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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, May 6, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 3rd day of May 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 May 6, 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 to enter into Executive Session in pursuant to and convened under authority of 25 O.S. Section 307.A.4 to discuss pending litigation Case No. CJ-2019-85 and Case No. CJ-19-4.
7. Consideration, discussion and possible action to re-enter the BOCC regular meeting.
8. Consideration, discussion and possible action regarding Executive Session on pending litigation Case No. CJ-2019-85 and Case No. CJ-19-4.
9. Consideration, discussion and possible action on Agreement between Kay County and Oklahoma State University for computer software programs, file server and workstation support, technical support and maintenance, data management, file server and backup (remote and onsite), report generation and support and training for the County Assessor’s office.
10. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of April 2019.
11. Consideration, discussion and possible action on the Sheriff Departments request for additional money to be used for juvenile housing costs.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
13. Consideration, discussion and possible action on going out on six month bids for commonly used items: Bid#2019-15 Asphalt; Bid#2019-16 Bridge Materials; Bid#2019-17 Grader Blades; Bid#2019-18 Concrete; Bid#2019-19 Road Rock; Bid#2019-20 Culvert Pipe; Bid#2019-21 Office Supplies; Bid#2019-22 Janitorial Supplies
14. Consideration, discussion and possible action on quotes to have the property appraised to sell two (2) tracks of land (selling as one). 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
15. Consideration, discussion and possible action regarding fence material to be provided after the 44th Street Reconstruction Project in 2014.
16. Consideration, discussion and possible action on Bid#2019-11 Excavator, Dist#3 (opened 4-29-19).
17. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NE4/SE4 S29 T26N R1E ending SW4/NW4 S28 T26N R1E, crossing/parallel to “R” Str., D#1
18. Consideration, discussion and possible action on the following Kay County Monthly Reports:
 - a. Treasurer
 - b. Assessor
 - c. County Clerk
19. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
 - a. Res#18, 19-133, Court Clerk – HP Jet Direct-junked/Laser Printer returning to AOC
20. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-131, Hwy. Dist#3-\$816.75, reimbursement for culvert pipe
 - b. Res#18, 19-132, Hwy. Dist#2-\$513.00, sale of scrap metal
21. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#3 Maintenance & Operation-\$160,000.00 to Capital Outlay
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 Verifications for April 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:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 3rd day May 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.