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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, June 1, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 29th 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 June 1, 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 approve/disapprove the minutes of the previous meeting(s).
5. Consideration, discussion and possible action on Contract for Services by and between County Budgeting Services, LLC and BOCC for services to be provided during the 2020-2021 Fiscal Year, to prepare the 2019-2020 Financial Statements and the 2020-2021 Estimate of Needs.
6. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of May 2020.
7. 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.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on Addendum No. 1 (BIA Project) for temporary traffic control on River Road full depth repair, Dist#2.
10. Consideration, discussion and possible action on Resolutions Disposing of Equipment:
 - a. Res#19, 20-154, Court Clerk, 8 chairs-junked, recorder with power adaptor-junked, 2 computers/1 printer-transferred to AOC
11. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Election Board Maintenance & Operations (M&O)-\$4,375.24 to Personal Services-\$875.24/Part-Time-\$3,500.00
 - b. Sheriff General Travel-\$6,478.09 to M&O
 - c. Visual Inspection Travel-\$3,500.00 to Professional Services; Visual Part-Time-\$1,295.00/M&O-\$1,300.00 to Visual Personal Service (\$2,595.00) Total transfer-\$6,095.00
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 the following six-month bids for commonly used items for period covering July 1, 2020 through December 31, 2020:
 - a. Bid#2020-15 Asphalt
 - b. Bid#2020-16 Bridge Materials
 - c. Bid#2020-17 Grader Blades
 - d. Bid#2020-18 Concrete
 - e. Bid#2020-19 Road Rock
 - f. Bid#2020-20 Culvert Pipe
 - g. Bid#2020-21 Office Supplies
 - h. Bid#2020-22 Janitorial Supplies
14. Consideration, discussion and possible action on Maintenance & Operation Claims.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 29th 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.