

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, April 1, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 29th 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 April 1, 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 regarding ordinance resolution pertaining to wind farms.
6. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of March 2019.
7. Consideration, discussion and possible action for the Election Board to purchase new polling booths for the county.
8. Consideration, discussion and possible action on Nationwide Retirement selection on the Guaranteed Minimum Interest Rate Change and selecting an option.
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Oklahoma Farm Bureau
 - b. Heartland Real Estate & Auction
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
11. Consideration, discussion and possible action regarding selling two (2) tracks of land (selling as one), paying to have property surveyed and appraised. Tracks of land: Cross TWP 30-26-3E 150’ strip off west side NW/4 for road; Cross TWP 30-26-3E a strip 50’x253’ off north side of L-1 NW/4
12. Consideration, discussion and possible action on quotes for the courthouse boiler flue and chimney liner.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NW4/NW4 S30 T27N R1W ending SW4/SW4 S19 R27N R1W, Ferguson Ave., Dist#3
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-117, Highway Dist#1-\$364.80, sale of scrap iron
 - b. Res#18, 19-118, Highway Dist#1-\$600.00, sale of 120-ton C-run and gravel for Timberline
 - c. Res#18, 19-119, Highway Dist#2-\$150,000.00, Project ETRCRB-36-2(32)19 Peckham Rd.
 - d. Res#18, 19-120, Highway Dist#2-\$116,459.69, BIA Project#A17C00143-6 Bridges Proj.
15. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Treasurer Part-Time-\$1,597.16 to Travel
16. 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.]
17. Consideration, discussion and possible action on Payroll Verifications for March 2019.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 29th day March 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.