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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 16, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 13th 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 16, 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 AirMedCare Network Membership for Payroll Deduct Only for Kay County Employees.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Weston Solutions
8. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections February 2020 Monthly Report.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action to approve ODOT Form 324a Claim for Project J2-5085(04), J/P#25085(04) Peckham Rd./Bitter Creek, CIRB Project.
11. Consideration, discussion and possible action on Memorandum of Understanding between Sumner County, Kansas and District #2 Kay County, Oklahoma to establish ownership, maintenance responsibilities, and inspection requirements between the Parties pertaining to Bridge 960827807140 (7.8 miles east of Hwy. 177) that lies on state line.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NE4/NW4 S11 T27N R2E ending NW4/NE4 S12 T27N R2E, Parallel Brake Rd in 2 locations
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2020:
 - a. Court Clerk
14. Consideration, discussion and possible action on the following Resolution to Dispose of Equipment:
 - a. Res#19, 20-111, Highway, District#1, L-Shape Fuel Tank, Junked
 - b. Res#19, 20-112, Court Clerk, HP Elite 8200 Computer, transferred to AOC/MIS
15. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-109, Court Clerk-\$73.82, juror donations
 - b. Res#19, 20-110, Highway, District#2-\$4,604.59, BIA 6 Bridges Project#A17C00043 Bridge#44 FY19/20
 - c. Res#19, 20-113, Open Dump Reward-\$181.87, Febr. 2020 monthly fees for Newkirk reward fund
16. Consideration, discussion and possible action on Bid#2020-12 Kildare Fire Department Tanker Remount and Equipment (opened in BOCC meeting 3-9-2020).
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, 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 13th day of March 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.