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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 19, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 16th day of March 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 March 19, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Bob Hawkins
7. Consideration, discussion and possible action on a Report of Investigation by Medical Examiner by the Office of the Chief Medical Examiner on a Kay County decedent.
8. Consideration, discussion and possible action from the Sheriff's Department to request additional money for juvenile housing costs.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on going out for bid on a CBRI Chip & Seal Project on Union and Tower Rd., approximately 5.7 miles, Dist#2.
11. Consideration, discussion and possible action on Release of Claims from the Bureau of Indian Affairs Contract Tonkawa Subdivision Road, Dist#3.
12. Consideration, discussion and possible action to go out for bid on 5/8" chips 1300 tons, Dist#2.
13. Consideration, discussion and possible action on Report of Conference/Invoice for Bridge Inspections for Dist#1, #2 & #3.
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2018:
 - a. Election Board
 - b. Court Clerk
15. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-133, Use Tax-\$1,000.00, reimbursement from Kaw Nation for 2018 Pictometry fly-over
 - b. Res#17, 18-134, Open Dump Reward-\$97.50, collections for February 2018
16. 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.]
17. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2018-13 Radiant Heaters, Dist#3.
18. Consideration, discussion and possible action on Payroll with warrants to be released on March 28, 2018.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

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