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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 13, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 10th day of January 2020, 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 13, 2020, 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 meeting(s).
 5. Consideration, discussion and possible action on Title Page for Bridge No. 54 located on Canteen Rd., Dist#2.
 6. Consideration, discussion and possible action on REAP Reimbursement Invoice for Fire Tanker Truck assembly for Ranch Drive Fire Department.
 7. Consideration, discussion and possible action on Affidavit Certifying REAP Project Completion for the River Road Fire Department Fire Tanker Truck assembly with attachments project.
 8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Impact Bank
 - b. Pamela Stone
 - c. City of Ponca City
 - d. Crumrine Inc. Auctioneers
 9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
 10. Consideration, discussion and possible action on Bid#2019-28 Kay County River Road Full Depth Pavement Repair, Dist#2 (opened in BOCC meeting 12-9-19).
 11. Consideration, discussion and possible action on Joint Instructions for Disbursement of Residual Funds from the Environmental Remedy Escrow, Invoice #CON1076 in the amount of \$3,582.02 for professional services rendered through November 22, 2019.
 12. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2019:
 - a. Election Board
 - b. Assessor
 - c. County Clerk
 13. Consideration, discussion and possible action on the following Resolutions to disposing of equipment:
 - a. Res#19, 20-88, BOCC Dist#2-International Semi-Truck, sold
 - b. Res#19, 20-89, General Government, Micro Rain 43 Traveler, donated to Newkirk Public Schools
 14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-86, Highway Dist#2-\$142,296.69, BIA 6 Bridges Project Bridge#44
 - b. Res#19, 20-87, Open Dump Reward-\$11.70, December 2019 monthly fees for NWK REWD-Reward
 15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$260,146.37 - D#1-\$86,426.79; D#2-\$87,609.79; D#3-\$86,109.79
 - b. Highway Dist#2-\$30.00
 - c. Highway Dist#2-\$142,296.69
 - d. Highway-CBRIF-\$38,782.39
 - e. Treasurer Mortgage Certification Fee-\$470.00
 - f. Resale Property-\$17,882.40
 - g. Child Abuse Prevention-\$37.40
 - h. Adult Drug Court-\$4,955.00
 - i. Family Drug Court-\$20,170.00
 - j. County Clerk Lien Fee-\$353.00
 - k. Public Building Authority (PBA)-\$1,412.36
 - l. County Clerk Records Management & Preservation-\$6,260.00
 - m. Assessor Revolving Fee-\$402.41
 - n. Jail - Sales Tax-\$310,182.06
 - o. Home Finance Trust Authority-\$3.00
 - p. Sheriff Service Fee-\$31,664.18
 - q. Use Tax-\$38,436.36
- Lapsed Balances 2018/2019**
- r. Sheriff Service Fee-\$15,560.94
 - s. Sheriff's Commissary-\$11.01
 - t. County Clerk Lien Fee-\$141.30
 - u. Highway-\$82,091.90 - D#1-\$30,500.26; D#2-\$28,766.98; D#3-\$22,824.66
 - v. Adult Drug Court-\$1,783.75
 - w. Family Drug Court-\$57.89
 - x. ETR Dist#2-\$150,000.00
 - y. CSSP-\$1,230.72
 - z. CBRI 105C-\$648.56
 - aa. Visual Assessor Revolving-\$12.50
16. 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.]
 17. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bids:
 - a. Bid#2020-9 Bridge#54 (Materials)/(Construction), Dist#2
 - b. Bid#2020-10 Bridge#55, Dist#2
 18. Consideration, discussion and possible action on Payroll with warrants to be released on January 23, 2020.
 19. Consideration, discussion and possible action on Maintenance & Operation Claims.
 20. Consideration, discussion and possible action on Blanket Purchase Orders.
 21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 10th day of January 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.