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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, May 7, 2018**

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

**PLACE: Commissioners Court**

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

**Notice filed this 4th day of May 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 May 7, 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, discussion and possible action allowing the District Attorney office to place a device on the courthouse roof to receive high speed internet services.
6. Consideration, discussion and possible action on Reimbursement Claim for Election Board Secretary Salary for the month of April 2018.
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. Ken Carpenter Realty
8. Consideration, discussion and possible action on the Trane Service Agreement for the air-chiller unit.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on Affidavit of Agreement between Land Owner and Kay County District No. 1., involving property located at 15657 E. Furguson Ave.
11. Consideration, discussion and possible action to go out to re-bid to purchase a JD Cab Tractor-6145R, Dist#3.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Chilocoo Windfarm, LLC, SE4/SE4 S27 T29N R2E ending N2/NE4 S31 T29N R2E, parallel along north and south sides of Home Rd., Dist#2
13. Consideration, discussion and possible action on Joint Pole Use Agreement by and between Kay Electric Cooperative and Chilocco Wind Farm, LLC, whereas, the parties hereto, with consent of the Kay County Commissioners desire to enter into an agreement governing the joint use and occupancy of the public roadway right-of-way and any pole and appurtenances thereunto to be constructed, installed and maintained in said right-of-way area (referencing Item 9.a. above).
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2018:
  - a. Treasurer
  - b. County Clerk
15. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#17, 18-157, Highway Dist#1-\$3,348.00, sale of surplus items at consignment auction
  - b. Res#17, 18-158, Highway Dist#2-\$3,500.00, Public Service/Pipeline Crossing Line Installation
  - c. Res#17, 18-159, Highway Dist#1-\$51,157.50, donation for overlay of east South Avenue
16. 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
17. 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.]
18. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bid:
  - a. Bid#2018-18 Carpet & Blinds for Courtrooms A & B
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

\_\_\_\_\_  
Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 4th day May 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.