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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, June 10, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 7th day of June 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 June 10, 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 to enter into Executive Session in pursuant to and convened under authority of 25 O.S. Section 307.A.4 to discuss pending litigation on Case No. CJ-2019-85.
6. Consideration, discussion and possible action to re-enter the BOCC regular meeting.
7. Consideration, discussion and possible action regarding Executive Session on pending litigation Case No. CJ-2019-85.
8. Consideration, discussion and possible action on Client Agreement with Troy & Banks, Inc. to conduct a forensic, retro-active audit of all utility and telecommunications accounts paid by Kay County to identify overcharges and billing errors made by service providers.
9. Consideration, discussion and possible action on Agreement between the BOCC and CLS to have remote terminal capabilities with the Assessor's office:
10. Consideration, discussion and possible action on the Clearwater Enterprise Renewal Amendment to the Gas Sales Agreement.
11. Consideration, discussion and possible action on Contract for Services between County Budgeting Services, LLC and BOCC for services to be provided during the 2019-2020 Fiscal Year.
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, discussion and possible action on Detention Services Agreement by and between Sequoyah Enterprises, Inc. and the BOCC of Kay County, \$26.00 a day per child.
14. Consideration, discussion and possible action on Appointment of First Deputy for Kay County Commissioner Dist#2.
15. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
16. Consideration, discussion and possible action on closing the Hunnewell Bridge that has been condemned, Dist#3.
17. Consideration, discussion and possible action on ODOT Claim Form 324a, Project Bitter Creek, J/P 25085(04) for services ending April 30, 2019, \$10,250.00, Dist#2.
18. Consideration, discussion and possible action whereas the BOCC is seeking assistance with Natural Resources Conservation Service to stabilize the eroded streambank of said Creeks District Wide in Kay County.
19. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative-SE4/SE4 S8 T27N R4E ending NE4/NE4 S17 T27N R4E, E. Adobe Rd., Dist#1
20. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2019:
 - a. Assessor
 - b. Treasurer
 - c. Election Board
 - d. County Clerk
21. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-139, Highway Dist#1-\$741.15, sale of crusher run and culvert pipe
 - b. Res#18, 19-140, Highway Dist#1-\$217.00, sale of crusher run
 - c. Res#18, 19-141, Highway Dist#3-\$46,200.00, sale of Peterbilt Truck Tractor
22. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 - a. Highway-\$253,638.86 - D#1-\$84,251.48; D#2-\$84,764.48; D#3-\$84,622.90
 - b. Highway-CBRIF-\$31,108.35
 - c. Mortgage Certification Fee-\$535.00
 - d. Resale Property-\$16,376.19
 - e. Drug Court-\$8,555.50
 - f. Family Drug Court-\$18,745.00
 - g. County Clerk Lien Fee-\$1,989.00
 - h. Public Building Authority (PBA)-\$1,408.84
 - i. PBA - KCD#3-\$7.50
 - j. PBA – McCord Public School-\$0.24
 - k. PBA - Pioneer Technology Center-\$5.51
 - l. PBA - Ponca City Schools-\$19.50
 - m. PBA - Tonkawa Schools-\$6.32
 - n. County Clerk Records Management & Preservation-\$4,085.00
 - o. Assessor Revolving Fee-\$657.77

- p. Jail - Sales Tax-\$301,924.85
 - q. Home Finance Trust Authority-\$1.88
 - r. Sheriff Service Fee-\$28,128.23
 - s. Use Tax-\$33,731.73
23. Consideration, discussion and possible action on the following Transfer of Appropriations:
- a. Highway Dist#2 FEMA Project-\$189,947.56 to Hwy. Blacktop Maintenance
 - b. Assessor Visual Inspection Maintenance & Operation (M&O)-\$1,200.00 to Personal Service
 - c. Sheriff Travel-\$912.57 to M&O
 - d. Sheriff Travel-\$10,000.00 to Capital Outlay
24. Consideration, discussion and possible action on opening six-month Bid#2019-15 Asphalt (accidentally left off 6-3-19 Agenda).
25. Consideration, discussion and possible action on the following six-month bids that were opened in BOCC meeting June 3, 2019:
- a. Bid#2019-16 Bridge Materials
 - b. Bid#2019-17 Grader Blades
 - c. Bid#2019-18 Concrete
 - d. Bid#2019-19 Road Rock
 - e. Bid#2019-20 Culvert Pipe
 - f. Bid#2019-21 Office Supplies
 - g. Bid#2019-22 Janitorial Supplies
26. 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.]
27. Consideration, discussion and possible action on Blanket Purchase Orders.
28. Consideration, discussion and possible action on Maintenance & Operation Claims.
29. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

 Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 7th day of June 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.