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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 10, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 7th day of February 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 10, 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 proclaiming the week of February 17-21, 2020 as Farm Bureau Week.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. City of Newkirk
 - b. Hartzog Conger Cason
 - c. Cherokee Strip Credit Union
 - d. Elliot S. Beckelman
7. Consideration, discussion and possible action to go out on bid for tanker remount, emergency lighting, work lights, console, DOT lighting, siren, speaker and switches, vinyl and battery maintainer for the Kildare Fire Department.
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 to purchase equipment through the County Road Machinery and Equipment Revolving Fund.
10. Consideration, discussion and possible action on Circuit Engineering District Auction Policies.
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2020:
 - a. Kay County Treasurer
 - b. County Clerk
12. Consideration, discussion and possible action on the following Resolutions to disposing of equipment:
 - a. Res#19, 20-101, Highway, District#3, 2010 Chevrolet Silverado 4x4; Medford grapple 90" for a loader & Anderson Snow Plow 11' for a truck, sent to Elk City Auction
 - b. Res#19, 20-103, Highway, District#1, Excavator (Trackhoe), take to Elk City Auction
 - c. Res#19, 20-104, Highway, District#1, Laptop Computer G-7, obsolete, Junked
13. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19,20-102, Highway, District#3, Department of Emergency Management, PA FEMA DR 4438 PW 123 Kay County, \$3,457.48
14. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs & Request for Appropriations:

<ol style="list-style-type: none">a. Highway-\$310,452.44 - D#1-\$95,145.97;D#2-\$121,493.19; D#3-\$93,813.28b. Highway-CBRIF-\$38,3074.76c. Treasurer Mortgage Certification Fee-\$475.00d. Resale Property-\$10,523.78e. Adult Drug Court-\$8,044.00f. Mental Health Court-\$10,000.00g. County Clerk Lien Fee-\$393.00h. Open Dump Reward-\$11.70	<ol style="list-style-type: none">i. Public Building Authority (PBA)-\$5,089.42j. County Clerk Records Management & Preservation-\$10,005.00k. Assessor Revolving Fee-\$2,165.34l. Jail - Sales Tax-\$316,183.41m. Home Finance Trust Authority-\$3.10n. Sheriff Service Fee-\$24,328.75o. Use Tax-\$50,789.54
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15. 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.]
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

_____, Deputy
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 7th day of February 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.