

**JACK GODBERSON**

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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**

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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 11, 2019**

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

**PLACE: Commissioners Court**

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

**Notice filed this 8th 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 11, 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 proclaiming the week of February 17-23, 2019 as Farm Bureau Week.
6. Consideration, discussion and possible action on an Agreement between CGI Communications, Inc. and Kay County for a website video program.
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. Dodson Thompson Mansfield
  - b. City of Ponca City
  - c. Holmes and Yates Law
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2019:
 

|              |                   |                      |
|--------------|-------------------|----------------------|
| a. Treasurer | c. Election Board | e. Health Department |
| b. Assessor  | d. County Clerk   |                      |
10. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay Electric Cooperative, SW4/SW4 S22 T27N R2E ending SW4/SW4 S22 T27N R2E, Dist#2
11. Consideration, discussion and possible action on the following Resolutions to deposits funds:
  - a. Res#18, 19-95, PBA McCord Public School-\$490.00, misc. disbursement-administration fees
  - b. Res#18, 19-96, Highway Dist#1-\$173.32, sale of used pipe & ACG C-run
  - c. Res#18, 19-97, PBA Ponca City Schools-\$3,192.32, reimbursement for audit
12. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$291,560.30, D#1-\$95,326.36; D#2-\$100,907.57; D#3-\$95,326.37
  - b. Highway-CBRIF-\$44,904.52
  - c. Mortgage Certification Fee-\$410.00
  - d. Resale Property-\$34,783.05
  - e. Drug Court-\$24,876.68
  - f. County Clerk Lien Fee-\$480.00
  - g. Public Building Authority (PBA)-\$1,408.84
  - h. PBA KCD#3-\$7.73
  - i. PBA Pioneer Technology Center-\$5.69
  - j. PBA Ponca City Schools-\$20.11
  - k. PBA Tonkawa Schools-\$6.51
  - l. County Clerk Records Management & Preservation-\$3,665.00
  - m. Assessor Revolving Fee-\$802.25
  - n. Jail - Sales Tax-\$315,979.42
  - o. Home Finance Trust Authority-\$1.94
  - p. Sheriff Service Fee-\$14,720.48
  - q. Use Tax-\$37,773.97
13. Consideration, discussion and possible action on Cash Fund Estimate of Needs and Request for Appropriation for Lapsed Balance 2016/2017 Sheriff Service Fee - \$43.00
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. General, Election Board Maintenance & Operation (M&O)-\$4,982.11 to Capital Outlay
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 Transfer of Funds/Error Corrections, \$75,000.00 from Sheriff's Service Fee Donations Fund.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 8th day February, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.