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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 14, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 11th day of March 2022, 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 14, 2022, at 9:00 a.m.**, the place of the meeting will be in the Commissioners Room, Kay County Administration Building 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 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 regarding OSU Extension to receive permission to place an outdoor sign in front of the OSU Extension Building, and location for the sign.
7. Consideration, discussion and possible action on storage of Amphitheatre equipment in the garage and the use of OSU Extension Building restrooms for Amphitheatre events.
9. Consideration, discussion and possible action regarding the size of the fire lanes in front of the Kay County Administration Building, and the needed parking spaces for those doing 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 Fiscal Recovery Funds Expenditure Documentation to purchase Warren Cat Skid Steer out of ARPA funding.
12. Consideration, discussion and possible action on Bridge Application Form and Contract Agreement, Emergency and Transportation Revolving Fund Program, ETR Fund, Project No. ETRCB8-36-2(38)22, requested amount-\$150,000.00, Dist#2.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, SE4/NE4 S16 T27N R5E ending NE4/NW4 S22 T27N R5E, John Dahl Rd./Kildare Rd., D#1
14. Consideration, discussion and possible action on the following Resolutions Disposing of Equipment/Declaration of Surplus:
 - a. Res#21, 22-177, Court Clerk, computer tower, returning to AOC
 - b. Res#21, 22-178, Assessor, metal shelf, junked
 - c. Res#21, 22-179, Hwy. Dist#2, Honda Air Compressor, sold
 - d. Res#21, 22-180, Hwy. Dist#2, Troybilt Trimmer, junked
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2022:
 - a. Assessor
 - b. Treasurer
 - c. County Clerk
 - d. Election Board
 - e. Health Department
 - f. Court Clerk
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-181, Hwy. Dist#2-212.50, sale of unprepared scrap iron
17. 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.]
18. Consideration, discussion and possible action on Payroll with warrants to be released on March 30, 2022.
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 11th day of March 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.