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

Notice filed this 6th day of March 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 9, 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, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of February 2020.
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion and possible action on signing Title Sheet for Bridges 032, 033, 036, 045 over Dry Creek.
8. Consideration, discussion and possible action to decide what to do with metal building on the 1814 W. Dewey site.
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2020:
 - a. Treasurer
 - b. Assessor
 - c. Health Department
 - d. Election Board
 - e. County Clerk
10. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-108, Dist#2-\$61,820.00, BIA 6 Bridges Project Bridge#54
11. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request of Appropriations:
 - a. Highway-\$342,704.99 - D#1-\$92,620.64; D#2-\$154,223.43; D#3-\$95,860.92
 - b. Highway-CBRIF-\$41,510.27
 - c. Treasurer Mortgage Certification Fee-\$530.00
 - d. Resale Property-\$10,614.12
 - e. Adult Drug Court-\$8,566.00
 - f. Family Drug Court-\$22,243.00
 - g. Mental Health Court-\$5,219.00
 - h. County Clerk Lien Fee-\$2,721.00
 - i. Open Dumping Reward-\$64.36
 - j. Public Building Authority (PBA)-\$1,408.84
 - k. County Clerk Records Management & Preservation-\$7,580.00
 - l. Assessor Revolving Fee-\$5,040.80
 - m. Jail - Sales Tax-\$337,416.91
 - n. Home Finance Trust Authority-\$3.10
 - o. Sheriff Service Fee-\$28,333.17
 - p. Use Tax-\$70,028.17
12. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. OSU Extension Contractual Services-\$4,000.00 to Capital Outlay
 - b. Assessor General Part-Time-\$1,500.00 to Maintenance & Operation (M&O); Assessor VI Part-Time-\$1,200.00 to VI Professional Services; Assessor VI M&O-\$2,000.00 to VI Personal Services
13. 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.]
14. 10:00 a.m. - Consideration, discussion and possible action on opening Bid#2020-12 Kildare Fire Department Tanker Remount and Equipment.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 6th day of March 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.