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**District#2**  
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**PAUL SKIDMORE**

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**District#3**  
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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 13, 2018**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 10<sup>th</sup> day of August 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 August 13, 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 final approval of all documents relating to county owned properties that sold during the special commissioner’s sale on August 7, 2018.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
  - a. Wilson, Brewer & Munson, PA
  - b. Robbie Grose Insurance Agency
7. Consideration, discussion and possible action on a Juvenile Detention Services Agreement (Garfield County) by and between Oklahoma Juvenile Justice Services Inc. and the BOCC, \$40 per day per child.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on all financial documents regarding a lease purchase on a motor grader, Dist#3.
10. Consideration, discussion and possible action on Bridge Inspection Invoice-CED & Consultant and Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED for Invoice No. 436161, Dist. #1, #2 & #3.
11. Consideration, discussion and possible action on a Commissioners Invitation to White House and NACo Office where the White House Office of Intergovernmental Affairs would like to invite Oklahoma County Officials to a White House Conference and White House Tour to develop a working relationship between the White House and County Officials from Oklahoma.
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2018:
 

a. Assessor	c. Health Department
b. Election Board	d. County Clerk
13. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 

a. Res#18, 19-32, Highway-\$73,517.91, D#2-\$24,039.12 (FEMA DR4222 PW445 PA4222); D#3-\$49,478.79 (FEMA DR4222 PW238 PA4222)
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14. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 

a. Highway-\$315,111.56, D#1-\$105,096.86; D#2-\$105,007.35; D#3-\$105,007.35	l. PBA Ponca City Schools-\$15.74
b. Highway-CBRIF-\$28,837.91	m. PBA Tonkawa Schools-\$5.80
c. Mortgage Certification Fee-\$510.00	n. County Clerk Records Management & Preservation-\$4,265.00
d. Resale Property-\$38,847.96	o. Assessor Revolving Fee-\$632.49
e. Drug Court-\$7,001.00	p. Jail - Sales Tax-\$324,963.85
f. Local Emergency Planning Committee-\$1,000.00	q. Home Finance Trust Authority-\$1.87
g. County Clerk Lien Fee-\$349.75	r. Sheriff Service Fee-\$20,653.53
h. Open Dumping Reward-\$30.49	s. Use Tax-\$36,763.14
i. Public Building Authority (PBA)-\$1,408.84	t. Treasurer’s Resale Lapse Balance from FY18-\$3,448.10
j. PBA KCD#3-\$9.69	
k. PBA Pioneer Technology Center-\$5.49	
15. 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.]
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 10<sup>th</sup> day of August 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.