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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 15, 2021**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court, First Floor, Kay County Courthouse**  
**ADDRESS: 201 South Main, Newkirk, OK**

Notice filed this 12<sup>th</sup> day of November 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 15, 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 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 the OSU Extension office to present activities and programs from October 2021.
7. Consideration, discussion and possible action on establishing the Amended BOCC regular meeting dates for Calendar Year 2022.
8. Consideration, discussion and possible action on a claim for loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2021 in the amount of \$21,250.
9. Consideration, discussion and possible action to appoint a committee to investigate, discuss and recommend to the BOCC, potential uses of ARPA funds.
10. Consideration, discussion and possible action on request for funding from Medical Examiner Case#2105920 for burial.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action on CBRI 5-Year Plan.
13. Consideration, discussion and possible action on a ODOT Purchase Contract to lease/purchase road machinery or equipment through the County Road Machinery and Equipment Revolving Fund.
14. Consideration, discussion and possible action on Agreement No. 361047 Lease with Purchase Option for Road Machinery or Equipment by and between the BOCC and ODOT on a John Deere 672G Motor Grader, Dist#1.
15. Consideration, discussion and possible action on modifying the 2022 Western Star 4700 Dump Truck by adding a hydraulic pump with an additional cost of \$33,675.49 (Revolving Fund), Dist#3.
16. Consideration, discussion and possible action to purchase a Swenson PV-Standard Sand Spreader, Tarp Kit, Whelen Light Package off the Statewide Contract SW0500, Dist#1.
17. Consideration, discussion and possible action on the following Kay County Monthly Reports for October 2021:
  - a. County Clerk
  - b. Assessor
  - c. Health Department
18. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
  - a. Res#21, 22-105, Hwy. D#3, computer monitor, junked
  - b. Res#21, 22-106, Hwy. D#3, HP Compaq Elite, junked
  - c. Res#21, 22-107, Hwy. D#3, scanner, junked
  - d. Res#21, 22-108, Hwy. D#3, display calculator, junked
19. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-101, Highway Dist#1-\$78.00, reimbursement on tag purchase
  - b. Res#21, 22-102, Highway Dist#3-\$98,120.00, BIA Agreement-Kaw Seven Bridge Project
  - c. Res#21, 22-103, Highway Dist#1-\$14,013.49, BIA Agreement-Kaw Nation
  - d. Res#21, 22-104, Highway Dist#1-\$250.00, Certificate of Compliance-Boxcar Farm LLC
20. 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.]
21. Consideration, discussion and possible action on Payroll with warrants to be released on November 23, 2021.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Consideration, discussion and possible action on Blanket Purchase Orders.
24. Adjournment.

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

**PUBLIC NOTICE**

Posted this 12<sup>th</sup> day of November 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.