

**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. 29<sup>th</sup> 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: Monday, February 5, 2018**

**TIME: 9:00 a.m.**

**PLACE: Commissioners Court**

**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 2nd day of February 2018, 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 February 5, 2018, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 Oklahoma Juvenile Affair Claim for November 2017 in the amount of \$5,863.64.
6. Consideration, discussion and possible action on quotes for a county website host.
7. Consideration, discussion and possible action on giving Peckham Schools and Tri-Arch Arcitectoral firm the right-of-way to build parking spaces around the school.
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. Savage, Savage & Brown
  - b. Indian and Environmental Law Group
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 the following Kay County Monthly Reports of January 2018:
  - a. Treasurer
11. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#17, 18-118, Highway Dist#2-\$3,400.00, BIA 6 Bridge Project FY17-18
12. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Highway Dist#3 Maintenance & Operation-\$65,000.00 to Dist#3 Building
13. 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.]
14. Consideration, discussion and possible action on opening Bid#2018-11 Bridge Project, Dist#3.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 2nd day February, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.