

**JACK GODBERSON**

2026 E. Coleman Road  
Ponca City, Oklahoma 74604  
**District#1**  
(580) 765-3237

**JASON SHANKS**

1125 W. Dry Road  
Newkirk, Oklahoma 74647  
**District#2**  
(580) 362-2231

**JOHN WILSON**

319 N. 29<sup>th</sup> Street  
Blackwell, Oklahoma 74631  
**District#3**  
(580) 363-0160

**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, January 14, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 11th day of January 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 January 14, 2019, 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/acknowledgement on County Treasurer’s Summary of Collections December 2018 Monthly Report.
6. Consideration, discussion and possible action on Application for Financial Assistance/County Burial and Affidavit of Financial Inability to Pay.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
  - a. Farmers Exchange Bank
  - b. Simplified Insurance, LLC
  - c. Nicholson Auction & Real Estate
  - d. Boyles Appraisal Group
8. Consideration, discussion and possible action on Appointment of Foreman for Kay County Commissioner Dist#3.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
10. Consideration, discussion and possible action on Circuit Engineering District Auction Policies.
11. Consideration, discussion and possible action rescinding a motion that was made and approved in BOCC meeting 11-13-18 on competitive quotes (awarded quote to Hembree & Hodgson) to build a low water crossing, D#3.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Kay Electric Cooperative, NW4/NE4 S29 T28N R2E ending SW4/SE4 S20 T28N R2E, Peckham Rd., Dist#2
  - b. Kay Electric Cooperative, NE4/Nw4 S23 T27N R3E ending SE4/SW4 S14 T27N R3E, crossing Kildare Rd., Dist#1
13. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
  - a. Res#18, 19-87, Hwy. Dist#1, Truck Freightliner surplus, to be sold at Elk City Auction
  - b. Res#18, 19-88, Hwy. Dist#1, John Deere Motor Grader 2008, surplus, to be sold at Elk City Auction
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2018:
  - a. Treasurer
  - b. Assessor
  - c. Election Board
  - d. County Clerk
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 Payroll with warrants to be released on January 23, 2019.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2019-9 Used Kenworth Cab, Dist#1.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 11th day January, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.