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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 31, 2022**TIME: 9:00 a.m.****PLACE: Commissioners Room, Kay County Administration Building****ADDRESS: 219 South Main, Newkirk, OK****Notice filed this 27th day of May 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 May 31, 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, discussion and possible action on Granite Telecommunications money savings analysis for the county regarding AT&T phone lines.
6. Consideration and possible action on Commissioners discussing legal opinion of statutory right-of-way and section line jurisdiction of Fountain Road between Union and Waverly roads (Sections 16, Township 25N, Range 2E) and consider future permitting approval to allow City of Enid to install a 30-inch raw water pipeline with this right-of-way.
7. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of May 2022.
8. Consideration, discussion and possible action on Application for Financial Assistance/County Burial.
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Oath Law
 - b. Savion, LLC
 - c. Lyle Nickel Insurance, Inc
 - d. Amshore US Wind, LLC
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 the following FEMA Project Damage Statements/ODOT Major Collector Projects, D#3:
 - a. Hubbard Rd., 92-108, Project 7
 - b. Hubbard Rd., 124-140, Project 7
12. Consideration, discussion and possible action on the following Public Service Pipeline/Crossing Line Installations:
 - a. Kay County RWD#3, SW4/SW4 S2 T26N R2E ending SE4/SE4 S3 T26N R2E, Pleasant View Rd., D#2
 - b. City of Enid, SE4/SE4 S9 T25N R2E ending SW4/SW4 S9 T25N R2E, E0250 (Fountain Rd. between Union & Waverly), D#1
 - c. City of Enid, SW4/SW4 S11 T25N R2E ending SE4/SE4 S10 T25N R2E, N0333 Road (S. Pleasant View Rd.), D#1
 - d. City of Enid, SE4/SE4 S10 T25N R2E ending NE4/NE4 S15 T25N R2E, E0250 Road (Fountain Road), D#1
 - e. City of Enid, NE4/NE4 S16 T25N R2E ending SE4/SE4 S9 T25N R2E, E0250 (Fountain Rd. & Union Rd. vicinity), D#1
 - f. City of Enid, SW4/SW4 S9 T25N R2E ending NW4/NW4 S16 T25N R2E, E0250 (Fountain Rd. & Waverly Rd. vicinity), D#1
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-223, Highway Dist#1-\$250.00, Certificate of Compliance
 - b. Res#21, 22-224, Highway Dist#3-\$250.00, Certificate of Compliance
14. Consideration, discussion and possible action on quotes to spray foam for Dist#2 Shop Building.
15. Consideration, discussion and possible action on purchase of filing cabinets for the courthouse renovation.
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2 Personal Service-\$21,512.00 to Hwy. Capital Outlay
 - b. Resale Maintenance and Operations-\$260,000.00 to Personal Services-\$200,000.00; Part Time-\$10,000.00; Travel-\$50,000.00
 - c. Sheriff (General) Travel-\$839.59 to Maintenance and Operations
17. Consideration, discussion and possible action on Juvenile Detention Services Agreement by and between the BOCC and:
 - a. ROCMND Area Youth Services, Inc., \$25.00 per day per child
18. Consideration, discussion and possible action on Contract and Notice to Proceed by and between Highpoint Properties, LLC and BOCC, Bid#2022-15 Construction Bridge 93A, Dist#2.
19. 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.]
20. Consideration, discussion and possible action on Payroll Verifications for May 2022.
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 27th day of May 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.