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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, February 18, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 14th 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 18, 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 to hire 4-H Educator for the Kay County OSU Extension office.
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. City of Tonkawa
 - b. John B. Hayes Real Estate & Auction, Inc.
 - c. McKenzie-Noles Agency, Inc.
 - d. M4 Enterprises LLC
 - e. Holmes and Yates Law Office
9. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections January 2020 Monthly Report.
10. Consideration, discussion and possible action on the following BOK Financial documents:
 - a. Qualified Domestic Relations Procedure Authorization
 - b. IRA Rollover Program Agreement and Authorization 401(a) and 457 Plans
 - c. 457(b) Deferred Compensation Plan Trust Agreement
 - d. 401(a) and 457(b) Adoption Agreement
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action to sign Purchase Contract SA&I Form 100 to participate in the County Road and Machinery Revolving Fund.
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2020:
 - a. Court Clerk
 - b. Health Department
 - c. Assessor
 - d. Election Board
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#19,20-105, Open Dump Reward-\$64.36, January 2020 monthly fees for NWK REWD-Reward Fund
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 Payroll with warrants to be released on February 27, 2020.
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 14th day of February 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.