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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, March 4, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 1st day of March 2019, 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 March 4, 2019, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 on plans and allowing the construction to commence on the Amphitheatre including the location for the placement of said Amphitheatre as it relates to the proposed Courthouse Annex.
6. Consideration, discussion and possible action on a letter to business owners announcing, creating and explaining CGI Communications, Inc. regarding Kay County's website video highlighting Kay County.
7. Consideration, discussion and possible action on an Interlocal Agreement between the City of Newkirk and Kay County.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
9. Consideration, discussion and possible action on CIRB Project Supplemental Modification Agreement No. 1, CO BR: (EW-18) over Bois D'Arc CR & REPL Roadway Box at Kildare CR, 4 miles south 3.5 miles west of Kildare (CN 103) (3632C) Project No. STP-236C(039)CI, State Job No. 28433(04)(05)(06)(07).
10. Consideration, discussion and possible action on Emergency and Transportation Revolving Fund Program Road Application and Contract Agreement for a Chipseal Project on Peckham Rd., starting at "P" Street and extending 5.5 miles west.
11. Consideration, discussion and possible action on the following Resolutions to deposits funds:
  - a. Res#18, 19-107, Highway Dist#1-\$2,219.72, sale of culvert pipe and ACG-Run
12. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
  - a. Res#18, 19-108, Sheriff's Department, donating a 2011 Ford Crown Vic Patrol Unit to Pioneer Technology Center
13. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Sheriff's Service Fee Maintenance & Operations-\$545.00 to Lease Purchase
14. 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.]
15. Consideration, discussion and possible action on Payroll Verifications for the month of February 2019.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 1st day March, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.