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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, January 22, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 19th day of January 2018, 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 January 22, 2018, 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 meetings.
5. Consideration, discussion and possible action to enter into a Kay County Public Building Authority special meeting.
6. Consideration, discussion and possible action to re-enter the BOCC regular meeting.
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. Brining Insurance
 - b. Bill Hobbs
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 the following Kay County Monthly Reports for December 2017:
 - a. Treasurer
 - b. Court Clerk
10. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-115, Highway Dist#2-\$3,100.00, BIA 6 Bridge Project, FY17-18
11. 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.]
12. Consideration, discussion and possible action on Bid#2018-9 Bridge Project, Dist#2 (opened in BOCC meeting 1-16-18).
13. Consideration, discussion and possible action on Payroll with warrants to be released on January 23, 2018.
14. Consideration, discussion and possible action on Blanket Purchase Orders.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2018-12 Used Motor Grader, Dist#1.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 19th day January, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.