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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 4, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 1st day of June 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 June 4, 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 with Brenda Medlock, OSU Extension introducing newly hired Shannon Mallory Extension Educator Agriculture/4-H for Kay County.
6. Consideration, discussion and possible action on Reimbursement Claim for Election Board Secretary Salary for the month of May 2018.
7. Consideration, discussion and possible action on Workman’s Compensation Renewal Quote for the 2018/2019 Policy Term, the Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma and the Intent to Participate in ACCO-SIF FY 2018/2019.
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 the following Transfer of Funds/Emergency Transportation Revolving Fund Loan:
 - a. ETR Fund Dist#2-\$150,000.00 to Highway Dist#2 Maintenance & Operation
10. 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.]
11. Consideration, discussion and possible action on Blanket Purchase Orders.
12. Consideration, discussion and possible action on Maintenance & Operation Claims.
13. 10:00 a.m. – Consideration, discussion and possible action on opening six month bids for commonly used items as follows:

a. Bid#2018-20-Asphalt	f. Bid#2018-25-Culvert Pipe
b. Bid#2018-21-Bridge Materials	g. Bid#2018-26-Office Supplies
c. Bid#2018-22-Grader Blades	h. Bid#2018-27-Janitorial Supplies
d. Bid#2018-23-Concrete	
e. Bid#2018-24-Road Rock	
14. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 1st day of June 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.