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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 6, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 3rd day of August 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 August 6, 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 Agreement between Gregg Storage Warehouse and Kay County Election Board for two storage units.
6. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of July 2018.
7. Consideration, discussion and possible action on an Interlocal Agreement between the City of Ponca City and Kay County (Edward Byrne Memorial Justice Assistant Grant, JAG) used to purchase equipment.
8. Consideration, discussion and possible action on Schedule of Expenditures of Federal Awards for the FY ended June 30, 2018.
9. Consideration, discussion and possible action on whether the Board of Commissioners are interested in being presented information concerning the filing of a lawsuit against industries abusing and distributing opioids.
10. Consideration, discussion and possible action on designating the BOCC regular meeting dates for calendar year 2019.
11. Consideration, discussion and possible action on designating the Holidays for Kay County Courthouse calendar year 2019.
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
13. Consideration, discussion and possible action appointing Stan Glenny as First Deputy, Dist#3.
14. Consideration, discussion and possible action on Amendment to Permits by and between BOCC and White Cliffs Pipeline, L.L.C. (Grantee), whereas the Grantee has the right to construct, install, maintain, operate repair, replace a 12" pipeline for the transportation of crude oil as Grantee would determine.
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2018:
 - a. Treasurer
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-31, Highway Dist#2-\$748.00, sale of scrap iron
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 July 2018.
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:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 3rd day of August 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.