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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 8, 2019**

**TIME: 9:00 a.m.**

**PLACE: Commissioners Court**

**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 3rd day of July 2019, 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 8, 2019, 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 meeting.
5. Consideration, discussion and possible action on Agreement between Kay County and Architect In Partnership to design an Annex to the Kay County Courthouse.
6. Consideration, discussion and possible action on Jackson Mechanical Service for HVAC Preventative Maintenance FY 2019-20 to service the courthouse with preventative maintenance on boilers, pumps and hot water expansion tank.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on Road Use Agreement by and between BOCC and Duke Energy Renewables Wind, LLC regarding clarification of three (3) items on the Frontier Wind Power II Road Use Agreement with Duke Energy.
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2019:
  - a. Treasurer
  - b. County Clerk
10. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$379,194.49 - D#1-\$120,691.93; D#2-\$106,151.28; D#3-\$152,351.28
  - b. Highway-CBRIF-\$43,556.22
  - c. Mortgage Certification Fee-\$390.00
  - d. Resale Property-\$18,764.82
  - e. Abuse Prevention-\$184.19
  - f. Adult Drug Court-\$4,972.80
  - g. County Clerk Lien Fee-\$368.25
  - h. Open Dumping Reward-\$100.00
  - i. Public Building Authority (PBA)-\$1,408.84
  - j. PBA - KCD#3-\$15.55
  - k. PBA – McCord Public School-\$0.50
  - l. PBA - Pioneer Technology Center-\$11.43
  - m. PBA - Ponca City Schools-\$40.42
  - n. PBA - Tonkawa Schools-\$13.10
  - o. County Clerk Records Management & Preservation-\$4,330.00
  - p. Assessor Revolving Fee-\$778.46
  - q. Jail - Sales Tax-\$303,420.88
  - r. Home Finance Trust Authority-\$3.90
  - s. Sheriff Service Fee-\$24,359.53
  - t. Use Tax-\$28,579.62
11. 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.]
12. Consideration, discussion and possible action on Maintenance & Operation Claims.
13. Consideration, discussion and possible action on Blanket Purchase Orders.
14. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 3rd day of July 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.