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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 27, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 24th 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 27, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Oklahoma Farm Bureau
6. Consideration, discussion and possible action to get Chairman Shanks signature on Memorandum of Agreement by and between the Kay County Health Department and Ponca City Public School District to provide Behavioral Health Services to the students and/or families of students. This agreement was approved in BOCC meeting held on July 2, 2018; Chairman Shanks was absent.
7. Consideration, discussion and possible action appointing Justin Kirchoff as First Deputy for Highway Dist#2.
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 Resolution No. 18, 19-38 for CBRI County Five Year Plan.
10. Consideration, discussion and possible action on Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED and Bridge Inspection Invoice No. 436262 for routine inspection.
11. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Coopertive, NW4/NW4 S27 T27N 4E ending NE4/NE4 S28 T27N R4E, S. Sage Lane, D#1.
12. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-37, Highway Dist#1-\$1,845.60, sale of arched pipe
13. 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.]
14. Consideration, discussion and possible action on Payroll with warrants to be released on August 30, 2018.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 24th day of August 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.