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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, September 20, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 17th day of September 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 September 20, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the project they are involved in.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. T&B Recycling
7. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections August 2021 Monthly Report.
8. Consideration and discussion of flagpole on southeast corner of Courthouse yard.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on selection of a Consulting Engineer for Dist#2 Kay County Project JP#34940, Project Low-Water Crossing EW6.
11. Consideration, discussion and possible action on State of Oklahoma Department of Transportation (ODOT) Project Maintenance, Financing, and Right-of-Way Agreement, Bridge and approach over Bitter Creek on Bender Rd. between Main St. and "P" St. Dist#2, Project No. J#-4940(004)CI, State Job No. 34940(04)(05)(06)(07), by and between the BOCC and ODOT.
12. Consideration, discussion and possible action on Land and Right-of-Way Acquisition Services Agreement by and between Pinnacle Consulting Management Group, Inc. and Kay County, 76th Street, Dist#3.
13. Consideration, discussion and possible action reimbursing the ETR funds for Dist#3 on the following projects:
 - a. ETRCB8-36-3(36)20 FEMA SLOO Bridge-\$115,000.00 (correction from Agenda 8-23-21 that read \$150,000.00)
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for August 2021:
 - a. Health Department
 - b. Court Clerk
15. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
 - a. Res#21, 22-72, Court Clerk, cash drawer, junked
 - b. Res#21, 22-74, Treasurer, Five Chairs, Transferred to District#2
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-73, Highway Dist#3-\$250.00, Certificate of Compliance
 - b. Res#21, 22-75, Highway Dist#1-\$2,318.50, Sale of Culverts, 1 1/2" crusher run, asphalt millings & Certificates of Compliance
17. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Sheriff Service Fee Maintenance & Operations-\$187.70 to Personal Services
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. Consideration, discussion and possible action on Bid#2021-38 Construction of Bridge 108th Street & Home Rd., Dist#3 (Tributary of the Chikaskia River) (opened in BOCC meeting 9-13-21).
20. Consideration, discussion and possible action on Payroll with warrants to be released on September 29, 2021.
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 17th day of September 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.