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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 27, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 24th day of July 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 July 27, 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 and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
6. Consideration, discussion and possible action on Land and Right-of-Way Acquisition Services Agreement by and between Pinnacle Consulting Management Group, Inc. and BOCC for Kay County J/P No. 31980(04)-North Ave. over Deer Creek, Dist#3.
7. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Truevine, SW4/NW4 S6 T26N R2E ending SE4 S1 T26N R1E, Ranch Drive Rd., Dist#2 & Dist#3
 - b. Blackwell Rural Water Corp., SW4/SW4 S31 T29N R1W ending NE4/NE4 S1 T28N R2W, crossing 60th Str. (N3170) and Gate Rd. (E0050), Dist#3
8. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-22, Hwy. -\$500.00, Dist#2-\$250.00/Dist#3-\$250.00, Public Service/Pipeline Crossing Line Installation
 - b. Res#20, 21-23, Hwy. Dist#1-\$3,329.40, sale of crusher run and culvert pipe
9. 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.]
10. Consideration, discussion and possible action on Payroll with warrants to be released on July 30, 2020.
11. Consideration, discussion and possible action on Maintenance & Operation Claims.
12. Consideration, discussion and possible action on Blanket Purchase Orders.
13. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 24th day of July 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.