

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

**Notice filed this 6th day of July 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 9, 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 a definitive location for the amphitheatre south of courthouse.
6. Consideration, discussion and possible action of putting eFax in the offices of the courthouse.
7. Consideration, discussion and possible action regarding purchasing polling booths, and storage and delivery of booths for elections.
8. Consideration, discussion and possible action on Western Plains Youth & Family Services, Inc. Kay County for Services at Beckham County Regional Juvenile Detention Center, \$58.00 per child per day.
9. Consideration, discussion and possible action on Juvenile Shelter Account used for housing juveniles.
10. 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 provide copier maintenance service on Four (4) copiers for the Blackwell and the Ponca City locations.
11. Consideration, discussion and possible action on County Officers & Deputies Association Annual Membership dues for FY 2018/2019.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
13. Consideration, discussion and possible action on quotes for labor and supplies to install a fuel shut-off valve for Dist#3 fuel system.
14. Consideration, discussion and possible action on Memorandum of Understanding between Sumner County, Kansas and Highway Dist#2 pertaining to Bridge 960827807140 (7.8 miles east of Highway 177) that lies on the state line.
15. Consideration, discussion and possible action on Memorandum of Understanding between Sumner County, Kansas and Highway Dist#2 pertaining to Bridge 960831807140 (9.8 miles east of Highway 177) that lies on the state line.
16. Consideration, discussion and possible action on Application for Eligibility for Federal Property Donation Program to Receive Federal Surplus Property, Dist#2.
17. 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.
18. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2018:
  - a. Treasurer
19. Consideration, discussion and possible action on the following Resolutions on Declaration of Surplus:
  - a. Res#18, 19-23, Court Clerk, Courtroom bench cushions (18), junked
20. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#18, 19-21, Highway Dist#1-\$22.50, Cemetery Street Sign
21. 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-\$336,870.48, D#1-113,018.23; D#2-\$111,527.03; D#3-\$112,325.22</li> <li>b. Highway-CBRIF-\$32,786.14</li> <li>c. Mortgage Certification Fee-\$515.00</li> <li>d. Resale Property-\$23,185.37</li> <li>e. Child Abuse Prevention-\$210.18</li> <li>f. Drug Court-\$16,632.30</li> <li>g. County Clerk Lien Fee-\$478.25</li> <li>h. Open Dumping Reward-\$69.51</li> </ol>	<ol style="list-style-type: none"> <li>i. Public Building Authority (PBA)-\$1,447.56, PBA Mtc.-\$1,408.84; PBA Tonkawa Schools-\$5.99; PBA Pioneer Technology Center-\$5.67; PBA Ponca City Schools-\$16.26; PBA KCD#3-\$10.80</li> <li>j. County Clerk Records Management &amp; Preservation-\$4,995.00</li> <li>k. Assessor Revolving Fee-\$531.60</li> <li>l. Jail - Sales Tax-\$295,309.41</li> <li>m. Home Finance Trust Authority-\$1.93</li> <li>n. Sheriff Service Fee-\$15,257.45</li> </ol>
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- o. Use Tax-\$34,436.48
- 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 Verifications for June 2018.
- 24. Consideration, discussion and possible action on Maintenance & Operation Claims.
- 25. Consideration, discussion and possible action on Blanket Purchase Orders.
- 26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 6th day of July 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.