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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: Tuesday, November 13, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 9th day of November 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 November 13, 2018, 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 meetings.
5. Consideration, discussion and possible action on a request from Lyman Urban to remove rock (south of Hubbard Rd. on "P" Street).
6. Consideration, discussion and possible action on Lease Agreement/Participating Addendum Western States Contracting Alliance and National Association of State Procurement Officials Mail Room Equipment, Services and Support, for the Kay County Health Department.
7. Consideration and discussion regarding Thunder Ranch Wind Farm litigation.
8. Consideration, discussion and possible action to appoint a Kay County Commissioner to serve on the Justice Facilities Authority Board.
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 to rescind awarding quote on crack seal and mastic seal from Highway 11 to Adobe Rd. on 29th Street to Dist#3 (quote awarded in BOCC meeting 11-5-18).
11. Consideration, discussion and possible action on competitive quotes to crack seal and mastic seal from Highway 11 to Adobe Rd. on 29th Street to Dist#3.
12. Consideration, discussion and possible action to rescind awarding quote on crack seal and mastic seal between 29th and 44th Street on West Furguson, Dist#3 (quote awarded in BOCC meeting 11-5-18).
13. Consideration, discussion and possible action on competitive quotes to crack seal and mastic seal between 29th and 44th Street on West Furguson, Dist#3.
14. Consideration, discussion and possible action on competitive quotes for a concrete pad for an oil tank, D#3.
15. Consideration, discussion and possible action on competitive quotes for building a low water crossing, D#3.
16. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installation on the following:
 - a. Cowley Gas Systems, NE4/NE4 S13 T29N R1E ending NE4/SW4 S13 T29N R1E, D#2
17. Consideration, discussion and possible action on the following Kay County Monthly Reports for October 2018:
 - a. Assessor
 - b. Election Board
 - c. County Clerk
18. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#18, 19-76, Highway Dist#1, surplus 1997 Ford Pickup
19. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-75, Highway Dist#1-\$33.00, difference in culvert pipe
20. 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-\$313,366.53, D#1-\$87,511.10; D#2-\$138,707.83; D#3-\$87,147.60 b. Highway-CBRIF-\$41,464.67 c. Mortgage Certification Fee-\$490.00 d. Resale Property-\$23,167.13 e. Child Abuse Prevention-\$530.70 f. Drug Court-\$8,420.00 g. County Clerk Lien Fee-\$877.00 h. Public Building Authority (PBA)-\$1,408.84 i. PBA KCD#3-\$7.47 	<ol style="list-style-type: none"> j. PBA Pioneer Technology Center-\$5.50 k. PBA Ponca City Schools-\$15.76 l. PBA Tonkawa Schools-\$5.81 m. County Clerk Records Management & Preservation-\$3,225.00 n. Assessor Revolving Fee-\$408.72 o. Jail - Sales Tax-\$304,627.03 p. Home Finance Trust Authority-\$1.87 q. Sheriff Service Fee-\$29,156.24 r. Use Tax-\$35,173.57
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21. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. OSU Extension Maintenance & Operation (M&O)-\$2,500.00 to Capital Outlay
 - b. Sheriff Service-\$900.00 to Sheriff Service Personal Service
22. 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.]
23. Consideration, discussion and possible action on Payroll with warrants to be released on November 20, 2018.
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:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 9th day of November 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.