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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 28, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 25th day of October 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 October 28, 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 with Dale Oard regarding bridges on Highway 11 and problems caused by flooding.
6. Consideration, discussion and possible action to enter into the Kay County Public Buildings Authority special meeting.
7. Consideration, discussion and possible action to re-enter into the BOCC regular meeting.
8. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Kay County Public Buildings Authority (herein the "Authority"), in one or more series, on a taxable or tax-exempt basis, of a total aggregate principal amount not to exceed Thirteen Million Dollars (\$13,000,000) to be issued in one or more series in 2019 and 2020, no series exceeding Ten Million Dollars (\$10,000,000) (the "Bonds") for the financing of the design, construction, financing, furnishings, capital facilities and improvements, equipment, fixtures, site acquisition, site preparation, street improvements, relocation of offices, and other facilities, and maintenance and operation expenses for the Kay County Courthouse renovation and annex construction project located in Kay County; establish a reserve fund, if any, capital interest, and pay costs of issuance; waiving of competitive bidding with respect to their sale; authorizing the negotiated sale thereof; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to a Bond Indenture, a Preliminary Official Statement, an Official Statement, a Continuing Disclosure Agreement, Written Compliance Procedures, a Federal Tax Certificate, a Sales Tax Agreement, and a Bond Purchase Agreement; selection and hiring of professionals to effect said transaction, and the taking of other action with respect thereto; and declaring an emergency.
9. Consideration, discussion and possible action on Resolution No. 19, 20-58 Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP) Fund for Kildare Fire Department for a new fire station/community building.
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 to close a portion of LA Cann Rd. between Judo Rd. and State Line Rd., Resolution No. 19, 20-59.
12. Consideration, discussion and possible action to close a portion of Fork Rd. between "O" and "P" Str., Resolution No. 19, 20-60.
13. Consideration, discussion and possible action on Bridge Inspection Invoice No. EC-2002D (originally approved on 9-30-19 for 23 bridges); the number of bridges has been changed to 24.
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 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 25th day of October 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.