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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 27, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 24th 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 27, 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 regarding a request from Teressa Ingram to remove a fence to allow the school bus to travel down the road. Ms. Ingram would also like speed limit signs put up on this road. Described as follows: Southeast corner of the Southeast Quarter of S34 T26N R1E.
6. Consideration and discussion from Kay County OSU Extension to report August 2021 programming.
7. Consideration, discussion and possible action on Office of Juvenile Affairs August 2021 Transportation Claim in the amount of \$2,304.92.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Kay Electric Cooperative, Inc.
9. Consideration, discussion and possible action on Schedule of Expenditures of Federal Awards (SEFA) for the Fiscal Year Ended June 30, 2021.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on an Inter-Governmental Agreement by and between Kay County and the Ponca Tribe of Oklahoma for general maintenance of public roadways and cultural influenced areas listed on the Nation's Tribal Transportation Program route system.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, SW4/NW4 S10 T27N R5E ending SW4/SE4 S3 T27N R5E, Dist#1
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-76, Highway Dist#3-\$250.00, Certificate of Compliance
 - b. Res#21, 22-78, Highway Dist#1-\$312.50, sale of crusher run and plastic culvert
 - c. Res#21, 22-79, Highway Dist#3-\$463.00, sale of scrap metals and one (1) Certificate of Compliance
14. 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.]
15. Consideration, discussion and possible action on Payroll with warrants to be released on September 29, 2021.
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 24th 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.