

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, August 15, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 12th 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 15, 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 with OSU Extension reporting on activities and events from July 2022.
6. Consideration, discussion and possible action on designating holidays for calendar year 2023.
7. Consideration, discussion and possible action on final approval of all documents relating to county owned properties that sold during the special commissioner’s sale on August 9, 2022.
8. Consideration, discussion and possible action on Service Provider Agreement for credit card processing by and between Certified Payments, a division of Accelerated Card Company, LLC and Kay County (County Clerk).
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action to support the CED#8 on Bridge Investment Program (BIP) grant funding.
11. Consideration, discussion and possible action on Title Page for Bridge 236AA, Dist#2.
12. Consideration, discussion and possible action on Resolution No. 22, 23-41 County Road Machinery and Equipment Revolving Fund, request to participate to purchase needed equipment.
13. Consideration, discussion and possible action on selecting a consultant for right-of-way on a CIRB Project on Peckham Rd., Dist#2.
14. Consideration, discussion and possible action on authorizing Requisitioning Officers, Receiving Agents and Inventory Clerks for the Kay County District Attorney accounts, FY 2022-23.
15. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections July 2022 Monthly Report.
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2022:
 - a. Court Clerk
 - b. Assessor
17. 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.]
18. Consideration, discussion and possible action on Payroll with warrants to be released on August 30, 2022.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2022-31-Steel Lateral Filing Cabinets Courthouse, District Attorney.
22. Adjournment.

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

PUBLIC NOTICE

Posted this 12th 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.