

**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, February 4, 2019**

**TIME: 9:00 a.m.**

**PLACE: Commissioners Court**

**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 1st day of February 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 February 4, 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 to enter into a special meeting of the Kay County Public Buildings Authority.
6. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
7. Consideration and discussion on an update regarding the Amphitheatre.
8. Consideration, discussion and possible action to enter into Executive Session pursuant to and convened under authority of 25 O.S. Section 307.A.4 to discuss pending litigation concerning opioid abuse.
9. Consideration, discussion and possible action to re-enter the BOCC regular meeting.
10. Consideration, discussion and possible action regarding Executive Session discussion on pending litigation concerning opioid abuse.
11. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Iron Oak Renovations, LLC
  - b. Carrie Dover
  - c. Gill Group Inc.
  - d. First National Bank of Oklahoma
  - e. John B. Hayes Real Estate & Auction, Inc.
12. Consideration and discussion on selling 4.3 acres of county owned property, a strip 150 feet wide off the west side in the NW4 S30 T26N R3E LA Cann/Lake Rd., known as Turkey Creek.
13. Consideration, discussion and possible action on Appointment of First Deputy for Highway Dist#2.
14. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
15. Consideration, discussion and possible action on ETR Bridge Application for Dist#2 on a project to include labor, equipment and materials to 2 Span I-Beam with Concrete Decks, Bridge Loc#36E0060N322002, estimated cost-\$150,000.
16. Consideration, discussion and possible action on Resolution No. 18, 19-92 to certify that no federal funding will be utilized in the execution of the project described as EW9 from Hwy. 177 Ext. E 1.3 Mi, including two (2) bridges CN37 & CN38, Dist#2.
17. Consideration, discussion and possible action on Resolution No. 18, 19-93 to execute Kay County is requesting the U.S. Army Corps of Engineers conduct studies to determine the feasibility of developing an emergency streambank protection project at Hubbard Rd. at the Chikaskia River crossing in Kay County in partnership with ODOT.
18. Consideration, discussion and possible action on Cooperative Agreement between U.S. Bureau of Indian Affairs and Kay County, Project 7 Kaw Bridges, Dist#3.
19. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay Electric Cooperative, SE4/SE4 S7 T28N R3E ending NE4/NE4 S18 T28N R3E, Dist#2
20. Consideration, discussion and possible action on the following Resolutions to deposits funds:
  - a. Res#18, 19-94, Highway Dist#3-\$1,101.00, sale of unprepared #2 iron
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. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 1st day February, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.