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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, April 2, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 29th 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 April 2, 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 on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Schemmer
6. Consideration, discussion and possible action on Agreement between Pictometry International Corp and Kay County for online services.
7. Consideration, discussion and possible action on Ad Valorem Reimbursement Fund, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2016 for 2017 tax year.
8. Consideration, discussion and possible action on Reimbursement for Election Board Secretary Salary for the month of March 2018.
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 Bureau of Indian Affairs (BIA) Release of Claims on the following:
 - a. Eight (8) Kaw Bridges
 - b. Hartford Rd.
 - c. Oakland Ave (west of Hwy. 156)
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Dalton Cloud, SW4/SW4 S11 T25N R2E ending NE4/NE4 S15 T25N R2E, Pleasantview Rd. & Fountain Rd., D#1
12. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#17, 18-142, Court Clerk-Elite 8300 Computer, sent back to AOC/MIS quit working properly
13. Consideration, discussion and possible action on Bid#2018-13 Radiant Heaters, Dist#3 (opened in BOCC meeting on 3-19-18).
14. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-139, Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installation
 - b. Res#17, 18-140, Highway Dist#2-\$6,137.50, BIA Maintenance Agreement FY17-18
 - c. Res#17, 18-141, Highway Dist#2-\$247.68, overpayment on Purchase Order 4672
 - d. Res#17, 18-143, Highway Dist#3-\$1,635.40, sale of unprepared #2 HMS
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 Verifications for March 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 29th day March, 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.