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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, August 12, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 9th day of August 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 August 12, 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 meeting.
5. Consideration, discussion and possible action on consolidation of AT&T services and reduction of costs for phone services.
6. Consideration, discussion and possible action on Agreement between the BOCC and Melissa Colcord to have remote terminal capabilities with the Assessor’s office.
7. Consideration, discussion and possible action on Lease Agreement by and between Neil B. and Susanna D. Williams and BOCC on behalf of the Kay County Fairboard to lease the property for the office of the Kay County Free Fair.
8. Consideration, discussion and possible action on Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the BOCC, \$26.00 a day per child.
9. Consideration, discussion and possible action on final approval of all documents relating to county owned properties that sold during the special commissioner’s sale on August 6, 2019.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on Bridge Inspection Invoice No. EC-2002D for 11 bridge inspections and Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED.
12. Consideration, discussion and possible action on Interlocal Agreement between Kay County and the Town of Braman, the county will help reestablish and repair rainwater drainage area.
13. Consideration, discussion and possible action submitting request to participate in the County Road Machinery and Equipment Revolving Fund Program for FY-2020 for equipment purchases, Res#19,20-32.
14. Consideration, discussion and possible action on the following July 2019 Kay County Monthly Reports:
 - a. Treasurer
 - b. Assessor
 - c. County Clerk
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-33, Highway Dist#1-\$756.70, sale of unprepared iron and 1.01-ton tin
 - b. Res#19, 20-34, Highway Dist#2-\$36,440.00, BIA 6 Bridges Project
16. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:

<ol style="list-style-type: none"> a. Highway Dist#2-\$36,440.00 b. Highway-\$284,027.77 - D#1-\$94,675.93; D#2-\$102,175.92; D#3-\$87,175.92 c. Highway-CBRIF-\$39,537.03 d. Treasurer Mortgage Certification Fee-\$590.00 e. Resale Property-\$24,697.18 f. Resale Property-\$461.00 (Lapsed Balances from FY18-19) g. Adult Drug Court-\$7,418.25 h. Family Drug Court-\$5,853.00 i. County Clerk Lien Fee-\$223.25 j. Public Building Authority (PBA)-\$1,408.84 k. PBA - KCD#3-\$27.70 	<ol style="list-style-type: none"> l. PBA – McCord Public School-\$6.94 m. PBA - Pioneer Technology Center-\$20.37 n. PBA - Ponca City Schools-\$72.01 o. PBA - Tonkawa Schools-\$23.33 p. County Clerk Records Management & Preservation-\$3,230.00 q. Assessor Revolving Fee-\$511.51 r. Jail - Sales Tax-\$294,920.85 s. Home Finance Trust Authority-\$0.90 t. Sheriff Jag Grant-\$9,971.00 u. Sheriff Service Fee-\$17,944.82 v. Use Tax-\$32,166.05
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17. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2 BIA 6 Bridges Project-\$10,000.00 to Highway Blacktop Maintenance
 - b. Sheriff Maintenance & Operation-\$6,444.00 to Lease Purchase
18. 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.]
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:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of August 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.