

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. 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, June 18, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 15th 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 18, 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 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, discussion and possible action on establishing the official newspaper for the county.
7. Consideration, discussion and possible action on Resolution No. 17, 18-170 to Execute the Agreement Establishing the Association County Commissioner of Oklahoma and Payment Option on Intent to Participate in ACCO-SIG.
8. Consideration, discussion and possible action on Contract for Services between County Budgeting Services, LLC and BOCC for budgeting services for FY2019.
9. Consideration, discussion and possible action on Alcohol & Drug Testing Inc. (ADTI) Agreement by and between ADTI and BOCC providing drug and alcohol testing services.
10. 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.
11. Consideration, discussion and possible action on FY2019 Contract Renewal for Detention Transportation with BOCC and the Office of Juvenile Affairs for transporting juveniles.
12. Consideration, discussion and possible action on the following Juvenile Detention Center Contracts for FY 2019 between BOCC, and:
 - a. ROCMND Area Youth Services, Inc. (\$25 a day per child)
13. 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.
14. Consideration and discussion with Sheriff Kelley regarding courthouse radio communications.
15. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
16. 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 1, 2018 and terminating on June 30, 2019.
17. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Terra Oilfield Services, NE4/NE4 S27 T27N R3E ending NW4/NW4 S26 T27N R3E, parallel to N. Enterprise crossing Enterprise to the east 15 miles to the south of Ferguson, D#1
18. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2018:
 - a. Election Board
 - b. Court Clerk
 - c. Health Department
19. Consideration, discussion and possible action on the following Resolutions on Declaration of Surplus:
 - a. Res#17, 18-166, Court Clerk, Six (6) Magtek IPAD Credit Card Readers, transferring to AOC
 - b. Res#17, 18-167, Court Clerk, Six (6) Magtek IPAD Credit Card Readers, transferring to AOC
 - c. Res#17-18, 168, County Clerk, Four (4) Monitors/Computer Workstations, transferring to District Attorney
 - d. Res#17-18, 172, County Clerk, Label Printer, junked
20. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-165, Highway Dist#1-\$44.40, sale of scrap iron
 - b. Res#17, 18-166, Open Dump Reward-\$69.51, May 2018 collections
 - c. Res#17, 18-171, Highway Dist#1-\$750.00, Public Service/Pipeline Crossing Line Installation
21. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway Dist#2 Maintenance & Operation (M&O)-\$318.00 to Highway Dist#1 M&O
 - b. Sheriff General M&O-\$20,000.00 to Capital Outlay
 - c. Sheriff Personal Service-\$500.00 to Part-time
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 with warrants to be released on June 28, 2018.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Consideration, discussion and possible action on Maintenance & Operation Claims.
26. Consideration, discussion and possible action on six month bids for commonly used items as follows (opened in BOCC meeting 6-4-18):
 - a. Bid#2018-26-Office Supplies
 - b. Bid#2018-27-Janitorial Supplies
27. Consideration, discussion and possible action on purchasing polling booths, storage and delivery of booths.
28. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 15th day of June 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.