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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 22, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 19th day of March 2021, 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 22, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse 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, discussion and possible action on signing Certificate of Compliance applications in a BOCC meeting and establishing an application fee.
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. City of Tonkawa
7. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections February 2021 Monthly Report.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration and discussion regarding the use of the COVID Relief Funds.
10. Consideration, discussion and possible to purchase a 420 Backhoe off the Sourcewell Contract and Sales Agreement and all financial documents, Dist#2.
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Coop, NW4/NW4 S19 T27N R3E ending SE4/SE4 S34 T27N R3E, Kildare & Enterprise Rd., Dist#1
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2021:
 - a. Health Department
13. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
 - a. Res#20, 21-109, Hwy. Dist#3, Komatsu Front End Loader, sold at Elk City Auction
 - b. Res#20, 21-110, Hwy. Dist#3, John Deere Rotary Cutter, sold at Elk City Auction
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-108, Hwy. Dist#1-\$519.00, sale of used culvert and crusher run
 - b. Res#20, 21-111, Child Abuse Prevention, Juror donations
15. Consideration, discussion and possible action on the following Transfer of Funds:
 - a. General Government Maintenance & Operation-\$15,000.00 to Visual Inspection Reimb. Professional Service
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee Maintenance & Operations-\$3,427.94 to Personal Services
17. Consideration, discussion and possible action on the following bid (opened in BOCC meeting 3-1-21):
 - a. Bid#2021-12 Roof Repair for Dist#2 Warehouse
18. **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.]**
19. Consideration, discussion and possible action on Payroll with warrants to be released on March 30, 2021.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 19th day of March 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.