

SHANE JONES

2026 East 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

JOHN WILSON

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, July 11, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 8th day of July 2022, 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 July 11, 2022, 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 report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the project they are involved in.
6. Consideration and discussion with OSU Extension reporting May 2022 activities.
7. Consideration, discussion and possible action to appoint a BOCC to the Justice Facilities Authority to fill the vacancy of Commissioner Jack Godberson (Godberson's last day in office was June 30, 2022), effective immediately.
8. Consideration, discussion and possible action on establishing a temporary burn ban for Kay County.
9. Consideration, discussion and possible action on Association of County Commissioners of Oklahoma (ACCO) annual membership dues-\$4,500.00.
10. Consideration, discussion and possible action on County Officers & Deputies Association of Oklahoma (CODA) annual membership dues-\$1,027.00.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action to lay rumble strips on 13th Street in Blackwell north and south of Hubbard Rd.
13. Consideration, discussion and possible action to go out on sealed bid for 22 metal lateral filing cabinets for courthouse renovation 3rd floor.
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NW4/NW4 S19 T28N R3E ending NE4/NW4 S30 T28N R3E, N. LA Cann Rd. & East River Rd., D#2
 - b. Kay Electric Cooperative, SE4/SE4 S22 T26N R1E ending NE4/NE4 S3 T25N R1E, D#1
 - c. Kay Electric Cooperative, SE4/SW4 S26 T26N R1E ending NE4/NW4 S35 T26N R1E, W. South Ave., D#1
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2022:

a. Court Clerk (May 2022)	c. Assessor
b. Treasurer	d. County Clerk
16. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment (Court Clerk):
 - a. Res#22, 23-19, Computer tower, transfer to AOC
 - b. Res#22, 23-20, Laptop, transfer to AOC
 - c. Res#22, 23-21, Laptop, transfer to AOC
 - d. Res#22, 23-22, Canon scanner, transfer to AOC
 - e. Res#22, 23-23, Computer tower (2), transfer to AOC
 - f. Res#22, 23-24, Credit card reader, transfer to AOC
 - g. Res#22, 23-25, HP ProBook Laptop, transfer to AOC
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-18, Highway Dist#1-\$250.00, Certificate of Compliance
18. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks in the General Fund and Cash Accounts for FY 2022-2023.
19. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

<ol style="list-style-type: none"> a. Highway-\$324,583.38; D#1-\$101,571.79, D#2-\$100,428.13, D#3-\$122,583.46 b. ARPA 2021-\$107.44 c. County Bridge & Road Improvement-\$51,892.51 d. Treasurer Mortgage Certification-\$625.00 e. Resale Property-\$30,521.23 f. Child Abuse Prevention-\$3,294.93 g. Adult Drug Court-\$5,800.65 h. Family Drug Court-\$12,600.00 i. Mental Health Court-\$9,172.50 	<ol style="list-style-type: none"> j. County Clerk Lien Fee-\$343.00 k. Bond-ST (PBA)-\$131,612.74 l. County Clerk Records Management & Preservation-\$7,990.00 m. Assessor Revolving Fee-\$823.89 n. County Sales Tax-\$350,485.22 o. Home Finance Trust Authority-\$0.10 p. Sheriff Service Fee-\$14,891.26 q. Use Tax-ST-\$81,258.34 (\$59,074.81/\$22,183.53)
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20. 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.]
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. 10:00 a.m. - Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2022-29, Dispatch Radio Console System, Sheriff
 - b. Bid#2022-30, Degree Turning Target System, Sheriff
24. Adjournment.

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

PUBLIC NOTICE

Posted this 8th day of July 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.