

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, August 22, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 19th 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 22, 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, discussion and possible action on Resolution 22, 23-43, a Resolution of the BOCC of Kay County, Oklahoma levying and assessing an additional one-third of one cent (1/3 of 1%) county sales tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, including but not limited to certain sales provided therein, prescribing the effective date, the duration of the tax, the purpose of the tax, requiring approval of the tax by a majority of the registered voters voting at the election held for such purpose as provided by law; providing exemptions from said tax; providing for the administration and collection of said tax; providing for the interest and penalties for failure to pay the tax when due; authorizing the BOCC of Kay County, Oklahoma, to make administrative and technical changes and additions except of said tax rate; and providing for severability of provisions. This Resolution is to provide revenues for the County to be distributed in equal amounts to all participating volunteer, combination and paid fire departments, associations or services, and the participating municipal emergency medical service.
6. Consideration, discussion and possible action on Resolution No. 22, 23-44 to approve participation in Distributors Oklahoma Settlement Agreement.
7. Consideration, discussion and possible action on Resolution No. 22, 23-45 to approve participation in Janssen Oklahoma Subdivision Opioid Settlement Agreement.
8. Consideration, discussion and possible action to enter into Executive Session O.S. 25 § 307.B.1 to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, this matter pertains to the custodians.
9. Consideration, discussion and possible action to reenter the BOCC meeting.
10. Consideration, discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, this matter pertains to the custodians.
11. Consideration, discussion and possible action on Treasurer’s Notes to the Financial Statement for the Fiscal Year ended June 30, 2022.
12. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. EEG, Inc.
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-46, Hwy. D#1-\$964.80, Sale of scrap metals
14. Consideration, discussion and possible action establishing the regular meeting dates for calendar year 2023 for the BOCC.
15. Consideration, discussion and possible action to go out for two (2) bids: Prisoner intercom upgrade and existing door control touchscreen software/hardware upgrade, and raw sewage wastewater pumps, Kay County Detention Center (KCDC) (using ARPA funding).
16. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
17. Consideration, discussion and possible action on quotes for Dist#2 shop building to run gas lines.
18. Consideration, discussion and possible action on Land and Right-of-Way Acquisition Services Agreement by and between Pinnacle Consulting Management Group, Inc. and Kay County, J/P 25085(08) Peckham Rd., Dist#2.
19. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Pioneer Telephone Cooperative, Inc., fiber optic line, D#3
20. Consideration, discussion and possible action on Kay County Election Board accounts to authorize Requisitioning Officers, Receiving Agents, and Inventory Clerks.
21. 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.]
22. Consideration, discussion and possible action on Bid#2022-31-Steel Lateral Filing Cabinets Courthouse, District Attorney (opened 8-15-22).
23. Consideration, discussion and possible action on Payroll with warrants to be released on August 30, 2022.
24. Consideration, discussion and possible action on Maintenance & Operation Claims.
25. Consideration, discussion and possible action on Blanket Purchase Orders.
26. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2022-32, Used Dump Truck, Dist#1.
27. Adjournment.

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

PUBLIC NOTICE

Posted this 19th 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.