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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: Tuesday, January 18, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 14th day of January 2022, 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 18, 2022, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse in 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 appointment of Second Deputy for Kay County Assessor Janell Leaming.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Tom Burg
 - b. Doerner, Saunders, Daniel & Anderson, LLP
 - c. OK Sun Power, LLC
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections December 2021 Monthly Report.
8. Consideration, discussion and possible action on an Interlocal Cooperation Agreement between the Oklahoma State Bureau of Narcotics and Dangerous Drugs Control (OBN) and each state and/or local law enforcement agency, Kay County Sheriff's Department, to use collaborative partnerships, training, and data-driven enforcement activities to aggressively target, disrupt, and dismantle methamphetamine trafficking organizations.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on approval of Title Page on Bridge#93A, Dist#2.
11. Consideration, discussion and possible action on going out for bid on a 70' x 80' shop building, Dist#2.
12. Consideration, discussion and possible action on Public Service/Pipeline Crossing Installations:
 - a. Oklahoma Natural Gas Co., SW4 S34 T25N R2E ending SW4 S34 T25N R2E, White Eagle Dr., Dist#1
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2021:
 - a. Election Board
 - b. Court Clerk
 - c. Health Department
14. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#21, 22-130, Election Board, laminate top for card file, junked
 - b. Res#21, 22-131, Election Board, door blinds, junked
 - c. Res#21, 22-132, Election Board, window blinds, junked
 - d. Res#21, 22-133, Election Board, Toshiba digital copier, junked
 - e. Res#21, 22-134, Election Board, Laser Jet printer, junked
 - f. Res#21, 22-135, Election Board, desk and counter tops in front office, junked
 - g. Res#21, 22-136, Treasurer, Dell computer & monitor, junked
 - h. Res#21, 22-137, Treasurer, Monroe calculator, junked
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-138, Hwy. Dist#1-\$463.50, sale of unprepared metal and galvanized mix
 - b. Res#21, 22-139, Open Dump Reward-\$100.00, December 2021 monthly fees for Newkirk
 - c. Res#21, 22-140, Hwy. Dist#2-\$500.00, 2-Certificate of Compliance
16. 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.]
17. Consideration, discussion and possible action on Payroll with warrants to be released on January 21, 2022.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 14th day of January 2022, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.