

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 A. 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, March 18, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 15th 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 18, 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 meeting.
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/acknowledgement on County Treasurer's Summary of Collections February 2019 Monthly Report.
7. Consideration, discussion and possible action on quotes for Ballot Printing for 2019 Elections.
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. Information Providers
 - b. Savage and Browning
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 for River Road Fire Department REAP Grant quotes for a sleeper removal, cab kit and shorten frame.
11. Consideration, discussion and possible action on an Affidavit of Agreement allowing Dist#3 to enter on the S/2 of the NE/4, less and except a tract beginning in the NE corner of Section 12, thence South 1320 feet to the E4 corner, thence West 1215 feet to POB, thence continuing West 217.8 feet, thence South 100 feet, thence East 217.8 feet, thence North 100 feet to POB in S12 T26N R1E of the Indian Meridian in Kay County for a temporary easement of 70 feet to clean out a water way and replace a culvert on Ranch Drive that is 1500 feet south of Hubbard Rd.
12. Consideration, discussion and possible action on ODOT Claim Form 324a, State/Federal Project#J2-8433(04), State Utility J/P#28433(04), State/US Highway # Bridge on EW18 (Hubbard Rd.), amount-\$20,631.43, Dist#3.
13. Consideration, discussion and possible action on Plan of Proposed Bridge Replacement on Bridge#107 (EW-018) over Turkey Creek on Hubbard Rd. east of Longwood Rd., Structure#36E0180N3370002, Dist#1.
14. Consideration, discussion and possible action on Interlocal Agreement with Kaw City for hauling and spreading material on Indian Trail Road, Dist#1.
15. Consideration, discussion and possible action regarding payment of \$2,845.00 to Summers Blue Lake Quarry for court costs as ordered by the Oklahoma Supreme Court.
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2019:
 - a. Court Clerk
17. Consideration, discussion and possible action on the following Resolutions on Declaration of Surplus:
 - a. Res#18, 19-110, Court Clerk, computer-returning to AOC
18. 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.]
19. Consideration, discussion and possible action on Payroll with warrants to be released on March 28, 2019.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

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