

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

JEFF KREGER

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, May 30, 2023
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 26th 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 30, 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 the following Contracts (July 1, 2023-June 20, 2024) by and between the Kay County Health Department and:
 - a. Peter Hightower to provide Directly Observed Therapy and related services to tuberculosis patients
 - b. Stillwater Medical Center Authority dba Stillwater Medical Blackwell to provide radiology and phlebotomy services to patients
 - c. Newkirk Family Health Center to provide radiology and phlebotomy services to patients
6. Consideration, discussion, and possible action on the following Memorandum of Agreements (July 1, 2023-June 20, 2024) by and between the Kay County Health Department and:
 - a. Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk-Braman Public Schools
 - b. Blackwell Public School District to provide Behavioral Health Services to the students and/or families of students of the Blackwell Public Schools
7. Consideration, discussion, and possible action on Detention Services Agreement by and between ROCMND Area Youth Services, Inc., and the BOCC, \$25.00 a day per child.
8. Consideration, discussion, and possible action on Contract for Supervision of Community Service by and between the BOCC and Northern Oklahoma Court Services, LLC. The contract period is July 1, 2023-June 30, 2024.
9. Consideration, discussion, and possible action on Total Assessment Solutions Corporation (TASC) by and between the Kay County Assessor's Office, by and through its BOCC, and TASC to provide services for all prior year drilled and producing oil & gas wells, gas plants and/or compressors stations where access is allowed. The term of this contract shall be from July 1, 2023, and/or date of execution until June 30, 2024.
10. Consideration, discussion, and possible action on the Electronic Recording Memorandum of Understanding by and between eRecording Partners Network, LLC (ePN) and Kay County to submit electronic documents for recording.
11. Consideration, discussion, and possible action on an Agreement by and between Osage County Rural Water District No. 21 and BOCC to provide ARPA funds not to exceed \$105,705.85, for a Kaw water transmission line that runs from the Arkansas River east along River Road one-mile to a treatment plant, all in Kay County to serve homes in both District 1 & 2.
12. Consideration, discussion, and possible action on a Notice of Non-Gaming Land Acquisition Application on S6 T28N R1W, 47.110 acres.
13. Consideration, discussion, and possible action on Detention Transportation Claim for March 2023 in the amount of \$1,697.72.
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
15. Consideration, discussion, and possible action on the Sales Agreement by and between the BOCC and Warren CAT on a Caterpillar, Model 140 Joy, Motorgrader S/N EB200806, Dist#2.
16. Consideration, discussion, and possible action on an Interlocal Agreement between Kay County BOCC and Noble County BOCC where Kay County Dist#1 will dredge, stockpile, and load sand, and Noble County Dist#3 will provide all trucking of sand.
17. Consideration, discussion, and possible action on Intent to Participate in ACCO-SIF (Worker's Compensation) and Resolution No. 22, 23-128 to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma.
18. Consideration, discussion, and possible action on the following Declaration of Surplus Resolution:
 - a. Res#22, 23-129, Hwy. Dist#2, Ingersol Air Compressor, Hotsy Pressure Washer, Lincoln Welder, Linde Wire Welder, John Deere Excavator with 48" bucket, 5-Wheel Plate to be sold on Purple Wave Auction
19. Consideration, discussion, and possible action approving Jason Shanks, County Commissioner Dist#2 to sign all docu-sign documents to sell the items on Res#22, 23-129 (above item) through the Purple Wave Auction site.
20. Consideration, discussion, and possible action on the following Kay County Monthly Reports for April 2023:
 - a. Court Clerk
21. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-127, Hwy. Dist#1-\$594.00, sale of unprepared #2 HMS
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. 10:00 a.m. – Consideration, discussion, and possible action on opening Bid#2023-19-Sell of Vibratory Pile Driver, Dist#3.
24. Consideration, discussion, and possible action on Payroll Verifications for May 2023.
25. Consideration, discussion, and possible action on Maintenance & Operation Claims.
26. Consideration, discussion, and possible action on Blanket Purchase Orders.
27. Adjournment.

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

PUBLIC NOTICE

Posted this 26th 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.