

SHANE JONES

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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, July 18, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 15th 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 18, 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 ribbon cutting to celebrate gift of the Kay County Amphitheatre.
6. Consideration and discussion concerning kids playing on the Kay County Amphitheatre and messing with electrical boxes.
7. Consideration and discussion with OSU Extension reporting June 2022 activities.
8. Consideration, discussion and possible action conference room setup and installation for TV/monitor wall mount, cables, computer, etc.
9. Consideration, discussion and possible action on selection of OPERS Employer Retirement Contribution Rates for FY2023.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on use of ARPA Funds.
12. Consideration, discussion and possible action on use of ARPA Funds for Premium Pay.
13. Consideration, discussion and possible action on Letter of support for Kaw Nation Tribal Transportation Fund. (Res#22,23-27).
14. Consideration, discussion and possible action on authorizing the Requisitioning Officers, Receiving Agents, and Inventory Clerks for:
 - a. Highway Dist#2
 - b. Health Department
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Tom Hill, NE4/NE4 S7 T25 R2W ending SE4/SE4 S6 T25 R2W, Dist#3
 - b. City of Tonkawa, NE4/NW4 S01 T25N R1W ending SE4/SW4 S36 T26N R1W, Dist#1
16. Consideration, discussion and possible action on Detention Transportation Claim for May 2022 in the amount of \$2,123.13.
17. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2022:
18. Health Department
19. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-26, Highway Dist#3-\$2,500.00, Public Service/Pipeline Crossing Line Installation
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 Payroll with warrants to be released on July 28, 2022.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Consideration, discussion and possible action on the following bid (opened in a BOCC meeting on 7-11-22):
 - a. Bid#2022-30, Degree Turning Target System, Sheriff
25. Adjournment.

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

PUBLIC NOTICE

Posted this 15th 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.