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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, April 5, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

**Notice filed this 1<sup>st</sup> day of April 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 April 5, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 with the office of OSU Extension regarding their programming activities for the month of March 2021.
6. Consideration, discussion and possible action to withdraw from the FEMA Disaster Declaration DR4575OK designated for the October 2020 ice storm.
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. The Stock Exchange Bank
8. Consideration, discussion and possible action on Ad Valorem Reimbursement Fund, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2019 for 2020 tax year.
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 State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 Project Maintenance, Financing and Right-of-Way Agreement, Bridge and Approaches on EW-23 over Deer Creek, 0.5 miles west, 1.0 miles south and 0.3 miles west of Jct. I-35/US-60 on I-35, Project No. STP-236D(086)CI, State Job No. 31980(04)(05)(06)(07).
11. Consideration, discussion and possible action to purchase a 2022 Western Star 4700 Set Forward Dump Bed off State Contract SW035T, Dist#3.
12. Consideration, discussion and possible action on Purchase Agreement on 2022 Western Star 4700 Set Forward Dump Bed off State Contract SW035T, Dist#3.
13. Consideration, discussion and possible action on going out for bid on an asphalt overlay for Hubbard Road between LA Cann and Prentice Road, Dist#1.
14. Consideration, discussion and possible action on Change Order No. 1 for low voltage cabling on Bid#2021-13 Telephone Data wiring for the Annex and OSU Extension.
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Truevine Operating LLC, SE4/SE4 S19 T27N R2E ending NE4/SE4 S19 T27N R2E, "W" Str., Dist#2
16. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
  - a. Res#20, 21-114, Court Clerk, Cannon Scanner, transferred back to AOC/MIS
  - b. Res#20, 21-115, Treasurer, HP Computer, junked
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#20, 21-113, Hwy. -\$350,000.00-Dist#1-\$228,472.22/Dist#2-\$121,527.78, Duke Energy Road Use Agreement
  - b. Res#20, 21-116, Hwy. Dist#2-\$250.00, Public Service/Pipeline Crossing Line Installation
  - c. Res#20, 21-117, Hwy. Dist#1-\$538.00, sale of culvert pipe
18. 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.]
19. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2021-15 Sale of 2005 Ford UT Ext, Assessor.
20. Consideration, discussion and possible action on Payroll Verifications for March 2021
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Adjournment.

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

**PUBLIC NOTICE**

Posted this 1<sup>st</sup> day of April 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.