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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 12, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 9th 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 12, 2018, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
6. Consideration, discussion and possible action on the Service & License Agreement Contract Information, Statement of Work, and the Master Services Agreement with CivicPlus (hosting website).
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 going out for bid on a CBRI Chip & Seal Project on Union and Tower Rd., approximately 5.7 miles, Dist#2.
9. Consideration, discussion and possible action on Purchase Contract for the Lease/Purchase John Deere 672G Motor Grader equipment through the County Road Machinery and Equipment Revolving Fund.
10. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2018:
 - a. Treasurer
 - b. Assessor
 - c. Election Board
 - d. Health Department
 - e. County Clerk
11. Consideration, discussion and possible action on AMENDMENT to Resolution No. 18, 19-19 regarding Kay County zoning ordinances.
12. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#17, 18-130, Hwy. Dist#1-2005 Road Groom, surplus to be sold at Gary Potter Annual Farm Auction on April 14, 2018
 - b. Res#17, 18-131, Hwy. Dist#1-JD Cx15 10 ft. Wing Rotary Mower, surplus to be sold at Gary Potter Annual Farm Auction on April 14, 2018
 - c. Res#17, 18-132, Hwy. Dist#1-Herbicide Sprayer Wylie, surplus to be sold at Gary Potter Annual Farm Auction on April 14, 2018
13. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-128, Hwy. Dist#1-\$8.40, 120 lbs. barb wire
 - b. Res#17, 18-129, Hwy. Dist#2-\$3,897.00, sale of unprepared scrap iron
14. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$307,035.89, D#1-\$102,664.60; D#2-\$99,385.64; D#3-\$104,985.65
 - b. Highway-CBRIF-\$23,519.59
 - c. Mortgage Certification Fee-\$375.00
 - d. Resale Property-\$9,332.86
 - e. Drug Court-\$15,315.17
 - f. County Clerk Lien Fee-\$1,999.50
 - g. Public Building Authority (PBA)-\$7,070.51-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$589.98; PBA Ponca City Schools-\$4,603.52; PBA Pioneer Technology Center-\$456.54; PBA KCD#3-\$11.63
 - h. Clerk Records Management (Preservation Fee)-\$3,705.00
 - i. Assessor Revolving Fee (VI Reimbursement)-\$1,385.02
 - j. Jail Sales Tax (County Sales Tax)-\$317,629.64
 - k. Home Finance Authority-\$1.61
 - l. Sheriff Service Fee-\$20,685.39
 - m. Use Tax-\$30,108.96
15. 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.]
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

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