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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: Tuesday, January 2, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 29th day of December 2017, 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 January 2, 2018, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse, and 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 meetings.
5. Consideration, discussion and possible action on electing one of the Kay County Commissioners as Chairman for 2018.
6. Consideration, discussion and possible action on an Oklahoma Juvenile Affairs Claim for October 2017 in the amount of \$4,044.39.
7. Consideration, discussion and possible action on NODA REAP Reimbursement Form and Affidavit Certifying REAP Project Completion for Dale Township Fire Department.
8. Consideration, discussion and possible action on a Resolution regarding Kay County Investment Policy authorizing and directing the Kay County Treasurer to invest County monies in her custody.
9. Consideration, discussion and possible action on establishing a standard rate of mileage reimbursement for Kay County to be effective January 1, 2018.
10. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:

<ol style="list-style-type: none"> a. Frontier Siding b. Larry A. Weems, State Farm Ins. Co. c. McKenzie-Noles Agency, Inc. d. City of Ponca City e. Redbud Appraisal Service, LLC f. Dodson Thompson Mansfield g. Moyer Insurance Group h. Hartzog Conger Cason & Neville, LLP i. First National Bank of Oklahoma j. Ellery Neal Wittmer k. Kevin Randall 	<ol style="list-style-type: none"> l. City of Tonkawa m. Nicholson Auction & Real Estate n. Herrman Reality & Appraisal o. Marc Gravel Appraisal Service p. Simplified Insurance & FS q. M4 Enterprises, LLC r. Crumrine, Inc. Auctioneers s. Baumert, Cummings & Hiatt t. Trewitt Law Firm u. Stewart Escrow & Title v. Farmers Exchange Bank
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11. Consideration and discussion on the heat/air situation in the courthouse.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
13. Consideration, discussion and possible action on a Claim from ODOT, Design Services for Erosion Control for Hubbard Rd. at Chickaskia River Overflow JP 32051(04), in the amount of \$27,000.00, Dist#1.
14. Consideration, discussion and possible action to go out for bid on material and labor for Bridge 215A on "P" Street, Dist#3.
15. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#17, 18-109, Hwy. Dist#1, Motor Grader, to be sold at Elk City Auction
16. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
17. 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.]
18. Consideration, discussion and possible action on Payroll Verifications for December 2017.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 29th day December, 2017, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.