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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 20, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 16th day of February 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 February 20, 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 and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
6. Consideration, discussion and possible action on Application for Financial Assistance and Affidavit of Financial Inability to Pay.
7. Consideration and discussion on installing a hand rail in the middle of the stairs leading up to the 2nd floor and the stairs going down into the basement.
8. Consideration, discussion and possible action on county website hosting quotes.
9. Consideration, discussion and possible action to hire Kyler Construction to prepare a proposed budget to install a central heat/air system for the courthouse.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on Notice to Proceed allowing River Ridge Construction to begin construction on Bridge 50 (Bid#2018-9), Dist#2.
12. Consideration, discussion and possible action on Construction Contract and supporting documents for Labor and Materials associated with Bid#2018-11, Bridge Project, Dist#3.
13. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2018:
 - a. Election Board
 - b. Court Clerk
14. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-122, PBA Pioneer Technology Center-\$450.00, reimbursement for auditing expenses for June 30, 2017
 - b. Res#17, 18-123, Highway Dist#3-\$5,600.00, auction sold two road grooms
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 January 27, 2018.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 16th day February, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.