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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, July 15, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 12th day of July 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 July 15, 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 meetings.
5. Consideration, discussion and possible action to reaffirm First Deputy District#1 decisions made in BOCC meeting of July 8, 2019.
6. 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.
7. Consideration, discussion and possible action on employee payroll deduction with RecPlex Corporate Wellness Program.
8. Consideration, discussion and possible action on approval of Resolution #19,20-25 letter of support of the Oklahoma Emergency Response System Stabilization and Improvement Revolving Fund (OERSSIRF) from Tonkawa Fire Department Ambulance.
9. Consideration, discussion and possible action on Supplemental & Modification Agreement#1 County Improvements for Roads & Bridges Project Agreement between BOCC and State of Oklahoma Department of Transportation
10. Consideration, discussion and possible action on Agreement between Kay County and Architect In Partnership to design an Annex to the Kay County Courthouse.
11. Consideration, discussion on updates of Annex to the Kay County Courthouse.
12. Consideration, discussion and possible action on expanding internet service in Kay County Courthouse.
13. Consideration, discussion and possible action on Road Use Agreement by and between BOCC and Duke Energy Renewables Wind, LLC regarding clarification of three (3) items on the Frontier Wind Power II Road Use Agreement with Duke Energy.
14. Consideration, discussion and possible action on Business Associate Agreement by and between the Kay County Health Department (KCHD) and R.K. Black, Inc for Service Agreement on Printers
15. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
16. Consideration, discussion and possible action on 2019/2020 ACCO-SIF Workman's Compensation Insurance Revised Renewal Quote originally referenced on Resolution No. 18, 19-147 to Execute the Agreement Establishing the Association County Commissioner of Oklahoma and Payment Option on Intent to Participate in ACCO-SIG.
17. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Blackwell Rural Water Corp-478' north of center of road E1030 (Adobe Rd) SW4/SW4 S10 T27N R1W ending SE4/SE4 S9 T27N R1W, crossing road N3200 (13th St)
 - b. Blackwell Rural Water Corp-778' north of center of rod E1030 (Adobe Rd) SW4/SW/4 S10 T27N R1W ending SE4/SE4 S9 T27N R1W, crossing road N3200 (13th St)
 - c. Blackwell Rural Water Corp-at existing fire hydrant NE4/NE4 S16 T27N R1W ending SE4/SE/4 S9 T27 R1W, crossing road E1030 (Adobe Rd)
 - d. Blackwell Rural Water Corp- NW4/NW4 S26 T28N R1W ending SW4/SW4 S23 T28N R1W, crossing road N3200 (13th St)
18. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2019:
 - a. Election Board
 - b. County Assessor
 - c. Health Department
 - d. Court Clerk (Ponca City & Newkirk Offices)
19. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-26, Highway District#2-\$10,000.00, BIA 6 Bridges Project#A17C00043
20. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Treasurer's Resale-\$1,215.66 (Lapsed Balances 2018-2019)
 - a. Highway-\$379,194.29 - D#1-\$120,691.73; D#2-\$106,151.28; D#3-\$152,351.28, corrects previous which read: Highway-\$379,194.49 - D#1-\$120,691.93; D#2-\$106,151.28; D#3-\$152,351.28 (was put on accounts correctly)
21. Consideration, discussion and possible action on County Officers & Deputies Association Annual Membership Dues FY 2020 in the amount of \$1,027.00.
22. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Family Drug Court Personal Services-\$3,070.25 to Maintenance & Operations
23. 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.]
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 12th day of July 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.