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**JOHN WILSON**

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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: Monday, October 4, 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 October 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 October 4, 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 on a Kay County 4-H Week Proclamation in honor of National 4-H Month.
6. Consideration, discussion and possible action to AMEND the Public Notice designating the holidays for the calendar year 2022.
7. Consideration, discussion and possible action on establishing the BOCC regular meeting dates for Calendar Year 2022.
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 on Jackson Mechanical Service Inc. for service on the boilers, pumps and hot water expansion tank.
10. Consideration, discussion and possible action on redistricting the precinct lines and district lines in Kay County (Dist#1, #2, & #3).
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-80, Highway Dist#3-\$250.00, Certificate of Compliance
12. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
  - a. General Ledger-\$93.37 to Resale Mtce.
  - b. Kay County Extension OSU Maintenance-\$1,100.00 to OSU Travel
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 September 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 1<sup>st</sup> day of October 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.