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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 29, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 26th 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 29, 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 on Application for Financial Assistance County Burial and Affidavit of Financial Inability to Pay.
6. Consideration, discussion and possible action on Reimbursement for Election Board Secretary Salary for the month of January 2018.
7. Consideration, discussion and possible action on Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on Behalf of It's Cooperative Extension Service and the United States Department of Agriculture and the BOCC for the period of July 1, 2017 through June 30, 2018.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. John B. Hayes Real Estate & Auction, Inc.
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 on Construction Contract by and between River Ridge Construction and Kay County, Bid#2018-9 Bridge Project (labor only), Dist#2.
11. Consideration, discussion and possible action on Enviro Clean Services, LLC Invoice#EC#913 in the amount of \$34,214.73 for smelter waste cleanup.
12. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-116, Highway Dist#2-\$1,863.47, refund for overpayment on lease of grader
 - b. Res#17, 18-117, highway Dist#2-\$282.08, refund for a payment made in error
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 Bid#2018-12 Used Motor Grader, Dist#1 (opened in BOCC meeting on 1-22-18).
15. Consideration, discussion and possible action on Payroll Verifications for the month of January 2018.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 26th day January, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.