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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, February 24, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 21st day of February 2020, 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 18, 2020, 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(s).
5. 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.
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. Crawford & Associates, P.C.
 - b. RCB Bank
 - c. Tom Burg
7. Consideration, discussion and possible action on Resolution Number 19, 20-100 directing the Kay County Treasurer to forward all Kay County Sales Tax and Use Tax designated to Bonds Series 2019 and 2020, and all additional Kay County Public Buildings Authority (KCPBA) funds such as rent of DHS Building, to the KCPBA Gross Revenue Fund.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on Notice to Proceed and Invoice Affidavits on Bridge #54 and #55.
10. Consideration, discussion and possible action on quotes for sod on personal property right-of-way access.
11. Consideration, discussion and possible action on a one-year extension for a Grant and Cooperative Agreement on BIA Kay County Maintenance Agreement No. A15AC00117, Dist#1.
12. Consideration, discussion and possible action on Agreement No. 361043 lease with purchase option for road machinery or equipment; description: 2019 John Deere 210G LC FT-4 Excavator and ODOT Claim Form 324a, Dist#1.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, SW4/SW4 S12 T25N R1E ending SE4/SE4 S11 T26N R1E, Dist#1
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2020:
 - a. Court Clerk
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-106, Highway Dist#1-\$217.20, sale of culvert pipe and crusher run
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 and discussion on a presentation given by Blane Wood regarding OPEH&W Health Plan options.
18. Consideration, discussion and possible action on Payroll with warrants to be released on February 27, 2020.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 21st day of February 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.