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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, July 2, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 29th 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 July 2, 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 approval of county owned property deeded to City of Newkirk, Lots 17-23, Block 28, east Newkirk Addition.
6. Consideration, discussion and possible action on Contracts between FALCO Alarm Company of Stillwater and the Kay County Health Department's Alarm System Monitoring Agreements. Location Type: Commercial/Temp for Ponca City and Blackwell offices and Commercial/Fire-Ponca City office.
7. Consideration, discussion and possible action on a Service Agreement/Business Associate Agreement by and between the Kay County Health Department and R.K. Black, Inc., to have access to and/or to create Protected Health Information for the Blackwell and the Ponca City locations.
8. Consideration, discussion and possible action on Participating Addendum with Kay County Health Department and Western States Contracting Alliance and National Association of State Procurement Officials (NASPO) for mail room equipment, services and support administered by the State of Arizona.
9. Consideration, discussion and possible action on Memorandum of Agreement by and between the Kay County Health Department and Ponca City Public School District to provide Behavioral Health Services to the students and/or families of students.
10. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Moore Water Treatment
 - b. Tom Burg
11. Consideration, discussion and possible action on Contract with Kay County for support services for the Mapping and Information Management System (MIMS) through the Kay County Assessor's office, FY 2018-19.
12. Consideration, discussion and possible action on Software Lease & Maintenance Agreement entered into by and between Kay County Treasurer and TM Consulting, FY 2018-19.
13. Consideration, discussion and possible action on Reimbursement Claim for Election Board Secretary Salary for the month of June 2018.
14. Consideration, discussion and possible action to designate a county official to compile the Schedule of Expenditures of Federal Awards (SEFA) Report by grant for FY 2017-2018.

15. Consideration, discussion and possible action on quotes for janitorial services for the DHS building.
16. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
17. Consideration, discussion and possible action on Association of County Commissioners of Oklahoma (ACCO) annual dues for FY2019-\$4,250.00.
18. Consideration, discussion and possible action to void Res#18, 19-8, Resale Fund Salaries.
19. Consideration, discussion and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
20. Consideration, discussion and possible action to go out for bid to tear down the old shop building at 1814 W. Dewey and to put it back up at new shop location, Dist#3.
21. Consideration, discussion and possible action on quotes for a 48" severe duty bucket, Dist#3.
22. Consideration, discussion and possible action on Equipment Lease Renewal State FY2019 and Insurance Verification on equipment Kay County is leasing through the County Road Machinery and Equipment Revolving Fund, FY 2019.
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. 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.]
25. Consideration, discussion and possible action on Maintenance & Operation Claims.
26. Consideration, discussion and possible action on Blanket Purchase Orders.
27. 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.