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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 14, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 11th day of May 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 May 14, 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 Affairs Claims for January 2018-\$2,598.38 and February 2018-\$4,024.38.
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. Newfields
7. Consideration, discussion and possible action on Maintenance Renewal Invoice/Maintenance Service Agreement with The Verdin Company to inspect and maintain the courthouse street clock.
8. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections April 2018 Monthly Report.
9. Consideration, discussion and possible action to appoint a committee to interview and make recommendations to the BOCC for the hiring of architect for a courthouse annex.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on a Change Order for Bridge #50-River Ridge Construction for piling splices-\$4,898.00.
12. Consideration, discussion and possible action on quotes for steel grating, steps for oil pit and labor, Dist#3.
13. Consideration, discussion and possible action on Bid#2018-18 Carpet & Blinds for Courtrooms A & B (bid opened in BOCC meeting on 5-7-18).
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric, NW4/NE4 S18 T28N R1E ending NE4/NW4 S18 T28N R1E, parallel to Ford Rd., Dist#2
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2018:

a. Assessor	c. Health Department
b. Court Clerk	d. Election Board
16. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$373,829.48, D#1-\$159,666.85; D#2-\$107,167.85; D#3-\$106,994.78
 - b. Highway-CBRIF-\$27,535.27
 - c. Highway ETR Loan Dist#3-\$40,000.00
 - d. Mortgage Certification Fee-\$590.00
 - e. Resale Property-\$25,307.43
 - f. Drug Court-\$14,006.17
 - g. County Clerk Lien Fee-\$688.75
 - h. Public Building Authority (PBA)-\$1,449.08-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$5.99; PBA Pioneer Technology Center-\$5.66; PBA Ponca City Schools-\$16.24; PBA KCD#3-\$12.35
 - i. Clerk Records Management (Preservation Fee)-\$3,890.00
 - j. Assessor Revolving Fee (VI Reimbursement)-\$1,420.20
 - k. Jail Sales Tax (County Sales Tax)-\$294,672.59
 - l. Home Finance Authority-\$1.93
 - m. Sheriff Service Fee-\$23,824.30
 - n. Use Tax-\$25,057.18
17. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff Personal Service-\$15,575.01 to Sheriff Maintenance & Operations
18. 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.]
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 11th day of May 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.