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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 21, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 18th 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 21, 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 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 and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
7. Consideration, discussion and possible action on Notice to Proceed with Circle C Paving on the Chip and Seal job, Bid#2018-14, Dist#2.
8. Consideration, discussion and possible action on the following Release of Claims from the Bureau of Indian Affairs:
 - a. Oakland Avenue (west of Highway 156), Dist#1
 - b. Hartford Rd., Dist#1
 - c. Eight (8) Kaw Bridges, Dist#2
9. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Blackwell Rural Water Corp., SW4/SW4 S7 T28N R1E ending NW4/NW4 S18 T28N R1E, Bender Rd., Dist#2
 - b. Kay Electric Corp., NW4/NW4 S35 T26N R2W ending SW4/NW4 S35 T26N R2W, 92nd Str., Dist#3
10. Consideration, discussion and possible action on the following Resolutions to Deposit:
 - a. Res#17, 18-160, Highway Dist#2-\$2,043.40, sale of unprepared scrap iron
 - b. Res#17, 18-161, Highway Dist#1-\$294.40, sale of culvert pipe
11. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. County Clerk/Information Tech Part-time-\$5,576.12 to Travel-\$578.12/Maintenance & Operations (M&O) County Clerk-\$3,000.00/Information Tech M&O-\$2,000.00
12. 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.]
13. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2018-28 Cab Tractor, Dist#3.
14. Consideration, discussion and possible action on Payroll with warrants to be received on May 25, 2018.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 18th day of May 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.