

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

JOHN WILSON

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, February 19, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 15th day of February 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 February 19, 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 a letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections January 2019 Monthly Report.
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. Beckelman Law
 - b. City of Blackwell
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
10. Consideration, discussion and possible action on Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED for Invoice No. 436264 and Bridge Inspection Invoice Contract No. EC-2002D, 85 bridges inspected.
11. Consideration, discussion and possible action on the following Programming Resolutions:
 - a. Res#18, 19-101, Dist#1, JP 33560 CN 119 NBI#08601 Structure#36E0200N3370009
 - b. Res#18, 19-102, Dist#2, JP 32861(04)
 - c. Res#18, 19-102, Dist#3, JP 33504 CN 196 NBI#06452 Structure#36M3190E0190007
12. Consideration, discussion and possible action on an Interlocal Agreement between the City of Newkirk and Kay County.
13. Consideration, discussion and possible action on Kay County Sheriff's Department utilizing Kay County District No. 2 fuel for the Sheriff's vehicles in emergency situations, such as, when Sheriff's Fuelman cards are not functioning; District No. 2 would be reimbursed for any fuel used by the Sheriff's Department.
14. Consideration, discussion and possible action to abandon "O" Street between Home and Indian Rd., said road has approximately been closed since 1994.
15. Consideration, discussion and possible action on a Rock Falls Road Use Agreement for Dist#3-Final Payment Invoice and BOCC signatures requested on a letter stating specifics and descriptions of payment due to Dist#3.
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2019:
 - a. Court Clerk
17. Consideration, discussion and possible action on the following Resolutions to deposits funds:
 - a. Res#18, 19-98, PBA Pioneer Technology Center-\$111.75, reimbursement for 2018 audit
 - b. Res#18, 19-100, Highway Dist#2-\$1,980.00, reimbursement for fuel
18. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Election Board Maintenance & Operation (M&O)-\$5,505.05 to Capital Outlay
 - b. General Government M&O-\$1,200.00 to Courthouse Security Personal Services
19. 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.]
20. Consideration, discussion and possible action to publish pursuant to provisions of O.S. Title 19 Section 444, the list of annual salaries of employees of Kay County for the calendar year 2018.
21. Consideration, discussion and possible action on Payroll with warrants to be released on February 27, 2019.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 15th day February, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.