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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, March 2, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 28th 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 March 2, 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 with Brenda Medlock, OSU Cooperative Extension Service, introducing new hire Liz Nicholson as the new 4-H educator for Kay County.
6. Consideration, discussion and possible action on establishing Kay County as a Second Amendment Sanctuary County.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action to update the period of performance for BIA Agreement #A16AC00065 River road extending project to September 30, 2021, Dist#2.
9. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. City of Newkirk, S4 S26 T28N R3E ending N4 S26 T28N R3E, River Road, Dist#2
10. Consideration, discussion and possible action on the following Resolution to Dispose of Equipment:
 - a. Res#19, 20-107, Sheriff Department, sale of patrol truck to City of Newkirk
11. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Capital Outlay-\$12,000.00 to Sheriff Service Lease Purchase
12. 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.]
13. Consideration, discussion and possible action on Payroll Verifications for February 2020.
14. Consideration, discussion and possible action on Maintenance & Operation Claims.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 28th day of February 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.