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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: Tuesday, May 26, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 22nd day of May 2020, 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 26, 2020, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse in Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Flag Salute.
4. Consideration, discussion and possible action to enter into a special meeting of the Kay County Public Buildings Authority.
5. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
6. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting(s).
7. Consideration, discussion and possible action on the following Contract by and between the Kay County Health Department and Jannette Schieber, to provide janitorial services at 433 Fairview, Ponca City, and 1706 S. Main, Blackwell.
8. Consideration, discussion and possible action on Detention Transportation Claim for the month of April 2020 in the amount of \$1,462.35.
9. Consideration, discussion and possible action to modify or discontinue the Kay County Courthouse Opening Procedures adopted by the Kay County Commissioners on May 11, 2020.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on Resolution No. 19, 20-153 and Agreement by and between the BOCC and the Oklahoma Department of Transportation on Project Maintenance, Financing, and Right-Of-Way Agreement, Bridge and Approaches on County Road N3190, 1.5 miles east and 2.3 miles north of I-35/US-60, Project No. J3-3504(004)CI, State Job No. 33504(04)
12. Consideration, discussion and possible action on Resolution No. 19, 20-152 stating no federal funding will be used on Bridge#220A.
13. Consideration, discussion and possible action on a BOCC Interlocal Cooperative Agreement with Contiguous Counties.
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2020:
 - a. Election Board
15. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#19, 20-150, Open Dump Reward-\$12.67, April 2020 Reward Fee
 - b. Res#19, 20-151, Hwy. Dist#2-\$2,217.90, sale of Long Iron C and Tin C
16. Consideration, discussion and possible action on the following Transfer of Funds:
 - a. Sheriff Commissary-\$11.01 to Sheriff Service Fee
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. Consideration, discussion and possible action on Bid#2020-13, Re-bid Sale and Removal of 24' x 53' Metal Building (opened in BOCC meeting 5-18-2020).
19. Consideration, discussion and possible action on Payroll Verifications for the month of May 2020.
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 22nd day of May 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.