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**District#3**  
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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, August 5, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 2nd day of August 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 August 5, 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 meeting.
5. Consideration, discussion and possible action upon a Resolution and issuance of an Election Proclamation calling a countywide sales tax election for October 8, 2019, for the purpose of submitting to the electors of Kay County the question of approving one-fourth of one percent sales tax, such increase approved by the qualified electors of Kay County on gross receipts or proceeds of certain taxable sales, for a term of thirteen (13) years from the effective date of the tax or at the date of retirement of any debt incurred related thereto, whichever occurs earlier, for the funding of the design, construction, financing, furnishings, capital facilities and improvements, equipment fixtures, site acquisition, site preparation, street improvements, relocation of offices and other facilities, and maintenance and operation expenses for the Kay County courthouse renovation and annex construction project located in Kay County (the "Project"); authorizing the pledging of the sales tax for debt service and cost of issuance; fixing an effective date; making provisions severable; and declaring an emergency.
6. Consideration and discussion with bond counsel and local counsel regarding timing, strategy, procedures, methods, legal requirements and other issues related to election and proceeding with the new annex project.
7. Consideration, discussion and possible action on Memorandum of Agreement by and between the Kay County Health Department and the Newkirk Public School District to provide Behavioral Health Services to the students and/or families of students of Newkirk-Braman Public Schools.
8. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of July 2019.
9. Consideration, discussion and possible action on additional language added to engagement letter from 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 Treasurer's Financial Report FY 2018-19 (year-end).
11. Consideration, discussion and possible action on designating the BOCC regular meeting dates for calendar year 2020.
12. Consideration, discussion and possible action on designating the Holidays for Kay County Courthouse calendar year 2020.
13. Consideration, discussion and possible action on 2020 JAG Grant between City of Ponca City and Kay County.
14. Consideration, discussion and possible action on FEMA claims.
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 Agreement by and between Dwaine Alvin Johns and Dennis Dean Johns and the BOCC allowing Dist#3 to remove shale from NW4 S6 T28N R1W at a sum of \$0.25 per yard of shale removed from described property.
17. Consideration, discussion and possible action submitting request to participate in the County Road Machinery and Equipment Revolving Fund Program for FY-2020 for equipment purchases, Res#19,20-32.
18. Consideration, discussion and possible action on Department of Army, Corps of Engineers Permits.
19. Consideration, discussion and possible action on contracts for Bid#2019-24 Bridge#44 & #260.
20. 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.]
21. Consideration, discussion and possible action on Payroll Verifications for the month of July 2019.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 2nd day of August 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.