

**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 30, 2018**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 25th day of July 2018, at 4:15 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 30, 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 Agreement between Gregg Storage Warehouse and Kay County Election Board for two storage units.
6. Consideration, discussion and possible action on Memorandum of Agreement by and between Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of the Newkirk-Braman Schools.
7. Consideration, discussion and possible action on Contract between Eastern Oklahoma Youth Services and Kay County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center, \$38.97 per child per day.
8. Consideration, discussion and possible action on communication equipment for courthouse security.
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 Memorandum of Understanding between Sumner County, KS and Dist#3 Kay County pertaining to Bridge 96081707140 (2.1 miles east of Hwy. 177) that lies on a state line.
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. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2018-30 Labor & Equip to tear down and reconstruct old shop building, Dist#3.
15. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 25th day of July 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.