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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, September 16, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 13th day of September 2019, 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 16, 2019, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse, and 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.
5. Consideration and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
6. Consideration and discussion with representatives from the Bank of Oklahoma regarding Financial Retirement Services.
7. Consideration, discussion and possible action engaging the Bank of Oklahoma for Kay County Financial Retirement Services.
8. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections August 2019 Monthly Report.
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 Resolution No. 19, 20-42 choosing an engineering firm for bridge inspection responsibility by local government for compliance with National Bridge Inspection Standards.
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NE4 NE4 S27 T26N R1W ending SE4 SE4 S22 T26N R1W, West Highland Ave., D#3
12. Consideration, discussion and possible action on the following August 2019 Kay County Monthly Reports:
 - a. Court Clerk
 - b. Health Department
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-41, Highway Dist#3-\$20,030.00, Restitution Case No. CF-2017-181
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee Contract Service-\$3,000.00 to Personal Service.
15. 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.]
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 13th day of September 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.