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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, February 1, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 29th day of January 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 February 1, 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 on reimbursement claim for Election Board Secretary Salary for the month of January 2021.
5. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Community Development Support Association, Inc.
 - b. Farm Bureau Insurance, Darren Dyer Agency
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. Consideration, discussion and possible action on a Title Page for River Road Chip Seal Project, Dist#2.
8. Consideration, discussion and possible action on going out for bid for a Chip & Seal Project, Dist#2.
9. Consideration, discussion and possible action on going out for bid to repair roof on Kay County District#2 Warehouse.
10. Consideration, discussion and possible action on CIRB Project Agreement/Project Maintenance, Financing, and Right-of-Way Agreement, County Road Emergency Roadway Flooding Damage Repairs (Stateline Rd.) OK2019-01 DDIR 0710-36-54, Project No. ERSTP-236C(081)RB, State Job No. 34127(04)(05)(06)(07) by and between the BOCC and the Department of Transportation of the State of Oklahoma (ODOT) whereas, ODOT may construct or reconstruct roads and bridges, and Resolution No. 20-21-91 for State Job Piece No. 34127(04).
11. Consideration, discussion and possible action to purchase a R15 Flex Wing Rotary Cutter, Statewide Contract 196 (PG 94 CG 22) with trade-in, Dist#2.
12. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NW4/SW4 S28 T27N R3E ending SE4/SE4 S29 T27N R3E, N. Longwood Rd., Dist#1
 - b. Kay Electric Cooperative, SW4/SE4 S31 T29N R1W ending NW4/NE4 S6 T28N R1W, crossing Gate Rd., Dist#3
 - c. Barber Oil LLC, NW4/NE4 S27 T29N R1W ending NW4/SE4 S22 T29N R1W, Indian Rd., Dist#2
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2020:
 - a. Election Board
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-88, Hwy. Dist#1-\$9,000.00, reimbursement for sale of 5,000 sq. ft. of pulverizing on Ranch Dr. (BIA Maintenance Agreement)
 - b. Res#20, 21-89, Hwy. Dist#3-\$115,029.83-FEMA, PA FEMA DR 4438 (PW362-\$7,095.77, PW452-\$6,110.43, PW661-\$11,719.43, PW991-\$27,502.07, PW1012-\$62,602.13)
 - c. Res#20, 21-90, Hwy. Dist#3-\$59,967.00, BIA Kaw Seven Bridge Agreement Project for Br#209, payment for Railroad Yard Materials
 - d. Res#20, 21-92, Hwy, Dist#2-\$2,500.00, Public Service/Pipeline Crossing Line Installation, Beg NW4 NE4 27-29-1W ending NW4 SE4 22-29-1W, crossing Indian Road, trenching permanent salt water disposal line
15. Consideration, discussion and possible action on Bid#2021-10 Generator, Kay County Health Department (bid opened in BOCC meeting on 1-25-21).
16. 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.]
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 29th day of January 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.