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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, August 3, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 31st 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 August 3, 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 to enter into a special meeting of the Public Buildings Authority.
6. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
7. Consideration and discussion with OSU Extension office pertaining to updates on programming and events.
8. Consideration, discussion and possible action on Agreement by and between the Kay County Health Department-Ponca City and Ponca City Public School, to provide behavioral health services to students and/or families of students, FY 2020-2021.
9. Consideration, discussion and possible action to go out for bid for Bridge#220A on "R" Street for District#2.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action/acknowledgement on County Treasurer's Special Apportionment for Exempt Manufacturing July 30, 2020.
12. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of July 2020.
13. Consideration, discussion and possible action on Contract for Labor by and between Calie Jo Choate and BOCC for Department of Human Services Building, monthly cleaning July 1, 2020 thru December 31, 2020.
14. Consideration, discussion and possible action on NODA Reap Affidavit of Completion for Kildare Fire Department, purchase of pumper truck.
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NE4/NE4 S23 T26N R1W ending SE4/SE4 S23 T26N R1W, Hartford & P Street, Dist#3
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-24, Hwy. Dist#3-\$22,000.00, BIA Agreement, Kaw 7 Bridge Project
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 Payroll Verifications for the month of July 2020.
19. Consideration, discussion and possible action on Maintenance & Operation Claims.
20. Consideration, discussion and possible action on Blanket Purchase Orders.
21. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

_____, Deputy
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 31st 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.