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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, November 1, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 29th 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 November 1, 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 the 2021/2022 Estimate of Needs and Financial Statement of the Fiscal Year 2020-2021, Sinking Schedules June 30, 2021 and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2022 for Kay County.
6. Consideration, discussion and possible action regarding use of ARPA for Rural Broadband Infrastructure (discussion with OSU Extension).
7. Consideration, discussion and possible action to form a committee regarding use of ARPA for Rural Broadband Infrastructure.
8. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of October 2021.
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 designating official Kay County BOCC board members to the CED#8.
11. Consideration, discussion and possible action on relocating county road and purchase of land on 76th Street, 3.36 Acres of S35 T26N R2W, Dist#3 (purchasing to move the road back so the creek doesn't wash it out).
12. Consideration, discussion and possible action to purchase a 14' Henderson Dump Bed off of a Sourcewell Contract #080818, Dist#2.
13. Consideration, discussion and possible action to purchase a Viking Snow Plow off State Contract #SW0500 from Industrial Truck Equipment, Dist#2.
14. Consideration, discussion and possible action to purchase a Chevy 3500 off State Contract #SW0035, Dist#2.
15. Consideration, discussion and possible action to purchase two 2022 CTS Belly Dump Trailers off State Contract #SW035T, Dist#3.
16. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#21, 22-85 (4 pages)-Dist#2, Troybilt Trimmer, Greenworks Power Washer, Alkota Pressure Washer, junked
 - b. Res#21, 22-90 (12 pages)-Dist#2, trucks and other equipment, sold
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-88, Highway Dist#3-\$162.00, sale of scrap metal
 - b. Res#21, 22-89, Highway Dist#2-\$4,035.61, sale of scrap metal
18. 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.]
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

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

PUBLIC NOTICE

Posted this 29th 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.