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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, February 3, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 31st day of January 2020, 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 February 3, 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 to enter into a Kay County Public Buildings special meeting.
6. Consideration, discussion and possible action to re-enter into 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. The Myers Agency, Inc.
 - b. Moore Water Treatment, Inc.
 - c. Blubaugh Insurance Agency
 - d. Frontier Siding
 - e. Gill Group, Inc.
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 Bridge Inspection Invoice Contract#EC-2002D for 19 bridges and Report of Conference between Bridge Owner and Bridge Inspection Consultant Invoice#436368.
10. Consideration, discussion and possible action on Resolution No. 19, 20-95, Project Agreement-Bridge and approaches on EW-23 over Deer Creek, 0.5 miles west, 1.0 miles south and 0.3 miles west of Jct. 1-35/US-60, Project Number J3-1980(004)C1, State Job Piece Number 31980(04) by and between Kay County and Oklahoma Department of Transportation (ODOT) and ODOT Project Maintenance, Financing, and Right-of-Way Agreement.
11. Consideration, discussion and possible action on Circuit Engineering District Auction Policies.
12. Consideration, discussion and possible action to approve ODOT Form 324a Claim for Project J2-5085(04), J/P#25085(04) Peckham Rd./Bitter Creek, CIRB Project.
13. Consideration, discussion and possible action to purchase equipment through the County Road Machinery and Equipment Revolving Fund.
14. Consideration, discussion and possible action on the following Resolutions to declare surplus:
 - a. Res#19, 20-98-Hwy. Dist#3, 3 trailers and 1 grid roller to be auctioned at the Elk City Auction
 - b. Res#19, 20-99-HP Computer and HP Receipt Printer, transferring to ACC/MIS
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19, 20-94, Highway Dist#2-\$4,050.00, sale of 2001 9400 International Semi-Truck Bid#2019-29
 - b. Res#19, 20-96, Highway Dist#1-\$832.70, sale of unprepared iron
 - c. Res#19, 20-97, Highway Dist#2-\$5,617.91, sale of blinking stop signs
16. 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.]
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 31st day of January 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.