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**District#1**  
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Newkirk, Oklahoma 74647  
**District#2**  
(580) 362-2231

**PAUL SKIDMORE**

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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 12, 2018**

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

**PLACE: Commissioners Court**

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

**Notice filed this 9th 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 12, 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 the Kay County Sheriff's Office renewing the Interlocal Cooperative Agreement with the District Eight Multi-Jurisdictional Task Force.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Holmes and Yates Law, PLLC
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on ETR Application and Contract Agreement for Kay County District#2 and District#3:
  - a. ETRCR-8-36-3(32)18, Chip Seal on Union Rd 4 miles Hwy 11 to Hubbard Rd 1.5 Miles Tower Rd Hwy 77 West
  - b. ETRCR-8-36-3(31)18, 2" Asphalt overlay Hubbard Rd Ranch Drive East to STP Bridge, 1.5 miles
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2018:
 

a. Assessor	c. County Clerk
b. Election Board	d. Health Department
10. Consideration, discussion and possible action on the following Declaration of Surplus:
  - a. Res#17, 18-121, Treasurer, calculator, junked
11. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#17, 18-119, Highway Dist#1-\$15.00, road sign
  - b. Res#17, 18-120, PBA-Ponca City Schools-\$4,590.00, reimbursement for auditing expenses FY2017
12. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 

<ol style="list-style-type: none"> <li>a. Highway-\$603,176.90, D#1-\$129,010.45; D#2-\$102,656.00; D#3-\$271,510.45</li> <li>b. Highway-CBRIF-\$22,587.67</li> <li>c. Mortgage Certification Fee-\$560.00</li> <li>d. Resale Property-\$6,968.61</li> <li>e. Drug Court-\$16,835.34</li> <li>f. County Clerk Lien Fee-\$452.00</li> <li>g. Public Building Authority (PBA)-\$1,443.87- PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$4.98; PBA Ponca City Schools-\$13.52; PBA</li> </ol>	<ol style="list-style-type: none"> <li>Pioneer Technology Center-\$4.26; PBA KCD#3-\$12.27</li> <li>h. Clerk Records Management (Preservation Fee)-\$3,760.00</li> <li>i. Assessor Revolving Fee (VI Reimbursement)-\$1,057.43</li> <li>j. Jail Sales Tax (County Sales Tax)-\$312,690.83</li> <li>k. Home Finance Authority-\$1.61</li> <li>l. Sheriff Service Fee-\$23,145.40</li> <li>m. Use Tax-\$75,228.07</li> </ol>
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13. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Highway Dist#1 Maintenance & Operation-\$35,000.00 to Dist#1 Capital Outlay
  - b. County Health Capital Outlay-\$10,000.00 to Travel
14. 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.]
15. Consideration, discussion and possible action on Bid#2018-11 Bridge Project, Dist#3 (bid opened in BOCC meeting on 2-5-18).
16. Consideration, discussion and possible action on county website hosting quotes.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 9th day February, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.