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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 23, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 20th day of September 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 23, 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 and discussion regarding Blackwell Health Department building damages.
6. Consideration, discussion and possible action on Schedule of Expenditures of Federal Awards for Fiscal Year Ended June 30, 2019.
7. Consideration, discussion and possible action to sign letter to Nationwide Financial Services notifying them that effective January 1, 2020 Bank of Oklahoma will service Kay County in the Retirement Financial Services Plan.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on two (2) CED No. 8 Resolutions to Dispose of CED Equipment to be transferred to Kay County District No. 1, as follows: Res#19, 20-46-2017 Ford F150 and Res#19, 20-47-Tommy Lift.
10. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-43, Highway Dist#2-\$455.00, sale of culvert pipe and crusher run
 - b. Res#19, 20-44, Highway Dist#3-\$259.93, refund of credit on AT&T final bill
 - c. Res#19, 20-45, Highway Dist#1-\$23.00, sale of street signs
11. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriation:
 - a. Family Drug Court-\$6,000.00
12. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Adult Drug Court Maintenance & Operations-\$5,300.00 to Personal Service
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 with warrants to be released on September 27, 2019.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action for the BOCC to Recess until 11:00 a.m.
18. Consideration, discussion and possible action to re-enter into the BOCC regular meeting.
19. Consideration and discussion regarding Courthouse/Annex Expansion.
20. Consideration, discussion and possible action on "work copy" FY 2019-2020 Estimate of Needs and Financial Statement of the FY 2018-2019 with all department heads.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 20th day of September 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.