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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 29, 2019
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 26th day of April 2019, 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 29, 2019, 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 meeting.
5. Consideration, discussion and possible action on the following Oklahoma Juvenile Affairs Claims:
 - a. October 2018-\$3,874.80
 - b. November 2018-\$3,023.80
 - c. December 2018-\$1,370.49
 - d. January 2019-\$854.70
6. Consideration and discussion regarding ordinance resolution pertaining to wind farms.
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. Eastin Properties Inc.
8. 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.
9. Consideration, discussion and possible action on the Fixed Account Amendments 401(a)/457 with Nationwide Life Insurance Company
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
11. Consideration, discussion and possible action on Cooperative Agreement USDA-APHIS Wildlife Services and BOCC for wildlife damage management activities.
12. Consideration, discussion and possible action regarding fence material to be provided after the 44th Street Reconstruction Project in 2014.
13. Consideration, discussion and possible action on an ODOT Claim Form 324a, Bitter Creek Project J/P 25085(04)-\$2,050.00, Dist#2.
14. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, SE4/NE4 S16 T27N R1W ending SE4/NE4 S16 T27N R1W, 13th Str., Dist#3
15. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#18, 19-130, Hwy. Dist#3-2001 Peterbuilt Truck Tractor, surplus to be sold at auction
16. 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.]
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2019-11 Excavator, Dist#3.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 26th day April 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.