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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: Tuesday, May 28, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 24th day of May 2019, 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 May 28, 2019, 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.
5. Consideration, discussion and possible action on Oklahoma Juvenile Affairs Claims for the following months:
 - a. February 2019-\$1,813.96
 - b. March 2019-\$3,004.28
 - c. April 2019-\$3,002.96
6. Consideration and discussion with Michael D. Harber, AT&T, regarding AT&T long distant costs, service updates, technology updates and other benefits provided.
7. Consideration, discussion and possible action on Employer Retirement Contribution Rates for FY2020.
8. Consideration, discussion and possible action on ACCO-SIF Workman's Compensation Renewal Quote for FY2020 policy term, Intent to Participate in ACCO-SIF and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma (ACCO).
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
10. Consideration, discussion and possible action on State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement, Bridge and Approaches on EW23 over Unnamed Creek, 11.8 miles east and 1.0 miles south of Jct. I-35/US-60, Project No. STP-236D(059)CI, State Job No. 31845(04)(05)(06)(07).
11. Consideration, discussion and possible action to go out on bid for River Road Hot in Place Recycle for 9 miles.
12. Consideration, discussion and possible action on the following bids that were opened in BOCC meeting May 20, 2019:
 - a. Bid#2019-10, River Road Hot In-Place Recycle Pine Avenue to 106th Lane, Dist#2
 - b. Bid#2019-12, Chip & Seal Peckham Rd., Dist#2
13. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#18, 19-138, Assessor, Hewlett Packard Deskjet Printer, junked
14. Consideration, discussion and possible action on the following Transfer of Appropriation:
 - a. County Clerk Part-Time-\$7,000.00/Info Technology Part-Time-\$2,695.00 to Travel-\$450.24/Maintenance & Operation (M&O)-\$6,549.76/M&O Info Technology-\$2,695.00 Total Transfer-\$9695.00
15. Consideration, discussion and possible action on Payroll Verifications for May 2019.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
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. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 24th day May 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.