

JACK GODBERSON

2026 E. Coleman Road
Ponca City, Oklahoma 74604
District#1
(580) 765-3237

JASON SHANKS

1125 W. Dry Road
Newkirk, Oklahoma 74647
District#2
(580) 362-2231

PAUL SKIDMORE

319 N. 29th Street
Blackwell, Oklahoma 74631
District#3
(580) 363-0160

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 16, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 11th day of January 2018, at 4:00 p.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 16, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working the projects they are involved in.
6. Consideration, discussion and possible action on Roof Top Unit Quotes for the Kay County Health Department in Ponca City.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Nga Wells
 - b. Blue Mark
 - c. RCB Bank
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on an Affidavit of Agreement by and between Steve Otto and County Commissioner Dist#1, both parties agree that Commissioner Dist#1 may enter on owner's property to remove trees in the existing fence line.
10. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2017:
 - a. Election Board
 - b. Assessor
 - c. Health Department
 - d. County Clerk
11. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-114, Highway Dist#1-\$35,000.00/Dist#3-\$177,500.00, Thunder Ranch Road Mtce. Agreement
12. 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.]
13. Consideration, discussion and possible action on Payroll with warrants to be released on January 23, 2018.
14. Consideration, discussion and possible action on Blanket Purchase Orders.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2018-9 Bridge Project, Dist#2.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 11th day January, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.