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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 26, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 23rd 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 26, 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 with Jonathan Ballard, Pictometry, presenting a new contract for a fly-over of Kay County.
6. Consideration, discussion and possible action on signing Certificate of Compliance applications in a BOCC meeting and establishing an application fee.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on Resolution#20, 21-132 approving Interlocal Cooperative Agreement with Contiguous Counties.
9. Consideration, discussion and possible action on Kay County Treasurer Statutory Report for January 31, 2021 from SA&I
10. Consideration, discussion and possible action to accept appraisal and move forward with Sheriff's sale of unused property at the Southwest corner of the East Half of the Southwest Quarter (E/2 SW/4) of Section Eight (8), Township Twenty-seven (27)North,Range One (1)West of the Indian Meridian, measuring 650 feet W to E and 1005 feet N to S, containing approximately 15 acres,the real property is not used by the County and is not needed for Courthouse or jail purposes.
11. 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.]
12. Consideration, discussion and possible action on Payroll with warrants to be released on April 29, 2021.
13. Consideration, discussion and possible action on Maintenance & Operation Claims.
14. Consideration, discussion and possible action on Blanket Purchase Orders.
15. Adjournment.

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

PUBLIC NOTICE

Posted this 23rd 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.