

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: Monday, February 25, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 22nd 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 25, 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, 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.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
8. Consideration, discussion and possible action on an Interlocal Agreement between the City of Newkirk and Kay County.
9. Consideration, discussion and possible action to abandon "O" Street between Home and Indian Rd., said road has approximately been closed since 1994.
10. Consideration, discussion and possible action on the following Resolutions to deposits funds:
 - a. Res#18, 19-104, Highway Dist#1-\$235.48, sale of used steel pipe and ACG C-Run
 - b. Res#18, 19-105, PBA-Tonkawa Public Schools-\$420.93, reimbursement for 2018 audit
11. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#18, 19-106, Court Clerk, Jet-Scan Cash Currency Counter, transfer to Kay County District Attorney office
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 February 27, 2019.
14. Consideration, discussion and possible action on Blanket Purchase Orders.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 22nd day February, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.