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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 22, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 18th 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 22, 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. 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 and the projects they are involved in.
6. Consideration, discussion and possible action on entering into a special meeting of the Kay County Home Finance Authority.
7. Consideration, discussion and possible action to reenter into the regular meeting of the BOCC.
8. Consideration, discussion and possible action to approve and execute an Agreement and Assumption of Easement for the KCPBA to Kay County in regard to the District No. 3 warehouse property.
9. Consideration, discussion and possible action to approve and execute a Mutual Release of Lease Agreement between the KCPBA and Kay County in regard to the District No. 3 warehouse property.
10. Consideration, discussion and possible action with respect to a Resolution of the Board of County Commissioners of Kay County, Oklahoma (the "County") approving the incurrence of indebtedness by the Kay County Public Buildings Authority (the "Authority") issuing its Lease Revenue Note, Series 2019 (McCord Public School) (the "Note"); providing that the organizational document creating the Authority is subject to the provisions of the Note Indenture authorizing the issuance of said Note; waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; and containing other provisions related thereto.
11. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:

a. Hartzog, Conger & Cason	d. City of Tonkawa
b. Mark Estep State Farm	e. Cherokee Strip Credit Union
c. Bryson Starhope	f. Nicole Davis
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 Title Sheet/Plan of Proposed County Bridge Project No. STP-236D(059)CI, Bridge and Approach Plans, Location No. 36E0230N3290003, Dist#2.
14. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent, and Inventory Clerks for Highway Dist#3 accounts.
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2018:
 - a. Court Clerk
 - b. Health Department
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-89-Hwy. Dist#2-\$5,581.20, overpayment for 1st quarter on Oklahoma State Tax FY16/17
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 Transfer of Funds/Error Correction-\$40,000.00 from Grant Fund to Sheriff Donation Funds.
19. Consideration, discussion and possible action on Bid#2019-9 Used Kenworth Cab, Dist#1 (opened in BOCC meeting 1-14-19).
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 18th day January, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.