

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. 29th 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, October 7, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 4th day of October 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 October 7, 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 meeting.
5. Consideration, discussion and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay for a burial/cremation.
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion and possible action on Enviro Clean Invoice #CON1040 in the amount of \$1,088.72 (for Blackwell Smelter Waste cleanup).
8. Consideration, discussion and possible action on the following Kay County Monthly Reports for September 2019:
 - a. Treasurer
 - b. Assessor
 - c. Election Board
 - d. County Clerk
9. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#19, 20-56, Highway Dist#2, NAPA truck jack, 22/35 ton, junked
10. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-55, Highway Dist#1-\$400.00, sale of 2017 tailgate and bumper from Ford 150
11. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway Dist#2 Maintenance & Operation (M&O)-\$187,500.00 to Capital Outlay (CO)
 - b. Highway Dist#1 M&O-\$300,000 to CO
12. 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.]
13. Consideration, discussion and possible action on Maintenance & Operation Claims.
14. Consideration, discussion and possible action on Blanket Purchase Orders.
15. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 4th day of October 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.