

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

PAUL SKIDMORE

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 9, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 6th day of April 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 April 9, 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 Oklahoma Juvenile Affidavit Claim for December 2017 in the amount of \$2,525.82.
6. Consideration, discussion and possible action notifying the public that the County Clerk has received record of the Unclaimed Mineral Interest and the Clerk will maintain the list for public viewing.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Conoco Phillips
8. Consideration, discussion and possible action on the Trane Service Agreement for the air-chiller unit.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on Joint Instructions for Disbursement of Residual Funds from the Environment Remedy Escrow on Invoice #ECE937 in the amount of \$13,144.04.
11. Consideration, discussion and possible action to go out for bid for carpet and window blinds for Court Rooms A & B.
12. Consideration, discussion and possible action on the following March 2018 Kay County Monthly Reports:
 - a. Treasurer
 - b. Assessor
 - c. Election Board
13. Consideration, discussion and possible action on Resolution No. 17, 18-147, Kay County Dist#2 is not going to utilize the availability of \$235,000 funding from the County Road Machinery and Equipment Revolving Fund for a used Motor Grader (140M) or equal.
14. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-144, Use Tax-\$2,534.00, Reimbursement from the City of Newkirk for Pictometry Renewal/fly-over
 - b. Res#17, 18-145, Use Tax-\$1,000.00, Reimbursement from the Tonkawa Tribe for Pictometry Renewal/fly-over
 - c. Res#17, 18-146-Highway Dist#1-\$12,325.17, BIA Reimbursement Kay County Maintenance Agreement, FY17-18
15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

<ol style="list-style-type: none"> a. Highway-\$248,489.84-D#1-\$79,886.56; D#2-\$88,625.03; D#3-\$79,978.25 b. Highway-CBRIF-\$22,650.62 c. ETR Loan-\$150,000.00 d. Mortgage Certification Fee-\$500.00 e. Resale Property-\$16,203.38 f. Child Abuse Prevention-\$816.77 g. Drug Court-\$9,940.17 h. County Clerk Lien Fee-\$354.00 i. Open Dumping Reward-\$97.50 j. Public Building Authority (PBA)-\$1,443.41-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$4.92; 	<ol style="list-style-type: none"> k. PBA Ponca City Schools-\$13.76; PBA Pioneer Technology Center-\$4.74; PBA KCD#3-\$11.15 l. Clerk Records Management (Preservation Fee)-\$3,350.00 m. Assessor Revolving Fee (VI Reimbursement)-\$1,230.10 n. Jail Sales Tax (County Sales Tax)-\$280,507.85 o. Home Finance Authority-\$1.63 p. Sheriff Service Fee-\$16,706.37 q. Use Tax-\$38,181.01
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16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Assessor Personal Service-\$3,500.00 to Visual Inspection Personal Service
 - b. Hwy. Dist#3 Maintenance & Operation-\$50,000 to Capital Outlay
17. 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.]
18. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2018-14 Chip & Seal, Dist#2
 - b. Bid#2018-15 Rock, Dist#2
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 6th day April 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.