

**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: Tuesday, September 6, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 2<sup>nd</sup> day of September 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 September 6, 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 County Clerk’s Disaster Plan, updated July 2022.
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion and possible action on Resolution No. 22, 23-52, designating official board member to Circuit Engineering District No. 8, updated to add Commissioner Shane Jones for the remainder of 2022.
8. Consideration, discussion and possible action to select a quote to pour a concrete deck on a bridge on 76<sup>th</sup> north of Indian Rd., Dist#3.
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for August 2022:
  - a. Treasurer
10. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
  - a. Res#22, 23-50, Court Clerk, HP computer tower transferred to AOC
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#22, 23-49, Highway Dist#3-\$250.00, Certificate of Compliance
  - b. Res#22, 23-51, Highway Dist#1-\$250.00, Certificate of Compliance
12. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$348,291.80; D#1-\$116,907.14, D#2-\$115,692.33, D#3-\$115,692.33
  - b. ARPA 2021-\$6,647.14
  - c. County Bridge & Road Improvement-\$51,575.27
  - d. Treasurer Mortgage Certification-\$785.00
  - e. Resale Property-\$24,090.35
  - f. Adult Drug Court-\$3,701.95
  - g. Mental Health Court-\$4,047.38
  - h. County Clerk Lien Fee-\$2,500.00
  - i. Bond-ST (PBA)-\$153,390.54
  - j. County Clerk Records Management & Preservation-\$8,240.00
  - k. Assessor Revolving Fee-\$899.46
  - l. County Sales Tax-\$408,479.58
  - m. Home Finance Trust Authority-\$4.58
  - n. Sheriff Service Fee-\$13,233.20
  - o. Use Tax-ST-\$193,126.54 (\$140,402.99/\$52,723.55)
13. 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.]
14. Consideration, discussion and possible action on Payroll Verifications for August 2022.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Adjournment.

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

**PUBLIC NOTICE**

Posted this 2<sup>nd</sup> day of September 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.