

**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: Monday, September 19, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 16<sup>th</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 19, 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 on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
6. 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.
7. Consideration, discussion and possible action to reenter the BOCC meeting.
8. 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.
9. Consideration and discussion on OSU Extension to introduce two new employees, Cassidy Payne and McKenzie York.
10. Consideration, discussion and possible action to approve amendment to Kay County Sheriff's 2022/2023 Estimate of Needs Budget.
11. Consideration, discussion and possible action on Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year ended June 30, 2022.
12. Consideration, discussion and possible action on Juvenile Detention Transportation Claim for July 2022 in the amount of \$2,018.63.
13. Consideration, discussion and possible action on going out for bid for Bridge#236AA, Dist#2.
14. Consideration, discussion and possible action on ETR Application and Contract on CN 236AA
15. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of August 2022.
16. Consideration, discussion and possible action on raising the amount of application fees for Certificate of Compliance.
17. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
18. Consideration, discussion and possible action on quotes/selection of quote for a sand spreader, Dist#2.
19. Consideration, discussion and possible action on a Loaner Agreement B26788, Motorgrader 12, Dist#2.
20. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections August 2022 Monthly Report.
21. Consideration, discussion and possible action on the following Kay County Monthly Reports for August 2022:
 

a. Assessor	d. Court Clerk
b. Election Board	e. Health Department
c. County Clerk	
22. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 

a. Res#22, 23-53, Highway Dist#1-\$250.00, Certificate of Compliance
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23. Consideration, discussion and possible action on the following Transfer of Funds/Transfer of Appropriations:
 

a. Hwy. Restricted (\$57,347.82) & CBRI (\$92,652.18): Total-\$150,000.00 to ETR District#2
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24. 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.]
25. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bids:
 

a. Bid#2022-33 Detention Center Security Electronics Up-Grade, KCDC
b. Bid#2022-34 Raw Sewage Wastewater Pumps Repair, KCDC
26. Consideration, discussion and possible action on Payroll with warrants to be released on September 29, 2022.
27. Consideration, discussion and possible action on Maintenance & Operation Claims.
28. Consideration, discussion and possible action on Blanket Purchase Orders.
29. Adjournment.

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

**PUBLIC NOTICE**

Posted this 16<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.