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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, July 26, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 22rd day of July 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 July 26, 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 Professional Legal Services Contract to employ Tisdal & O’Hara, PLLC to represent the BOCC and the County Assessor with regard to certain ad valorem tax issues (“Issues”).
6. Consideration, discussion and possible action on construction management selection letter from CED#8, project CT CN 167 NBI 02662.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2021:
 - a. Court Clerk
9. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Preservation Fee, Captital Outlay-\$20,000.00 to Maintenance & Operations
10. Consideration, discussion and possible action on Contract with High Point Partners on Bid#2021-34 Bridge #251B Construction, Dist#2.
11. Consideration, discussion and possible action on Maintenance & Operation Claims.
12. Consideration, discussion and possible action on Blanket Purchase Orders.
13. New Business [As per 1991 O.S. 25§311. A.9- ‘New Business’, as used herein, shall mean any matter not known about
 - a. or which could not have been reasonably foreseen prior to the time of posting.]
14. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk
By: Holly Cline, Deputy Kay County Clerk

PUBLIC NOTICE

Posted this 23rd day of July 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.