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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 26, 2019**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Court**  
**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 23rd day of August 2019, 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 26, 2019, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1<sup>st</sup> 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 meeting and amended minutes of August 12, 2019.
5. Consideration, discussion and possible action on Contract with American Telephone for consolidation of AT&T services and reduction of costs for phone services.
6. Consideration, discussion and possible action on final approval of all documents relating to county property that sold at Auction Tuesday, August 13, 2019.
7. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections July 2019 Monthly Report.
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 Interlocal Agreement between Kay County District No. 3 and the Town of Braman, the county will help reestablish and repair rainwater drainage area.
10. Consideration, discussion and possible action submitting request to participate in the County Road Machinery and Equipment Revolving Fund Program for FY-2020 for equipment purchases, Res#19,20-32.
11. Consideration, discussion and possible action on First Amendment to Road Maintenance/Repair Agreement by and between the BOCC and Duke Energy Renewables Wind, LLC (first approved on May 14, 2019).
12. Consideration, discussion and possible action on Attorney’s Opinion Letter regarding all documents concerning Assurances Relating to Real Property Acquisition, NRCS Riprap Project, D#2.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay County Rural Water District#3, SW S26 T27N R3E ending SE4 S27 T27N R3E, Enterprise Rd
  - b. Kay County Rural Water District#3, SW S12 T26N R1E ending SE S11 T26N R 1E, U Street
14. Consideration, discussion and possible action on the following July 2019 Kay County Monthly Reports:
  - a. Election Board
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#19, 20-38, Highway Dist#1-\$1,500.00, Public Service Pipeline Crossing Line Installation
16. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Adult Drug Court Maintenance & Operation-\$8,300.00 to Personal Service-\$8,000.00/Travel-\$300.00
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 29, 2019.
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:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 23rd day of August 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.