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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, September 3, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 30th day of August 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 September 3, 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 to enter into a special meeting of the Public Building Authority.
6. Consideration, discussion and possible action to reenter into the regular meeting of the BOCC.
7. Consideration, discussion and possible action on Certificate of Compliance for Oklahoma Medical Marijuana Authority (OMMA) Businesses for renewal or application for continuation of business, and Resolution designating a Code Enforcement Officer.
8. Consideration, discussion and possible action on Contract with American Telephone for consolidation of AT&T services and reduction of costs for phone services.
9. Consideration, discussion and possible action on appointing Tami Hicks and Michelle Mollet to the Board of Kay County Health Department.
10. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of August 2019.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
12. Consideration, discussion and possible action on a Change Order, Bid#2019-24 Bridge Project, Bridges #44 & #260 for pier drilling and concrete, Dist#2.
13. 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.]
14. Consideration, discussion and possible action on Payroll Verifications for the month of August 2019.
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:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 30th day of August 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.