

Wednesday, August 24, 2022
Newkirk, Oklahoma

The Board of County Commissioners (BOCC) of Kay County, Oklahoma, met in special session at 1:15 o'clock p.m. on Wednesday, August 24, 2022, the meeting was posted for public information on August 22, 2022, at 1:10 p.m. at the Commissioners Room, on the west entrance of the Kay County Administration Building in Newkirk, Oklahoma, and on the Kay County Website.

Chairman John A. Wilson called the meeting to order. Commissioners: Shane Jones, Member, absent; Jason Shanks, Member, present. Other's present were as follows: Robert Davis, Kay County Assistant District Attorney (ADA); Travis Harris, Kildare Fire Department; Lori Overton, Bear Creek Fire Department; Danny Beard, Peckham Fire Department; Justin Kienzle, City of Tonkawa; Charles Gerian, Blackwell News; Claude Williams, Taxpayers for Transparency; Tammy Reese, Secretary/Kay County Clerk.

Motion was made by Shanks and seconded by Wilson approving Notice of Election under and by virtue of Title 68 Oklahoma Statutes Section 1370 and the order of the Board of County Commissioners of Kay County, State of Oklahoma, for the purpose of levying and assessing a one-third of one cent (1/3 of 1%) county sales tax to provide revenues to participating volunteer, combination and paid fire departments, associations, or services, and participating municipal emergency medical services, approved by the Board of County Commissioners of Kay County, Oklahoma, on the 22nd day of August, 2022. Motion carried: Wilson, aye; Shanks, aye.

Motion was made by Shanks and seconded by Wilson approving an order authorizing the calling and holding of an election in Kay County, State of Oklahoma for the purpose of submitting to the registered qualified voters of said county the question of approval or disapproval by said voters of a levy and assessment of an additional one-third on one percent (1/3 of 1%) county sales tax upon the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code, commencing January 1, 2023 and ending December 31, 2028 and containing other provisions relating thereto. This order determines the date of the vote. Shanks said the election will be November 8, 2022. Motion carried: Wilson, aye; Shanks, aye.

There being no other business, motion was made by Shanks and seconded by Wilson to adjourn at 1:19 p.m. Motion carried: Wilson, aye; Shanks, aye.

Approved this 6th day of September, 2022.

JOHN A. WILSON, CHAIRMAN

SHANE JONES, MEMBER

JASON SHANKS, MEMBER

ATTEST:

TAMMY REESE, COUNTY CLERK
COUNTY OF KAY, STATE OF OKLAHOMA SECRETARY, BOARD OF COUNTY COMMISSIONERS
(SEAL)
