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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, January 21, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 16th day of January 2020, at 4:20 p.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 January 21, 2020, 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(s).
5. Consideration, discussion and possible action on REAP Reimbursement Invoice for Fire Tanker Truck assembly for River Road Fire Department.
6. Consideration, discussion and possible action on Affidavit Certifying REAP Project Completion for the River Road Fire Department Fire Tanker Truck assembly with attachments project.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office: a) State Farm Insurance b) BMP Property c) Kevin Randall
8. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections December 2019 Monthly Report.
9. Consideration, discussion and possible action on Oklahoma Juvenile Affairs December 2019 Detention Transportation Claim in the amount of \$3,593.78.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action to place stop signs on Fork Rd. at Pleasantview intersection, Dist#2.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, SW4/SW4 S6 T28N R2W ending SE4/SE4 S3 T28N R2W, Dist#3
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for December 2019:
 - a. Health Department
 - b. Court Clerk
14. Consideration, discussion and possible action on the following Resolutions to disposing of equipment:
 - a. Res#19, 20-89, General Government, Micro Rain 43 Traveler, donated to Newkirk Public Schools
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-90, Public Buildings Authority/PCPS-\$3,098.47, 6-30-19 Audit Fee
 - b. Res#19, 20-91, Highway Dist#2-\$18,012.00, BIA 6 Bridges Project Bridge#54
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2-Maintenance & Operations-\$1,000.00 to Travel
17. 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.]
18. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 1-13-2020):
 - a. Bid#2020-9 Bridge#54 (Materials)/(Construction), D#2
 - b. Bid#2020-10 Bridge#55, Dist#2
19. Consideration, discussion and possible action on Contracts and all documents pertaining to Bid#2020-9 Bridge#54 and Bid#2020-10 Bridge#55.
20. Consideration, discussion and possible action on Payroll with warrants to be released on January 23, 2020.
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. 10:00 a.m. – Consideration, discussion and possible action on opening the following bid: Bid#2020-11 Election Ballots
24. Pete Lively, Marvin Swopes and Dorvin Constant v. Kay County
Case No. CIV-19-446-D
U.S.D.C. for the Western District of Oklahoma
Possible Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Kay County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.
Authority: Title 25 Okla. Statute, § 307(B)(4).
25. Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to Executive Session identified for:
Pete Lively, Marvin Swopes and Dorvin Constant v. Kay County
Case No. CIV-19-446-D
U.S.D.C. for the Western District of Oklahoma
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 16th day of January 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.