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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 20, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 17th 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 20, 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 enter into a special meeting of the Public Building Authority.
5. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
6. Consideration, discussion and possible action on final approval of Commissioner’s sale of County Owned Property.
7. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meetings.
8. 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.
9. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections July 2018 Monthly Report.
10. Consideration, discussion and possible action on Resolution and Funding Agreement for STP-236d(059)CI (Ranch Drive).
11. Consideration, discussion and possible action on Right of Way Acquisition for Bitter Creek Project for selection of a Firm.
12. Consideration and discussion on CBRI County 5 Year Plan.
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 an Interlocal Cooperative Agreement with Contiguous Counties FY 2018-2019.
15. Consideration, discussion and possible action on License Renewal Agreement with the Corp of Engineers.
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2018:
 - a. Court Clerk
17. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NE4/SE4 S26 T28N R1E ending NW4/SW4 S25 T28N R1E, D#2
8. Consideration, discussion and possible action on the following Resolutions to Dispose of Equipment:
 - a. Res#18, 19-34, Highway, D#1, Office Jet 7610 Printer, surplus
9. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-35, Highway, D#1-\$3,855.00, Ponca Tribe of Oklahoma, Asphalt “S” Street Project
18. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Highway, D#3 Maintenance & Operations-\$3,000.00 to Travel
10. 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.]
11. Consideration, discussion and possible action on Payroll with warrants to be released on August 30, 2018.
12. Consideration, discussion and possible action on Maintenance & Operation Claims.
13. Consideration, discussion and possible action on Blanket Purchase Orders.
14. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 17th day of August 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.