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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, July 16, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 13th day of July 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 July 16, 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 Oklahoma Juvenile Affair Claims for March 2018-\$4,116.95, April 2018-\$5,114.41 and May 2018-\$2,078.16.
6. Consideration and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
7. Consideration, discussion and possible action on an Application for Financial Assistance and Affidavit of Financial Inability to Pay.
8. Consideration, discussion and possible action on quotes to purchase polling booths, and storage and delivery of booths for elections.
9. Consideration, discussion and possible action on Cooperative Agreement USDA-APHIS Wildlife Services and BOCC.
10. Consideration, discussion and possible action on six month Bid#2018-26-Office Supplies (accepted bid in special meeting on 6-21-18).
11. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections June 2018 Monthly Report.
12. Consideration, discussion and possible action on County Treasurer's Fiscal Year End Reports and Resolution.
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for June 2018:
 - a. Assessor
 - b. Health Department
 - c. Election Board
 - d. County Clerk
15. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-24, Open Dump Reward-\$30.49, June 2018 Monthly Fees for reward
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Lease Purchase Dist#3-\$1,814.15 to Lease Purchase Dist#1
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 Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 13th day of July 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.