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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 19, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 16th 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 19, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
6. Consideration, discussion and possible action to engage Troy & Banks, Inc to begin their utility and telephone audit and evaluation of accounts (Agreement approved in BOCC Meeting 6-17-19)
7. Consideration, discussion and possible action on Contract with American Telephone for consolidation of AT&T services and reduction of costs for phone services.
8. Consideration, discussion and possible action on Detention Transportation Claims for May 2019-\$3,554.08 and June 2019-\$2,737.70.
9. Consideration, discussion and possible action on Res#19, 20-16, County Purchasing, whether to use or not
10. Consideration, discussion and possible action on final approval of all documents relating to county property that sold at Auction Tuesday, August 13, 2019.
11. Consideration, discussion and possible action on Detention Services Agreement by and between Eastern Oklahoma Youth Services (EOYS) and the BOCC, FY 19/20, \$38.97 a day per child.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
13. 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.
14. 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.
15. Consideration, discussion and possible action on the following July 2019 Kay County Monthly Reports:
 - a. Court Clerk (2)
 - b. Health Department
16. Consideration, discussion and possible action on notice of commencement of construction Duke Frontier II Project.
17. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay County Rural Water District#3, SW S26 T27N R3E ending SE4 S27 T27N R3E, Enterprise Rd
 - b. Kay County Rural Water District#3, SW S12 T26N R1E ending SE S11 T26N R 1E, U Street
 - c. Duke Energy Renewables, NW/NW S7 T27N R3E ending NW/NW S7 T27N R3E, Brake Rd, D#1
18. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. PBA-McCord Public School-\$0.90 (corrects previous appropriation)
 - b. Home Finance Trust Authority-\$6.94 (corrects previous appropriation)
19. 16. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#19, 20-35, Treasurer, Ethernet Switch - Netgear, transferred to Sheriff
 - b. Res#19, 20-36, Highway, District#3, Water Dispenser Dual Temp/Whirlpool; Duplex Scanner/Fujitsu; Wireless Router/Netgear, all junked
 - c. Res#19, 20-37, Sheriff, General, Black 4x4 F-150 Patrol Truck, junked
20. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee-\$3,000.00 Contract Service to Personal Services
21. 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.]
22. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids: Bid#2019-27 Bridge 107
23. Consideration, discussion and possible action on Payroll with warrants to be released on August 29, 2019.
24. Consideration, discussion and possible action on Maintenance & Operation Claims.
25. Consideration, discussion and possible action on Blanket Purchase Orders.
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

_____, Deputy
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 16th day of August 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.