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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 11, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 8th day of March 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 March 11, 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 Reimbursement Claim for the Election Board Secretary Salary for the month of February 2019.
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. Information Providers
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 River Road Fire Department REAP Grant to obtain quotes for a sleeper removal, cab kit and shorten frame.
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2019:
 - a. Treasurer
 - b. Assessor
 - c. Election Board
 - d. Health Department
 - e. County Clerk
10. Consideration, discussion and possible action on the following Resolutions to deposits funds:
 - a. Res#18, 19-109, Highway Dist#3-\$7,101.90, sale of scrap aluminum culverts, old signs & copper tubing, and guard rail property damage settlement
11. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$300,929.35, D#1-\$101,035.13; D#2-\$100,386.61; D#3-\$99,507.61
 - b. Highway-CBRIF-\$37,942.58
 - c. Mortgage Certification Fee-\$365.00
 - d. Resale Property-\$7,271.41
 - e. Drug Court-\$10,469.17
 - f. County Clerk Lien Fee-\$2,459.00
 - g. Public Building Authority (PBA)-\$1,408.84
 - h. PBA - KCD#3-\$7.74
 - i. PBA - McCord Public Schools-\$490.00
 - j. PBA - Pioneer Technology Center-\$117.44
 - k. PBA - Ponca City Schools-\$3,212.38
 - l. PBA - Tonkawa Schools-\$427.44
 - m. County Clerk Records Management & Preservation-\$3,685.00
 - n. Assessor Revolving Fee-\$1,061.62
 - o. Jail - Sales Tax-\$310,770.22
 - p. Home Finance Trust Authority-\$1.94
 - q. Sheriff Service Fee-\$22,451.63
 - r. Use Tax-\$50,220.89
 - s. Sheriff JAG Grant - \$3,358.00
12. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. County Extension Contractual Services-\$600.00 to Capital Outlay
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 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 8th day March 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.