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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 26, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 23rd 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 26, 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 to finalize the location of the Kay County Amphitheater.
6. Consideration, discussion and possible action to hire an architect for the planning of a courthouse annex, parking, and other needs.
7. Consideration, discussion and possible action 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. City of Blackwell
9. Consideration, discussion and possible action on the Service & License Agreement Contract Information, Statement of Work, and the Master Services Agreement with CivicPlus (hosting website).
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 Construction Contract and supporting documents for Labor and Materials associated with Bid#2018-11, Bridge Project, Dist#3.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NE4/NE4 S12 T26N R3E ending NW4/NW4 S7 T26N R4E, Crossing Rocky Ridge Rd.
13. Consideration, discussion and possible action on the following Resolutions for Declaration of Surplus:
 - a. Res#17, 18-125, Court Clerk, black rolling stepladder, junked
14. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-124, PBA-Tonkawa Public Schools-\$585.00, reimbursement for auditing expenses ending June 30, 2017
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, 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 23rd day February, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.