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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 16, 2018**

**TIME: 9:00 a.m.**

**PLACE: Commissioners Court**

**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 13th day of April 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 16, 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 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 Claim for loss of revenue to Kay County and the School Districts due to the Additional Homestead Exemptions allowed for the year 2017 in the amount of \$24,261.25.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Iron Oak Renovations, LLC
8. Consideration, discussion and possible action on Agreement with Newkirk Public Schools and Board of County Commissioners.
9. Consideration, discussion and possible action on the Trane Service Agreement for the air-chiller unit.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on Bridge Inspection Invoice #436360, Bridge Inspection Contract EEC17470 for routine inspection and the Report of Conference between Bridge Owner and Bridge Inspection Consultant.
12. Consideration, discussion and possible action on quotes for the following, Dist#3:
  - a. Electric to and inside west shop building
  - b. Plumbing for bathroom and shop sink
13. Consideration, discussion and possible action on Resolution No. 17, 18-151, Kay County Dist#3 changing the piece of equipment (listed on previous Res#17, 18-70) to a JD Cab Tractor 6145R, funding from the County Road Machinery and Equipment Revolving Fund.
14. Consideration, discussion and possible action to go out for bid to purchase a JD Cab Tractor-6145R, Dist#3.
15. Consideration, discussion and possible action on authorizing Requisitioning Officers, Receiving Agents and Inventory Clerks for the Kay County Juvenile Shelter Account.
16. Consideration, discussion and possible action on the following March 2018 Kay County Monthly Reports:
  - a. Court Clerk
  - b. Health Department
  - c. County Clerk
17. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#17, 18-148, Highway Dist#2-\$173.07, share of Cooperative's margins
  - b. Res#17, 18-149, Highway Dist#1-\$36,800.00, proceeds from auction sale
  - c. Res#17, 18-150, ETR Loan Dist#3-\$40,000.00, for Inv#384-asphalt overlay on Hubbard Rd. west of Waverly
18. Consideration, discussion and possible action on the following bids (opened in BOCC meeting 4-9-18):
  - a. Bid#2018-14 Chip & Seal, Dist#2
  - b. Bid#2018-15 Rock, Dist#2
19. 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.]
20. Consideration, discussion and possible action on Payroll with warrants to be released on April 16, 2018.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Consideration, discussion and possible action on Maintenance & Operation Claims.
23. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 13th day April 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.