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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 23, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 19th day of July 2018, at 3:30 p.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 23, 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 definitive location for the amphitheater south of the courthouse.
6. Consideration, discussion and possible action on quotes to purchase polling booths, and storage and delivery of booths for elections.
7. Consideration, discussion and possible action on Cooperative Agreement USDA-APHIS Wildlife Services and BOCC.
8. Consideration, discussion and possible action on Contract between Eastern Oklahoma Youth Services and Kay County for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center, \$65.84 per child per day.
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 on Transfer of Tommy Lift and 2014 Ford F150 Pickup from CED to District#2 per Resolutions.
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2018:
 - a. Court Clerk
12. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#18, 19-25, Sheriff Department, X-26 Taser, junked
13. Consideration, discussion and possible action on Res#18, 19-27 directing the Treasurer to issue payment of \$40,000 reimbursing OCCEDB for ETR CR 8-36-3(31) Loan for Dist#3.
14. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-26, LEPC Grant-\$1,000.00, LEPC Tier II payment
 - b. Res#18, 19-28, Highway Dist#1-\$67.00, State of Oklahoma, unclaimed property
15. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2 BIA Maintenance Agreement-\$28,423.98 to Capital Outlay
 - b. Hwy. Dist#2 BIA 6 Bridges Project-\$70,000.00 to Blacktop Maintenance
 - c. General Government Maintenance & Operation (M&O)-\$30,000.00 to Juvenile Shelter M&O
 - d. Sheriff General Maintenance & Operations -\$10,705.60 to Lease Purchase
16. Consideration, discussion and possible action on Transfer of Funds/Error Correction separating the PBA Accounts in the new Chart of Accounts for balancing purposes.
17. 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.]
18. Consideration, discussion and possible action on Payroll Claims with warrants to be released on July 30, 2018.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

_____,Deputy
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 19th day of July 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.