

**SHANE JONES**

2026 E. 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 SPECIAL 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: Thursday, September 8, 2022**  
**TIME: 1:00 p.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 6<sup>nd</sup> day of September, 2022, at 11:55 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 **SPECIAL meeting on September 8, 2022, at 1:00 p.m.**, the place and address 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. Consideration, discussion and possible action on selecting a quote for concrete approaches and slab going in Dist#2 new shop building.
4. Consideration, discussion and possible action on selecting a quote to install metal and lumber on white walls in Dist#2 new shop building.
5. Consideration, discussion and possible action on Maintenance & Operation Claims.
6. Consideration, discussion and possible action on Blanket Purchase Orders.
7. Adjournment.

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

**PUBLIC NOTICE**

Posted this 6<sup>th</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.