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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 23, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 20th 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 23, 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 Application for Financial Assistance and Affidavit of Financial Inability to Pay.
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. Arcadis US, Inc.
7. Consideration, discussion and possible action on Contract for Services an Agreement by and between the Kay County Assessor's Office, by and through the BOCC and Total Assessment Solutions Corp. (TASC) allowing TASC to do assessments on personal properties in Kay County.
8. Consideration, discussion and possible action on the Trane Service Agreement for the air-chiller unit.
9. Consideration, discussion and possible action on Detention Services Agreement by and between SAC and Fox Nation and the BOCC, \$21.11 a day per child.
10. Consideration, discussion and possible action on moving forward and allowing the City of Newkirk to put electrical outlets around the green electrical box located in the yard south of the Courthouse for a cost of approximately \$300.00 with the City doing the work.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
12. Consideration, discussion and possible action to go out for bid on the Six Month Bids for Commonly Used Items on the following items: Asphalt; Bridge Materials; Grader Blades; Concrete; Road Rock; Culvert Pipe; Office Supplies Janitorial Supplies.
13. Consideration, discussion and possible action on a Contract with Circle "C" Paving Bid#2018-14 Chip & Seal, Dist#2.
14. Consideration, discussion and possible action on Resolution No. 17, 18-153, Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund, extension for the ETR Loan on Bid#2018-14 Chip & Seal, Dist#2.
15. Consideration, discussion and possible action to purchase one or more new 672G Motor Grader (or equivalent) on a five year Lease Purchase with warranty off State Wide Contract, Dist#3.
16. Consideration, discussion and possible action on Title Page on Existing NBI No's, Bridge 1-NBI#11633 and Bridge 2-NBI#17985.
17. Consideration, discussion and possible action on Resolution No. 17, 18-154 to authorize and create and account for the purposes of the office of the Kay County Clerk in office Change Account Fund.
18. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NW4/NW4 S9 T27N R2E ending SW4/SW4 S4 T27N R2E, W. Brake Rd., Dist#2
19. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-152, Highway Dist#1-\$198.90, sale of scrap tin
20. Consideration, discussion and possible action on the following bid (opened in BOCC meeting 4-9-18):
 - a. Bid#2018-15 Rock, Dist#2
21. 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.]
22. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bids:
 - a. Bid#2018-16 Asphalt Overlay (South Avenue), Dist#1
 - b. Bid#2018-17 Asphalt Overlay (Hubbard Rd), Dist#3
23. Consideration, discussion and possible action on Payroll with warrants to be released on April 27, 2018.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Consideration, discussion and possible action on Maintenance & Operation Claims.
26. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 20th day April 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.