

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 29, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 26th 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 29, 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 Application for Financial Assistance and Affidavit of Financial Inability to Pay.
6. Consideration, discussion and possible action on Juvenile Detention Transportation Claim for June 2022 in the amount of \$1,388.28.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on quotes for heating and air for Dist#2 new shop building.
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2022:
 - a. Health Department
10. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-47, Highway Dist#2-\$250.00, Certificate of Compliance
 - b. Res#22, 23-48, Highway Dist#2-\$250.00, Certificate of Compliance
11. 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.]
12. Consideration, discussion and possible action on Maintenance & Operation Claims.
13. Consideration, discussion and possible action on Blanket Purchase Orders.
14. Adjournment.

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

PUBLIC NOTICE

Posted this 26th 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.