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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, June 25, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 22nd 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 25, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Cyndi Mitchell
 - b. Preservation and Design Studio
6. Consideration, discussion and possible action on Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United State Department of Agriculture.
7. Consideration, discussion and possible action on KellPro Software and Service Agreement for FY 2019 between KellPro, Inc. and the Kay County Clerk.
8. Consideration, discussion and possible action on the following Juvenile Detention Center Contracts for FY 2019 between BOCC, and:
 - a. Tulsa County (\$68.25 a day per child)
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 go out for bid to tear down the old shop building at 1814 W. Dewey, Dist#3.
11. Consideration, discussion and possible action on quotes for a south wall construction of oil pit, building framework and installing overhead doors, the purchase of doors and automatic door openers, Dist#3.
12. Consideration, discussion and possible action on quotes for contract and labor to make 11" Bollard Holes and Concrete, Dist#3.
13. Consideration, discussion and possible action on quotes for contract and labor to make and pour apron to new west building and three sets of stairs, Dist#3.
14. Consideration, discussion and possible action on quotes for a 48" severe duty bucket, Dist#3.
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Terra Oilfield Services, SE4/SW4 S23 T27N R3E ending NE4/NW4 S26 T27N R3E, D#1
16. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-173, Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installation
 - b. Res#17, 18-174, Highway Dist#1-\$83.50. road signs
 - c. Res#17, 18-175, Highway Dist#3-\$798.20, sale of scrap iron
 - d. Res#17, 18-176, Highway Dist#1-\$113.32, culvert pipe and band
17. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff General Maintenance & Operation (M&O)-\$20,000.00 to Capital Outlay – VOID (approved in BOCC meeting 6-18-18)
 - b. Sheriff General M&O-\$14,000.00 to Capital Outlay
 - c. General Fund Insurance & Benefits-\$2,267.69/General Fund M&O-\$200 Total-\$2,467.69
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 Payroll with warrants to be released on June 28, 2018.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders to be effective on the first working day in July 2018.
22. Consideration, discussion and possible action on selecting Employer Retirement Contribution Rates.
23. Consideration, discussion and possible action on authorizing Requisitioning Officer, Receiving Agent and Inventory Clerks in the General Fund and Cash Accounts for FY 2018-2019.
24. Consideration, discussion and possible action on the following Resolutions for FY 2018-2019:
 - a. Res#18, 19-1, Tonkawa News being designated as the legal newspaper for publishing all legal notices and publications of Kay County
 - b. Res#18, 19-2, Renewing All Lease-Purchase Agreements
 - c. Res#18, 19-3, Workers' Compensation Premiums
 - d. Res#18, 19-4, Tort Liability and Automobile Insurance Premiums
 - e. Res#18, 19-5, Insurance Premiums
 - f. Res#18, 19-6, Court Fund Salaries
 - g. Res#18, 19-7, Overtime Work for City/School Elections
 - h. Res#18, 19-8, Resale Fund Salaries
 - i. Res#18, 19-9, County Sales Tax/ Justice Facilities Authority (JFA) Transactions
 - j. Res#18, 19-10, Drug Court Transactions

- k. Res#18, 19-11, Use Tax Funds
 - l. Res#18, 19-12, Telephone service and usage
 - m. Res#18, 19-13, Monthly rent of DHS Building to Public Building Authority
 - n. Res#18, 19-14, County Bridge and Road Funding
 - o. Res#18, 19-15, Cigarette Tax
 - p. Res#18, 19-16, Purchases less than \$500.00
 - q. Res#18, 19-17, Kay County Home Finance Authority Transactions
 - r. Res#18, 19-18, Kay County District Attorney
 - s. Res#18, 19-19, County Zoning Ordinances
 - t. Res#18, 19-20, BIA Incarceration Fees
25. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances 2017-2018):
- a. Highway-\$1,491,029.39-D#1-362,224.08; D#2-\$217,103.68; D#3-\$911,701.63
 - b. Highway-\$231,381.09-D#2-98,423.98; D#3-\$132,957.11
 - c. CBRI 105C-\$371,442.63
 - d. ETR-\$40,000.00
 - e. Treasurer's Mortgage Certification Fee-\$60,815.45
 - f. Treasurer's Resale-\$603,086.54
 - g. Visual Assessor Revolving-\$80,569.89
 - h. Sheriff Training-\$838.23
 - i. Sheriff's Commissary-\$11.01
 - j. Sheriff Service Fee-\$146,956.96
 - k. County Clerk Preservation-\$115,093.72
 - l. County Clerk Lien Fee-\$134,552.04
 - m. Use Tax-\$2,103,621.05
 - n. Home Finance Authority-\$3,789.48
 - o. Public Buildings Authority (PBA)-\$99,194.56-Pioneer Technology Center-\$11,120.40; Ponca City Schools-\$31,900.17; Tonkawa Public Schools-\$11,757.05; KCD#3-\$18,232.77
 - p. LEPC Grant-\$4,639.86
 - q. JAIBG Trash-\$3,014.94
 - r. CSSP-\$1,230.72
 - s. Open Dump Reward-\$5,596.58
 - t. Drug Court-\$22,036.29
 - u. Child Abuse Prevention-\$15,650.46
26. Consideration, discussion and possible action on Kay County Applications for Temporary Appropriations for FY2018-2019.
27. Consideration, discussion and possible action on Financial Statement Resale Property Fund, June 30, 2018.
28. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 22nd day of June 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.