

**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. 29<sup>th</sup> 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, June 11, 2018**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 8th day of June 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 June 11, 2018, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 the following Juvenile Detention Center Contracts for FY 2019 between Kay County, and:
  - a. Texas County Juvenile Detention Center, \$41 per child per day
  - b. CommunityWorks, LLC (Cleveland County Regional Juvenile Detention Center), \$35 per child per day
  - c. CommunityWorks, LLC (Pottawatomie County Juvenile Detention Center), \$35 per child per day
  - d. Comanche County Regional Juvenile Detention Center, \$40 per child per day
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. Nathan Hillis
7. Consideration, discussion and possible action on Contract for Supervision of Community Service between Board of County Commissioners and Northern Oklahoma Court Services, LLC effective July 1, 2018 thru June 30, 2019.
8. Consideration, discussion and possible action on Contracts between Kay County Health Department for Fiscal year 2018/2019 and:
  - a. Blackwell Public Schools
  - b. Anco Services, Inc
  - c. Corey Inmon, dba Turf Surfers
  - d. Newkirk Family Health Center
  - e. Blackwell Regional Hospital
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 to renew lease under a Lease Purchase Agreement Contract for property known as (4) 2017 John Deere 672A Motor Graders for period commencing on July 2, 2018 and terminating on June 30, 2019.
11. Consideration, discussion and possible action on Lease Agreement #363042 and invoice for John Deere 6155R Tractor purchased by District#3 through the Equipment Revolving Fund.
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2018:
  - a. Treasurer
  - b. County Clerk
  - c. Assessor
  - d. Election Board
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. KPowerNet, LLC-SE4/SE4 S13 T27N R2E ending SE4/NE4 S23 T27N R2E, N3340, Dist#1
14. Consideration, discussion and possible action on the following Resolutions on Declaration of Surplus:
  - a. Res#17, 18-164, Treasurer, Three HP Printers-transferred to DA
15. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 

<ol style="list-style-type: none"> <li>a. Highway-\$329,132.83, D#1-\$142,164.42; D#2-\$96,255.91; D#3-\$90,712.50</li> <li>b. Highway-CBRIF-\$21,228.54</li> <li>c. Mortgage Certification Fee-\$645.00</li> <li>d. Resale Property-\$30,482.91</li> <li>e. Drug Court-\$5,540.00</li> <li>f. County Clerk Lien Fee-\$2,901.00</li> <li>g. Public Building Authority (PBA)-\$1,447.11-PBA Mtce-\$1,408.84; PBA Tonkawa Schools-\$5.80; PBA</li> </ol>	<ol style="list-style-type: none"> <li>h. Pioneer Technology Center-\$5.48; PBA Ponca City Schools-\$15.72; PBA KCD#3-\$11.27</li> <li>i. Clerk Records Management (Preservation Fee)-\$4,675.00</li> <li>j. Assessor Revolving Fee (VI Reimbursement)-\$1,034.03</li> <li>k. Jail Sales Tax (County Sales Tax)-\$323,850.25</li> <li>l. Home Finance Authority-\$1.87</li> <li>m. Sheriff Service Fee-\$23,762.15</li> <li>n. Use Tax-\$29,770.92</li> </ol>
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16. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Sheriff Personal Service-\$539.54 to Sheriff Maintenance & Operation
  - b. Sheriff Service Fee Courthouse Security Capital Outlay-\$6,000.00 to Sheriff Service Fee Capital Outlay
  - c. Treasurer-General, Travel-\$599.05, Part-Time-\$152.02, Maintenance-\$236.42(total: \$987.48) to Personal Services
  - d. Sheriff-General Travel-\$2676.40 to Maintenance & Operations
  - e. Sheriff-General Travel-9986.90 to Maintenance & Operations
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. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on six month bids for commonly used items as follows (opened in BOCC meeting 6-4-18):
 

<ol style="list-style-type: none"> <li>a. Bid#2018-20-Asphalt</li> <li>b. Bid#2018-21-Bridge Materials</li> <li>c. Bid#2018-22-Grader Blades</li> </ol>	<ol style="list-style-type: none"> <li>d. Bid#2018-23-Concrete</li> <li>e. Bid#2018-24-Road Rock</li> <li>f. Bid#2018-25-Culvert Pipe</li> </ol>	<ol style="list-style-type: none"> <li>g. Bid#2018-26-Office Supplies</li> <li>h. Bid#2018-27-Janitorial Supplies</li> </ol>
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21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 8th day of June 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.