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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 29, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 25th 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 29, 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. Heartland Real Estate & Auction
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 Bid#2018-28 Cab Tractor, Dist#3 (opened in BOCC meeting on 5-21-18).
8. Consideration, discussion and possible action to rebid Carpet & Blinds for Courtrooms A & B.
9. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative-SE4/SE4 S23 T25N R2W ending SE4/SE4 S14 T25N R2W, S. 76th Str., Dist#3
10. Consideration, discussion and possible action on the following Resolutions on Declaration of Surplus:
11. Res#17, 18-162, Court Clerk, Magtek Credit Card Reader, transfer to AOCConsideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Drug Court Contract Services-\$1,000.00 to Travel
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. Consideration, discussion and possible action on Payroll Verifications for May 2018.
14. Consideration, discussion and possible action on Blanket Purchase Orders.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 25th day of May 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.