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**District#3**  
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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 26, 2018**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 23rd 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 26, 2018, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Fidelity National Title
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
7. Consideration, discussion and possible action on going out for bid on a 1" Asphalt Overlay on South Avenue, Dist#1.
8. Consideration, discussion and possible action on going out for bid on an Asphalt Overlay on Hubbard Rd., Dist#3.
9. Consideration, discussion and possible action on Bid#2018-13 Radiant Heaters, Dist#3 (opened in BOCC meeting on 3-19-18).
10. Consideration, discussion and possible action on quotes for a 1000 gallon septic tank, Dist#3.
11. Consideration, discussion and possible action on quotes for a septic tank pump system, Dist#3.
12. Consideration, discussion and possible action on Interlocal Agreement between the Board of Commissioners of Kay County and the City of Blackwell (work force provided by Dist#3 shall operate their machinery or equipment located on the work site).
13. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#17, 18-135, Child Abuse Prevention-\$816.77, juror donations
  - b. Res#17, 18-136, Highway Dist#1-\$1,035.30, sale of gauge culvert pipe, sale of scrap metal
  - c. Res#17, 18-137, Use Tax-\$4,500.00, reimbursement for 2018 Pictometry fly-over
  - d. Res#17, 18-138, ETR Loan Dist#2-\$150,000.00, Invoice#383-Chip & Seal on Union Rd.
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. General Government Maintenance & Operations-\$30,000.00 to General Government Juvenile Shelter
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 March 28, 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 March, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.