

SHANE JONES

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District#1
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JASON SHANKS

1125 W. Dry Road
Newkirk, Oklahoma 74647
District#2
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JOHN WILSON

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District#3
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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 26, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 23rd 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 26, 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. Presentation by KCPBA Authority Counsel, David Cummings, and discussion regarding a new proposed school bond issue for Tonkawa Public Schools, Independent School District #87.
6. Consideration and discussion with OSU Extension to report on activities and events from August 2022.
7. Consideration and discussion with Jennifer Fingard, Northern Oklahoma Development Authority (NODA) regarding REAP and CDBG Programs.
8. Consideration, discussion, and possible action on the Memorandum of Agreement by and between Kay County and the Oklahoma Department of Wildlife Conservation (ODWC) where the county will assist in the maintenance of roadways that provide direct access to Kaw Lake VMA licensed property.
9. Consideration, discussion, and possible action in selecting/appointing a person to serve on the Wheatheart Nutrition Board.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion, and possible action on environmental analysis and review for completion of CIRB Peckham Rd. Project, Dist#2.
12. Consideration, discussion, and possible action on the following Resolutions to deposit funds:
 - a. Res#22, 23-54, Highway Dist#2-\$2,250.10, sale of scrap iron
 - b. Res#22, 23-56, Highway Dist#1-\$1,250.00, 2-Certificate of Compliance
13. Consideration, discussion, and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#22, 23-55, County Clerk, office equipment/furniture-junked
14. Consideration discussion, and possible action on the following Transfer of Appropriations:
 - a. Highway Dist#2 Maintenance-\$500.00 to Travel
15. 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.]
16. Consideration, discussion, and possible action on Payroll with warrants to be released on September 29, 2022.
17. Consideration, discussion, and possible action on Maintenance & Operation Claims.
18. Consideration, discussion, and possible action on Blanket Purchase Orders.
19. Adjournment.

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

PUBLIC NOTICE

Posted this 23rd 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.