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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 24, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 21st day of August 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 24, 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 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.
6. Consideration, discussion and possible action on Detention Transportation Claim for the month of July 2020 in the amount of \$2,912.37.
7. Consideration, discussion and possible action on "Amended" Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the BOCC for the period of July 1, 2020 through June 30, 2021, originally approved on 6-22-2020. Agreement was amended due to changes made in FY 2020-2021 budget.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on Title Sheet Bridge "209" (NS-322) over Creek Structure No. 36N3220E0130002.
10. Consideration, discussion and possible action to go out for bid on the Kaw 7 Bridge Contract for Bridges #32, #33, #36, #45, Dist#3.
11. Consideration, discussion and possible action on Engineering Selection recommendations to the Oklahoma Department of Transportation on the following projects by districts:
 - a. Dist#3, CED No. 8 (as the consulting engineer), Project JP# 34575, Project Description STP/BR EW18 NS3295
 - b. Dist#3, CED No. 8 (as the consulting engineer), Project JP# 34577, Project Description STP/BR EW18 NS328.6
12. Consideration, discussion and possible action on Utility and Encroachment Affidavit, bridge project over Deer Creek on North Avenue. Kay 31980(04) North Ave. over Deer Creek aka Red Walker Bridge, Dist#3.
13. Consideration, discussion and possible action on Resolution No. 20, 21-33 whereas the BOCC are recommending the Oklahoma Department of Transportation as the consulting engineer EST, Inc. for certain design services in connection with the construction of a public project known as Hubbard Rd. Chikaskia River Bridge, J/P 34535 (04), Dist. #1.
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2020:
 - a. Election Board
15. Consideration, discussion and possible action on the following Resolutions Declaring Surplus:
 - a. Res#20, 21-34 Court Clerk, dry erase easel board, junked
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-31, Hwy. Dist#1-\$7,542.63, BIA Maintenance Agreement FY 2020-2021
 - b. Res#20, 21-32, Hwy. Dist#2-\$8,170.34, BIA Maintenance Agreement FY 2020-2021
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 with warrants to be released on August 28, 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:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 21st day of August 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.