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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, April 27, 2020**  
**TIME: 9:00 a.m.**  
**PLACE: Mark Branch Gymnasium, Newkirk Public Schools**  
**ADDRESS: 215 S. Maple, Newkirk, OK** (across the street west of the courthouse)

**Notice filed this 24th day of April 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 April 27, 2020, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 Application for Financial Assistance County Burial and Affidavit of Financial Inability to Pay.
6. Consideration, discussion and possible action on Oklahoma Juvenile Affairs March 2020 Detention Transportation Claim in the amount of \$2,763.98.
7. Consideration, discussion and possible action to go out for bid on a pumper tanker for the Kildare Fire Department.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
  - a. Gustin Land Surveying, LLC
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 to go out for sealed bids on removal of existing 24’ x 53’ bolt-together framed building with all existing fixtures and wiring included (building is located on courthouse property).
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay Electric Cooperative, NE4/NE4 S24 T27N R2E ending NW4/NW4 S18 T27N R3E, LA Cann Rd., Dist#1
  - b. Kay Electric Cooperative, NE4/NE4 S1 T27N R2E ending SW4/SW4 S7 T27N R3E, parallel Canteen Rd. & LA Cann Rd.
  - c. Kay Electric Cooperative, NE4/NE4 S19 T27N R3E ending NW4/SW4 S15 T27N R3E, parallel Kildare Rd. in two (2) places and Traders Bend Rd.
12. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2020:
  - a. Election Board
13. Consideration, discussion and possible action on Bid#2019-28 River Road Pavement Repair, Dist#2.
14. 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.]
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:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 24th day of April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.