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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, June 13, 2022**TIME: 9:00 a.m.****PLACE: Commissioners Room, Kay County Administration Building****ADDRESS: 219 South Main, Newkirk, OK****Notice filed this 10th day of June 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 June 13, 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 concerning Donna Campbell's request for ARPA funding to help with electric lines.
6. Consideration and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in.
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. Valbridge Property Advisors
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. 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.
10. Consideration, discussion and possible action on the following Public Service Pipeline/Crossing Line Installations:
 - a. City of Enid, SE4/SE4 S9 T25N R2E ending SW4/SW4 S9 T25N R2E, E0250 (Fountain Rd. between Union & Waverly), D#1
 - b. City of Enid, SW4/SW4 S11 T25N R2E ending SE4/SE4 S10 T25N R2E, N0333 Road (S. Pleasant View Rd.), D#1
 - c. City of Enid, SE4/SE4 S10 T25N R2E ending NE4/NE4 S15 T25N R2E, E0250 Road (Fountain Road), D#1
 - d. City of Enid, NE4/NE4 S16 T25N R2E ending SE4/SE4 S9 T25N R2E, E0250 (Fountain Rd. & Union Rd. vicinity), D#1
 - e. City of Enid, SW4/SW4 S9 T25N R2E ending NW4/NW4 S16 T25N R2E, E0250 (Fountain Rd. & Waverly Rd. vicinity), D#1
 - f. Phillips 66 Carrier, LLC, NE4 S15 T27 R2 ending NW4 S14 T27 R2, N. 42nd Str., D#3
 - g. Phillips 66 Carrier, LLC, NE4 S16 T27 R2 ending NW4 S15 R27 R2, N. 108th Str., D#3
 - h. Phillips 66 Carrier, LLC, SE4 S17 T27 R2 ending SW4 S16 T27 R2, N. 124th Str., D#3
 - i. Phillips 66 Carrier, LLC, SE4 S18 T27 R2 ending SW4 S17 R27 R2, N. 140th Str., D#3
 - j. Phillips 66 Carrier, LLC, NW4 S19 T27 R2 N. 156th Str., D#3
 - k. Phillips 66 Carrier, LLC, NE4 S14 T27 R2 ending SW4 S12 T27 R2, Adobe Rd., D#3
 - l. Phillips 66 Carrier, LLC, SE4 S11 T27 R2 ending SW4 S12 T27 R2, N. 76th Str., D#3
 - m. Phillips 66 Carrier, LLC, SE4 S12 T27 R2 ending SW4 S7 T27 R1, N. 60th Str., D#3
 - n. Phillips 66 Carrier, LLC, SE4 S7 T27 R1 ending SW4 S8 T27 R1, N. 44th Str., D#3
 - o. Phillips 66 Carrier, LLC, SE4 S8 T27 R1 ending SW4 S9 T27 R1, N. 29th Str., D#3
11. Consideration, discussion and possible action on signing a Docu-Sign Sales Agreement for a drill bit, Dist#2.
12. Consideration, discussion and possible action on KellPro Software and Service Agreement by and between KellPro, Inc. and Kay County District #1, #2 and #3 for FY 2023.
13. Consideration, discussion and possible action on Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties and the Intent to Participate in ACCO-SIF (Worker's Compensation) FY 2022-2023.
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2022:
 - a. Assessor
 - b. Election Board
 - c. County Clerk
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-229, Highway Dist#3-\$250.00, Certificate of Compliance
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Treasurer Personal Services-\$263.16, Part-time-\$130.70, Travel-\$148.44, Capital Outlay-\$5.00 Total-\$547.30 to Maintenance & Operation (M&O)
 - b. Assessor Travel-\$300.00 to M&O
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 the following Six-Month Bids for commonly used items (opened in BOCC meeting 6-6-22).

a. Bid#2022-19 Asphalt	e. Bid#2022-23 Road Rock
b. Bid#2022-20 Bridge Materials	f. Bid#2022-24 Culvert Pipe
c. Bid#2022-21 Grader Blades	g. Bid#2022-25 Office Supplies
d. Bid#2022-22 Concrete	h. Bid#2022-26 Janitorial Supplies
19. Consideration, discussion and possible action on going out to rebid Bid#2022-23 Road Rock.
20. Consideration, discussion and possible action on Payroll with warrants to be released on June 29, 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 10th day of June 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.