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**District#2**  
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**JOHN WILSON**

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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, December 9, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 6th day of December 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 December 9, 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(s).
5. Consideration, discussion and possible action on entering into a special meeting of the Kay County Home Finance Authority.
6. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
7. Consideration, discussion and possible action on entering into a special meeting of the Kay County Public Buildings Authority.
8. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
9. Consideration, discussion and possible action on Addendum No. 2 to Plans and Specifications for Kay County District No. 2 River Road Full Depth Asphalt Repair Bid#2019-28.
10. Consideration, discussion and possible action to go out for bid to purchase 28 voting booths for the Election Board Secretary.
11. Consideration, discussion and possible action for Kay County to enter into a State-Local agreement with Oklahoma Emergency Management for disaster recovery FEMA-4438-DR-OK.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion and possible action on Resolution No. 19, 20-74, to place stop signs on River Road at Prentice Intersection in Dist#2.
14. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installations, City of Ponca City, NE4/NE4 S18 T26N R3E ending NW4/NW4 S21 T26N R3E, Prospect, Prentice, Longwood, Hartford, Dist#1.
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for November 2019:
  - a. Treasurer
  - b. Election Board
  - c. County Clerk
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#19, 20-78, Highway Dist#1-\$45.00, sold a street sign and two posts
  - b. Res#19, 20-79, Highway Dist#2-\$48,282.20, BIA - 6 Bridges Project
  - c. Res#19, 20-80, Highway Dist#1-\$22.00, sale of street sign
17. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
 

<ol style="list-style-type: none"> <li>a. Highway-\$347,407.39 - D#1-\$128,182.06; D#2-\$118,896.46; D#3-\$102,328.87</li> <li>b. Highway Dist#2-\$48,252.20</li> <li>c. Highway-CBRIF-\$40,546.48</li> <li>d. Treasurer Mortgage Certification Fee-\$415.00</li> <li>e. Resale Property-\$4,852.04</li> <li>f. Child Abuse Prevention-\$1,371.32</li> <li>g. Adult Drug Court-\$9,579.00</li> <li>h. Mental Health Court-\$5,000.00</li> </ol>	<ol style="list-style-type: none"> <li>i. County Clerk Lien Fee-\$2,736.00</li> <li>j. Public Building Authority (PBA)-\$1,495.31</li> <li>k. County Clerk Records Management &amp; Preservation-\$4,455.00</li> <li>l. Assessor Revolving Fee-\$258.02</li> <li>m. Jail - Sales Tax-\$285,186.78</li> <li>n. Home Finance Trust Authority-\$3.91</li> <li>o. Sheriff Service Fee-\$21,668.30</li> <li>p. Use Tax-\$32,601.09</li> </ol>
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18. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
  - a. County Clerk Records Management & Preservation Capital Outlay-\$40,000.00 to Maintenance & Operation (M&O)
  - b. General Government M&O-\$11,140.09 to Family Drug Court Personal Service-\$7,205.94/Mental Health Court Personal Service-\$3,934.15
  - c. General Government FICA-\$36.72 to Election Board Part-Time
19. 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.]
20. Consideration, discussion and possible action on the following bids (bids were opened in BOCC meeting on 12-2-19):
 

Six Month Bids

<ol style="list-style-type: none"> <li>a. Bid#2020-1 Asphalt</li> <li>b. Bid#2020-2 Bridge Materials</li> <li>c. Bid#2020-3 Grader Blades</li> <li>d. Bid#2020-4 Concrete</li> </ol>	<ol style="list-style-type: none"> <li>e. Bid#2020-5 Road Rock</li> <li>f. Bid#2020-6 Culvert Pipe</li> <li>g. Bid#2020-7 Office Supplies</li> <li>h. Bid#2020-8 Janitorial Supplies</li> </ol>
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21. 10:00 a.m. Consideration, discussion and possible action on opening Bid#2019-28 Kay County River Road Full Depth Pavement Repair, Dist#2.
22. Consideration, discussion and possible action on Payroll with warrants to be released on December 20, 2019.
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 6th day of December 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.