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NOTICE OF SPECIAL 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 **SPECIAL** Meeting:

DATE: Thursday, June 21, 2018
TIME: 10:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 18th day of June 2018, at 1:40 p.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 **SPECIAL meeting on June 21, 2018, at 10:00 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. Consideration, discussion and possible action on establishing the official newspaper for the county.
4. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections May 2018 Monthly Report.
5. Consideration, discussion and possible action on the following Juvenile Detention Center Contracts for FY 2019 between BOCC, and:
 - a. Sequoyah Enterprises, Inc., \$22.52 a day per child
6. Consideration, discussion and possible action on opening of Bid#2018-29 Carpet & Blinds Courtrooms A & B (bid opening was scheduled to be opened on Monday, June 18 at 10:00, but was not listed on the agenda).
7. Consideration, discussion and possible action on six month bids for commonly used items as follows (opened in BOCC meeting 6-4-18):
 - a. Bid#2018-26-Office Supplies
 - b. Bid#2018-27-Janitorial Supplies
8. Consideration, discussion and possible action on purchasing polling booths, storage and delivery of booths.
9. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

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