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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, April 8, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 5th day of April 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 8, 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 Nationwide Retirement selection on the Guaranteed Minimum Interest Rate Change and selecting an option.
7. Consideration, discussion and possible action on Agreement between Pictometry International Corp. and Kay County for online services.
8. Consideration, discussion and possible action on Ad Valorem Reimbursement Fund, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2017 for 2018 tax year.
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 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
11. Consideration, discussion and possible action on ODOT Claim Form 324a, Kay County Project Bitter Creek, J/P 25085(04), \$8,100.00.
12. Consideration, discussion and possible action on ODOT Claim Form 324a, Parcel 2-2.85 acres of highway easement, Project J2-5085(004), Job Piece 25085(04), Parcel 2-\$6,000.00.
13. Consideration, discussion and possible action on ODOT Claim Form 324a, Parcel 4-0.45 acres of highway easement; Parcel 4-0.04 acres of temporary construction easement, replace 680 LF of S SBW R/W fence, Project J2-5085(004), Job Piece 25085(04), Parcels 4, 4.1-\$3,525.00.
14. Consideration, discussion and possible action on Notice to Proceed on Bridges #28 & 217.
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2019:
 - a. Assessor
 - b. Treasurer
 - c. Election Board
 - d. County Clerk
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-121, Use Tax-\$1,500.00, Pictometry payment
17. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$365,566.36 D#1-\$81,981.62;
D#2-\$196,063.71; D#3-\$87,521.03
 - b. Highway-CBRIF-\$31,703.53
 - c. ETR Loan Dist#2-\$150,000.00
 - d. Mortgage Certification Fee-\$440.00
 - e. Resale Property-\$26,749.66
 - f. Child Abuse Prevention-\$535.53
 - g. Drug Court-\$12,105.17
 - h. County Clerk Lien Fee-\$444.00
 - i. Public Building Authority (PBA)-\$1,408.84
 - j. PBA - KCD#3-\$6.99
 - k. PBA - Pioneer Technology Center-\$5.12
 - l. PBA - Ponca City Schools-\$17.65
 - m. PBA - Tonkawa Schools-\$5.77
 - n. County Clerk Records Management & Preservation-\$3,204.00
 - o. Assessor Revolving Fee-\$1,579.13
 - p. Jail - Sales Tax-\$269,912.02
 - q. Home Finance Trust Authority-\$1.75
 - r. Sheriff Service Fee-\$17,395.39
 - s. Use Tax-\$35,058.15
18. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Error Correction-Sheriff Service Fee-\$2,915.99 to County Donation
19. 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.]
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 5th day April 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.