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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, January 7, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 4th day of January 2019, 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 7, 2019, 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. Introduction of newly elected County Commissioner John Wilson, District No. 3.
3. Roll call.
4. Flag Salute.
5. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meetings.
6. Consideration, discussion and possible action on electing one of the Kay County Commissioners as Chairman for 2019.
7. Consideration, discussion and possible action on appointing J. C. Estes as a member of the County Board of Equalization and County Excise Board coterminous with that of the County Commissioners of District No. 1 and District No. 3.
8. Consideration, discussion and possible action on Application for Financial Assistance/County Burial and Affidavit of Financial Inability to Pay.
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Farmers Exchange Bank
 - b. Simplified Insurance, LLC
 - c. Nicholson Auction & Real Estate
10. Consideration, discussion and possible action on appointing a Kay County representative to the NODA Board of Trustees (Commissioner Shanks term expired December 31, 2018).
11. Consideration, discussion and possible action on Appointment of First Deputy for Kay County Commissioner Dist#3.
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 authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks for Dist#3 Accounts.
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kanokla Networks, SE4/SE4 S13 T29N R2W ending NE4/NE4 S13 T29N R2W, D#3
15. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-85, Child Abuse Prevention-\$110.87, juror donations
 - b. Res#18, 19-86, Highway Dist#1-\$159.75, sale of Culvert Pipe and ACG Crusher Run
16. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$294,698.23, D#1-\$98,172.58; D#2-\$98,012.82; D#3-\$98,512.83
 - b. Highway-CBRIF-\$47,580.52
 - c. Mortgage Certification Fee-\$525.00
 - d. Resale Property-\$5,573.88
 - e. Child Abuse (Multidisciplinary) Prevention-\$110.87
 - f. Drug Court-\$5,700.00
 - g. County Clerk Lien Fee-\$620.70
 - h. Public Building Authority (PBA)-\$1,408.84
 - i. PBA KCD#3-\$7.48
 - j. PBA Pioneer Technology Center-\$5.50
 - k. PBA Ponca City Schools-\$19.45
 - l. PBA Tonkawa Schools-\$6.30
 - m. County Clerk Records Management & Preservation-\$4,420.00
 - n. Assessor Revolving Fee-\$415.20
 - o. Jail - Sales Tax-\$296,005.03
 - p. Home Finance Trust Authority-\$1.87
 - q. Sheriff Service Fee-\$133,718.83
 - r. Use Tax-\$33,020.82
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 Blanket Purchase Orders.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 4th day January, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.