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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, February 16, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 12<sup>th</sup> day of February 2021, 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 February 16, 2021, 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 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 to sign a Proclamation declaring Farm Bureau Week, February 15-19, 2021.
6. Consideration and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections January 2021 Monthly Report.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. City of Blackwell
9. Consideration, discussion and possible action on request by Noel Melendez to use property located at 4610 N. Pecan Road, Ponca City, OK for business.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on Bridge Application Form and Contract Agreement for Emergency and Transportation Revolving Fund Program (ETR Fund), Project#TRCB8-36-2(37)21, Bridge CN#251B NBI#09168, Dist#2.
12. Consideration, discussion and possible action on Amendment No. 1 to Road Use Agreement between the BOCC and Frontier Windpower II, LLC/Duke Energy Renewables Wind, LLC.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Kay Electric Cooperative, NW4/NW4 S17 T27N R2E ending NE4/NE4 S13 T27N R2E, Adobe Rd., Dist#1 & #2
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2021:
  - a. Court Clerk
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#20, 21-94, Open Dump Reward-\$100.00, January 2021 Reward Fee
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 February 25, 2021.
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 12<sup>th</sup> day of February 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.