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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 15, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 12th 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 15, 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 and discussion regarding ordinance resolution pertaining to wind farms.
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. Ken Carpenter Auction & Realty LLC
8. Consideration, discussion and possible action on Claim for loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2018 in the amount of \$22,755.99.
9. Consideration, discussion and possible action on the following Detention Services Agreement by and between Sac and Fox Nation and the BOCC, \$23.00 a day per child.
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 bridge invoice and report of conference from CED.
12. Consideration, discussion and possible action regarding funding agreement Bridge and Approaches on EW-23 Over Deer Creek, 0.5 miles West, 1.0 miles South and 0.3 miles West of JCT. I-35/US-60.
13. Consideration, discussion and possible action on ODOT Claim Form 324a, Parcel 3-1.43 acres of highway easement, Project: J2-5085(004), Job Piece 25085(04), \$7,600.00.
14. Consideration, discussion and possible action on ODOT Claim Form 324a, Parcel 3-1.43 acres of highway easement, Project J2-5085(004), Job Piece 25085(04), Parcel 3-\$7,600.00.
15. 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
16. Consideration, discussion and possible action to go out for bid to purchase a used excavator, Dist#3.
17. Consideration, discussion and possible action to go out for bid (River Rd.) Hot In-Place Recycle and Chip Seal, Dist#2.
18. Consideration, discussion and possible action to vacate a certain portion of "O" Road lying between Indian Road and Home Road in Kay County.
19. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. EDF Renewables, NE4 S9 T28N R2W ending NW4 S8 T28N R2W, Dist#3
20. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2019:
 - a. Court Clerk
 - b. Health Department
21. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-123, Highway Dist#3-\$179,055.00, Rock Falls Road Use Agreement
 - b. Res#18, 19-124, Highway Dist#1-\$347.70, sale of crusher run and culvert pipe
 - c. Res#18, 19-125, Highway Dist#2-\$177.95, share of cooperative's margins
 - d. Res#18, 19-127, Highway Dist#1-\$48,829.00, Auction Sales
 - e. Res#18, 19-128, Open Dump Reward-\$73.75, March 2019 Fees
22. 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.]
23. Consideration, discussion and possible action on Payroll Warrants to be released on April 29, 2019.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Consideration, discussion and possible action on Maintenance & Operation Claims.
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

_____, Deputy
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 12th day April 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.