wireless headset, junked-quit working
17. Consideration, discussion, and possible action on the following Transfer of Appropriations:
 - a. County Clerk Personnel Services-\$506.77 to Travel
 - b. Sheriff Service Fee Travel-\$3,883.55 to Maintenance & Operations
18. 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.]
19. Consideration, discussion, and possible action on Payroll with warrants to be released on May 26, 2023.
20. Consideration, discussion, and possible action on Maintenance & Operation Claims.
21. Consideration, discussion, and possible action on Blanket Purchase Orders.
22. Adjournment.

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

PUBLIC NOTICE

Posted this 19th day of May 2023, at the Commissioners Room, at the west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.