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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 6, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 3rd day of April 2020, 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 6, 2020, 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. Consideration, discussion and possible action to recess the meeting to Mark Branch Gymnasium, Newkirk Public Schools, located at 215 S. Maple, Newkirk, OK (across the street west of the courthouse).
4. Consideration, discussion and possible action to reconvene BOCC regular meeting.
5. Flag Salute.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
7. Consideration, discussion and possible action to enter into a special meeting of the Kay County Public Buildings Authority.
8. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
9. Consideration, discussion and possible action on Public Notice changing the location of BOCC regular meetings.
10. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of March 2020.
11. Consideration, discussion and possible action on FY2021 Cooperative Agreement USDA-APHIS Wildlife Services Division and BOCC, and Invoice in the amount of \$2,400.00.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion and possible action on Bridge Inspection Invoice, Bridge Inspection Contract EC-2002D, Consultant Invoice #436369 for ten (10) bridges and Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED.
14. Consideration, discussion and possible action on ODOT Claim #99-2680 for a 2019 John Deere 670G Motor Grader- \$241,217.76 and Lease Purchase Agreement No. 363045, Dist#3.
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
a. KPowerNet, LLC, NW4/NW4 S13 T27N R2E ending NW4/NW4 S13 T27N R2E, Dist#1
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2020:
a. Treasurer
17. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
a. Res#19, 20-116, Hwy. Dist#1-\$157.50, sale of culvert and crusher run
b. Res#19, 20-117, Hwy. Dist#1-\$1,721.53, sale of scrap iron
18. Consideration, discussion and possible action on Transfer of Appropriations:
a. County Clerk Part-time-\$4,000.00/Info Technology Part-time-\$1,495.00/Travel Info Technology-\$660.80 Total-\$6,155.80 to County Clerk Travel-\$1,285.35/Maintenance & Operations (M&O)-\$2,714.65/Info Technology M&O-\$2,155.80 Total-\$6,155.80
19. Consideration, discussion and possible action on Bid#2019-28 River Road Pavement Repair, Dist#2.
20. 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.]
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 3rd day of April 2020, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.