

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

JOHN WILSON
319 N. 29th 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 29, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 26th 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 29, 2019, 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 and amended minutes of July 8 and 15, 2019.
5. Consideration and discussion Tony Epp regarding Immigration and Customs Enforcement (ICE) inmates housed in the Kay County Detention Center.
6. Consideration, discussion and possible action to enter into a special meeting of the Kay County Public Buildings Authority.
7. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
8. Consideration, discussion and possible action on Memorandum of Agreement by and between the Kay County Health Department and the Ponca City Public School District to provide Behavioral Health Services to the students and/or families of students.
9. Consideration and discussion on possible election dates for county sales tax and putting ballot issues on agenda.
10. Consideration, discussion and possible action on Agreement between the BOCC and Wolf Creek Land Services to have remote terminal capabilities with the Assessor's office.
11. Consideration, discussion and possible action on County Treasurer's fiscal year-end financial reports and Resolutions.
12. Consideration, discussion and possible action on a Service Order Form and Agreement with OneNet Advanced Technology for internet access.
13. Consideration and discussion and possible action on quotes for storage container for District Attorney.
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
15. Consideration, discussion and possible action on Resolution No. 19, 20-31 Approving Interlocal Cooperative Agreement with Contiguous Counties FY2019-2020.
16. Consideration, discussion and possible action on Renewal of Expiring Kaw Lake License for sand and gravel removal, Certificate of Authority and Request for Taxpayer Identification Number.
17. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NE4/NE4 S7 T26N R2E ending SE4/SE4 S6 T26N R2E, Hubbard Rd, Dist#3
18. Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2019-24 Bridge Project-Bridge#44 & Bridge#260, Dist#2
 - b. Bid#2019-26 River Road REAP, Dist#2
19. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Family Drug Court Personal Services-\$3,070.75 to Maintenance & Operations-\$2,000.00/Travel-\$1,070.25
20. 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.]
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 26th day of July 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.