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

Notice filed this 6th day of September 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 September 9, 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 appointing two (2) board members to the Board of Kay County Health Department.
6. Consideration, discussion and possible action on Oklahoma Juvenile Affair Detention Transportation Claim for July 2019 in the amount of \$2,631.82.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on Joint Instructions for Disbursement of Residual Funds from the Environmental Remedy Escrow for professional services rendered through May 24, 2019, Invoice#CON1016, Project KAYECO1001 in the amount of \$29,354.59.
9. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, SE4 SE4 S23 T29N R1W ending NE4 NE4 S26 T29N R1W, Indian Rd., D#2
10. Consideration, discussion and possible action on the following August 2019 Kay County Monthly Reports:
 - a. Assessor
 - b. County Clerk
 - c. Election Board
 - d. Treasurer
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-39, Highway Dist#1-\$357,500.00; Dist#2-\$187,500.00 Total-\$545,000.00
12. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$327,487.75 - D#1-\$110,667.05; D#2-\$108,410.35; D#3-\$108,410.35
 - b. Highway-CBRIF-\$43,376.58
 - c. Treasurer Mortgage Certification Fee-\$550.00
 - d. Resale Property-\$16,247.78
 - e. Adult Drug Court-\$5,721.00
 - f. County Clerk Lien Fee-\$2,105.00
 - g. Public Building Authority (PBA)-\$1,408.84
 - h. PBA - KCD#3-\$22.03
 - i. PBA – McCord Public School-\$0.71
 - j. PBA - Pioneer Technology Center-\$20.93
 - k. PBA - Ponca City Schools-\$57.27
 - l. PBA - Tonkawa Schools-\$18.56
 - m. County Clerk Records Management & Preservation-\$4,380.00
 - n. Assessor Revolving Fee-\$624.32
 - o. Jail - Sales Tax-\$302,569.94
 - p. Home Finance Trust Authority-\$5.52
 - q. Sheriff Service Fee-\$21,935.07
 - r. Use Tax-\$32,781.49
13. 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.]
14. Consideration, discussion and possible action on Maintenance & Operation Claims.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 6th day of September 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.