

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, May 13, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 10th 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 13, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Tom Burg
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
8. Consideration, discussion and possible action on Resolution No. 18, 19-134, Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund.
9. Consideration, discussion and possible action on Enviro Clean Invoice#ECE1256, Project KAYECO1001 for professional services rendered through April 26, 2019 in the amount of \$69,365.53.
10. Consideration, discussion and possible action to go out on bid to sell a 2001 Orange Peterbilt Truck Tractor, Dist#3.
11. 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
12. Consideration, discussion and possible action on the following Kay County Monthly Reports:
 - a. Election Board
 - b. Health Department
13. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$523,515.74 - D#1-\$146,842.15; D#2-\$97,843.40; D#3-\$278,830.19
 - b. Highway-CBRIF-\$38,385.61
 - c. Mortgage Certification Fee-\$475.00
 - d. Resale Property-\$24,832.59
 - e. Drug Court-\$9,616.17
 - f. County Clerk Lien Fee-\$426.00
 - g. Open Dumping Reward-\$73.75
 - h. Public Building Authority (PBA)-\$1,408.84
 - i. PBA - KCD#3-\$7.74
 - j. PBA – McCord Public School-\$0.48
 - k. PBA - Pioneer Technology Center-\$5.70
 - l. PBA - Ponca City Schools-\$20.13
 - m. PBA - Tonkawa Schools-\$6.52
 - n. County Clerk Records Management & Preservation-\$3,835.00
 - o. Assessor Revolving Fee-\$1,253.53
 - p. Jail - Sales Tax-\$290,747.40
 - q. Home Finance Trust Authority-\$1.94
 - r. Sheriff Service Fee-\$24,708.74
 - s. Use Tax-\$34,517.11
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. General Government Maintenance & Operation-\$10,000.00 to Sheriff Juvenile Shelter
15. 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.]
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 10th day May 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.