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**District#3**  
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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:** Tuesday, September 7, 2021  
**TIME:** 9:00 a.m.  
**PLACE:** Commissioners Court, First Floor, Kay County Courthouse  
**ADDRESS:** 201 South Main, Newkirk, OK

Notice filed this 3rd day of September 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 September 7, 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, discussion and possible action upon a hearing to incorporate and organize a Rural Water District No. 7 in Kay County.
6. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of August 2021.
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 an Agreement designating a point of contact from the BOCC to act as the main point of contact for Kay County for the purpose of redistricting.
9. Consideration, discussion and possible action on the following Kay County Monthly Reports for July/August 2021:
  - a. Court Clerk (July)
  - b. Treasurer (August)
10. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-62, Highway Dist#1-\$2,000.00, rock & labor for repair of road damaged county road
11. Consideration, discussion and possible action on Officer's Request for Supplemental Appropriations to the General Government Maintenance & Operations Account in the amount of \$5,385.96 (reimbursements in regard to Wind Farm Litigation).
12. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations:
  - a. Highway-\$865,837.29, D#1-\$122,192.89; D#2-\$622,951.22; D#3-\$120,693.18
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 Payroll Verifications for the month of August 2021.
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 3<sup>rd</sup> day of September 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.