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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, January 6, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 3rd day of January 2020, 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 January 6, 2020, 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(s).
5. Consideration, discussion and possible action on selecting one of the Kay County Commissioners as Chairman for 2020.
6. Consideration, discussion and possible action to enter into a special meeting of the Kay County Public Buildings Authority.
7. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
8. Consideration, discussion and possible action on Affidavit Certifying REAP Project Completion for the River Road Fire Department Fire Tanker Truck assembly with attachments project.
9. Consideration, discussion and possible action on Oklahoma Juvenile Affairs November 2019 Detention Transportation Claim in the amount of \$5,780.16.
10. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of December 2019.
11. Consideration, discussion and possible action to go out on bid for ballot printing for 2020.
12. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Neal Wittmer
 - b. City of Blackwell
 - c. Ponca City Development Authority
 - d. United Agency
 - e. Bivin & Associates, Inc.
 - f. Heartland Real Estate & Auction
 - g. Nicholson Auction & Real Estate
 - h. First National Bank of Oklahoma
13. Consideration, discussion and possible action on re-appointing Wes Young to the Justice Facilities Authority to serve another three-year term ending December 31, 2022.
14. Consideration, discussion and possible action on Section 125 Flexible Benefit Plan Adoption Agreement.
15. Consideration, discussion and possible action regarding appointing a secondary person on the State-Local Agreement with Oklahoma Emergency Management for disaster recovery FEMA-4438-DR-OK (entered into agreement on 12-9-19).
16. Consideration, discussion and possible action on setting county mileage reimbursement rate at 57.5 cents per mile as prescribed by the IRS.
17. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
18. Consideration, discussion and possible action on Affidavit of Agreement by and between Candace Kahle and NRCS agreeing that BOCC Dist#3 and NRCS is allowed to enter property S30 T27 R1E, Lots 1-2 & E/2 NW/4 to check for beaver dams and drainage issues on Lost Creek.
19. Consideration, discussion and possible action on Resolution No. 19, 20-74, to place stop signs on River Road at Prentice Intersection in Dist#2.
20. Consideration, discussion and possible action on Bid#2019-28 Kay County River Road Full Depth Pavement Repair, Dist#2 (opened in BOCC meeting 12-9-19).
21. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Howard Drilling Company, NE4/SW4 S19 T25N R1E ending SE4/NE4 S19 T25N R1E, "Q" Street, Dist#1
 - b. Kay Production Co., NW/4 S10 T27N R1W ending SW/4 S3 T27N R1W, Brake Rd., Dist#3
22. Consideration, discussion and possible action on the following Requisitioning/Receiving Officers for the Kay County Health Department, Account 1216.
23. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2019:
 - a. Treasurer
24. Consideration, discussion and possible action on the following Resolutions to disposing of equipment:
 - a. Res#19, 20-84, Court Clerk, sending HP computer tower back to AOC
25. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-79, Highway Dist#2-\$48,282.20 (approved 12-9-19/correcting)
 - b. Res#19, 20-82, Child Abuse Prevention-\$37.40, juror donation
 - c. Res#19, 20-85, Highway Dist#1-\$250.00, Public Service/Pipeline Crossing Line Installation
26. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway Dist#2-\$30.00
27. 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.]
28. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bids:
 - a. Bid#2019-29 Sale of 2001 9400 International Semi-Truck, Dist#2
 - b. Bid#2019-30 4-Station Voting Booths, Election Board
 - c. Bid#2020-4 Concrete
29. Consideration, discussion and possible action on Payroll Verifications for December 2019.
30. Consideration, discussion and possible action on Maintenance & Operation Claims.
31. Consideration, discussion and possible action on Blanket Purchase Orders.
32. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 3rd day of January 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.