

**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, March 5, 2018**

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

**PLACE: Commissioners Court**

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

**Notice filed this 2nd day of March 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 March 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 to enter into Executive Session pursuant to and convened under authority of 25 O.S. Section 307.B.1, to discuss the hiring of employee.
6. Consideration, discussion and possible action to enter into Executive Session pursuant to and convened under authority of 25 O.S. Section 307.B.1, to discuss the hiring of a janitorial employee.
7. Consideration, discussion and possible action to reenter the regular meeting of the BOCC.
8. Consideration, discussion and possible action regarding plans for hiring a janitorial employee.
9. Consideration, discussion and possible action on Reimbursement for Election Board Secretary Salary for the month of February 2018.
10. Consideration, discussion and possible action regarding Pictometry 2018 Second Capture (fly-over) in the amount of \$69,115.00.
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. Heartland Real Estate
  - b. The Ponca City News
  - c. Ponca City Development Authority
12. Consideration, discussion and possible action on the Service & License Agreement Contract Information, Statement of Work, and the Master Services Agreement with CivicPlus (hosting website).
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
14. Consideration, discussion and possible action on going out for bid to purchase heating systems, Dist#3.
15. Consideration, discussion and possible action on Resolution No. 17, 18-127 establishing weight limits for Districts No. 1 and 2 on Pecan Road from Coleman Road to Dry Road (seven miles of roadway).
16. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#17, 18-126, Highway Dist#1-\$3,263.95, unprepared scrap iron and galvanized pipe
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 Payroll Verifications for February 2018.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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

**PUBLIC NOTICE**

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