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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 22, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 19th 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 22, 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 and discussion with David Cummings at Baumert, Cummings & Hiatt Attorneys-At-Law regarding annex funding and other matters related to the annex.
6. Consideration, discussion and possible action to designate a county official to compile the Schedule of Expenditures of Federal Awards (SEFA) Report by grant for FY 2018-2019.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections June 2019 Monthly Report.
8. Consideration, discussion and possible action on Kay County Treasurer's FY 2019 Audit Report.
9. Consideration, discussion and possible action on engaging the State Auditor's & Inspector to perform an audit for years ending June 30, 2016, June 30, 2017 and June 30, 2018.
10. Consideration, discussion and possible action on employee payroll deduction with RecPlex Corporate Wellness Program.
11. 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.
12. Consideration, discussion and possible action on Agreement between Kay County and Architect In Partnership to design an Annex to the Kay County Courthouse.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
14. Consideration, discussion and possible action on going out on bid for a bridge replacement on Bridge#107, Dist#1.
15. Consideration, discussion and possible action on Joint Instructions for Disbursement of Residual Funds from the Environmental Remedy Escrow on Enviro Clean Invoice#ECE1256, Project KAYECO1001 for professional services rendered through April 26, 2019 in the amount of \$69,365.53.
16. Consideration, discussion and possible action on Renewal of Expiring Kaw Lake License for sand and gravel removal, Certificate of Authority and Request for Taxpayer Identification Number.
17. Consideration, discussion and possible action to auction off two (2) tracts of land in one: Legal Description A - A tract of land in Lot 1, Section 30, Township 26 North, Range 3 East, of the Indian Meridian, Kay County, Oklahoma and more particularly described as follows: Beginning at the Northwest Corner of Section 30, T26N, R3E and thence running East along the North line of said Section 30, for a distance of 253 feet; thence South and parallel to the West line of said Section 30, for a distance of 50 feet, thence West and parallel to the North line of said Section 30, for a distance of 253 feet; thence North along the West line of said Section 30, for a distance of 50 feet to the true point of beginning. Legal Description B - Beginning at the Northwest Corner of Section 30, Township 26 North, Range 3 East, of the Indian Meridian; thence East 150 feet; thence South to the right bank of the Arkansas River, thence along said right bank to the West line of said Section 30; thence North to the place of beginning.
18. 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)
 - e. Kay Electric Cooperative, NE4/SE4 S30 T29N R1W ending SW4/NW4 S32 T29N R1W, 44th Str., Dist#3
19. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#19, 20-27, County Clerk, HP Printer with letter and legal drawers, junked
 - b. Res#19, 20-28, County Clerk, Monitor, junked
20. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-29, Highway Dist#2-\$5,000.00, BIA 6 Bridges Project
 - b. Res#19, 20-30, Highway Dist#1-\$7,500.00, sale of crusher run

21. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Adult Drug Court Maintenance & Operation-\$8,000.00 to 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. 10:00 a.m. – Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2019-24 Bridge Project-Bridge#44 & Bridge#260, Dist#2
 - b. Bid#2019-25 Asphalt Replacement (Pecan Road), Dist#1
 - c. Bid#2019-26 River Road REAP, Dist#2
24. Consideration, discussion and possible action on Payroll with warrants to be released on July 30, 2019.
25. Consideration, discussion and possible action on Maintenance & Operation Claims.
26. Consideration, discussion and possible action on Blanket Purchase Orders.
27. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 19th day of July 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.