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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, August 30, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 27th day of August 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 August 30, 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, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Micah Snyder
 - b. Carrissa Wells
6. Consideration, discussion and possible action on the County Clerk’s Disaster Plan.
7. Consideration, discussion and possible action designating the County Treasurer to compile the ARPA reporting.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action purchasing off State Contract a 2022 Western Star 4700 PRL-24T tractor/trailer, Dist#3.
10. Consideration, discussion and possible action purchasing off the State Contract a 2022 Western Star 4700 PRL-24T Tractor, Dist#3.
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-57, Highway Dist#1-\$250.00, Certificate of Compliance
 - b. Res#21, 22-58, Highway Dist#3-\$250.00, Certificate of Compliance
 - c. Res#21, 22-59, Highway Dist#2-\$44,305.00, sale of equipment at July 27, 2021 Government Consignment Auction
 - d. Res#21, 22-60, Highway Dist#1-\$500.00, Certificate of Compliance (2)
12. Consideration, discussion and possible action on the following Resolutions for disposing of equipment:
 - a. Res#21, 22-61, County Clerk, Samsung Fax Machine, junked
13. 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.]’
14. Consideration, discussion and possible action on Maintenance & Operation Claims.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. Adjournment.

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

PUBLIC NOTICE

Posted this 27th day of August 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.