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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 30, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 27th 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 30, 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. Blubaugh Insurance
6. Consideration, discussion and possible action on the Trane Service Agreement for the air-chiller unit.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on quotes for labor and materials to install supplies for oil pit.
9. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. AT&T, S19N T18 R3E, LA Cann Rd., Dist#2
10. Consideration, discussion and possible action on the following Resolutions on Declaration of Surplus:
 - a. Res#17, 18-156, Court Clerk, Receipt/Voucher Printer-transferred back to AOC
11. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#17, 18-155, Use Tax-\$1,500.00, reimbursement for Pictometry fly-over/renewal
12. Consideration, discussion and possible action on the following bid (opened in BOCC meeting 4-23-18):
 - a. Bid#2018-17 Asphalt Overlay (Hubbard Rd), Dist#3
13. Consideration, discussion and possible action to re-bid Asphalt Overlay on Hubbard Rd., Dist#3.
14. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway Dist#3 Maintenance & Operation-\$40,000 to Building Fund
 - b. Insurance/Benefit Account-\$971.34 to County Clerk-\$250.00; Assessor-\$708.24; Commissioner General-\$13.10
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. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bid:
 - a. Bid#2018-19 Cab Tractor, Dist#3
17. Consideration, discussion and possible action on Payroll Verifications for April 2018.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 27th day April 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.