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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, January 28, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 25th day of January 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 January 28, 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 on Oklahoma Juvenile Affairs Claims for August 2018-\$4,543.51 and September 2018-\$2,727.32.
6. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of January 2019.
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. M4 Enterprises, LLC
  - b. Crumine, Inc. Auctioneers
  - c. Arcadis, US Inc.
  - d. Larry A. Neems State Farm
  - e. United Agency
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
9. Consideration and discussion on general information concerning CBRI, CIRB and ETR projects and accounts.
10. Consideration, discussion and possible action on non-federally funded CIRB Resolution and check list.
11. Consideration, discussion and possible action regarding proposal by O5O Engineering for HVAC controls.
12. Consideration, discussion and possible action on Cooperative Agreement between U.S. Bureau of Indian Affairs and Kay County, Project 7 Kaw Bridges, Dist#3.
13. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
  - a. Res#18, 19-90, Treasurer, four (4) desktop computers, junked
14. 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.]
15. Consideration, discussion and possible action on Payroll Verifications for January 2019.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 25th day January, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.