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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, October 18, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 15th day of October 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 October 18, 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 projects they are involved in.
6. Consideration, discussion and possible action regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension).
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Donald J. Johns
8. Consideration, discussion and possible action on Oklahoma Juvenile Affair Claim for September 2021 in the amount of \$2,536.80.
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 Bridge Inspection Invoice and Report of Conference, Invoice #436375.
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NW4/NW4 S22 T29N R2W ending NE4/NE4 S21 T29N R2W, Crossing 108th Str., D#3.
12. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#21, 22-85, Hwy. Dist#2, Troybilt Trimmer, junked
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for September 2021:
 - a. Election Board
 - b. Court Clerk
 - c. Health Department
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-82, Highway Dist#1-\$250.00, Certificate of Compliance
 - b. Res#21, 22-83, Highway Dist#3-\$350.00, Certificate of Compliance and sale of scrap metals
 - c. Res#21, 22-84, Open Dump Reward-\$24.53, September 2021 monthly reward fees for Newkirk
15. 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.]
16. Consideration, discussion and possible action on Payroll with warrants to be released on October 28, 2021.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Adjournment.

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

PUBLIC NOTICE

Posted this 15th day of October 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.