

**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. 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, August 8, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 5<sup>th</sup> day of August 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 August 1, 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 projects they are involved in.
6. Consideration, discussion and possible action on Memorandum of Agreement by and between the Kay County Health Department and Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk-Braman Public Schools, contract period July 1, 2022 and ending June 30, 2023.
7. Consideration, discussion and possible action on FY23 NODA Membership dues in the amount of \$4,550.00.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on going out on bid for a used dump truck, D#1.
10. Consideration, discussion and possible action on Bridge Inspection Invoice #436378, Bridge Inspection Contract LG-2349C and Report of Conference.
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Kay Electric Cooperative, NE4/NE4 S22 T25N R1E ending NW4/SW4 S23 T25N R1E, "T" Str., D#1.
  - b. Kay Electric Cooperative, NE4/NE4 S17T27N R2E ending SE4/SE4 S8 T27N R2W, Adobe Rd., D#3.
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2022:
  - a. Treasurer
  - b. County Clerk
  - c. Election Board
13. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
  - a. Res#22,23-40, Treasurer, 3 HP Computers, Junked
14. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$222,401.87; D#1-\$72,173.63, D#2-\$69,831.22, D#3-\$80,397.02
  - b. ARPA 2021-\$4,231,137.65
  - c. County Bridge & Road Improvement-\$51,139.04
  - d. Treasurer Mortgage Certification-\$735.00
  - e. Resale Property-\$130,555.98
  - f. Adult Drug Court-\$4,812.65
  - g. Family Drug Court-\$18,100.00
  - h. Mental Health Court-\$8,557.00
  - i. County Clerk Lien Fee-\$782.25
  - j. Bond-ST (PBA)-\$142,931.30
  - k. County Clerk Records Management & Preservation-\$8,360.00
  - l. Assessor Revolving Fee-\$1,052.45
  - m. County Sales Tax-\$380,626.60
  - n. Home Finance Trust Authority-\$0.66
  - o. Sheriff Service Fee-\$11,226.54
  - p. Use Tax-ST-\$88,026.38 (\$63,995.18/\$24,031.20)
15. 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.]
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action to recess, and reconvene at 11:00 a.m. to attend the retirement celebration for Joe R. Cary, Excise/Equalization Board member.
19. Adjournment.

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

**PUBLIC NOTICE**

Posted this 5<sup>th</sup> day of August 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.