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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 31, 2020
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor-Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 26th day of August 2020, at 4:30 p.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 31, 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 to enter into a special meeting of the Public Buildings Authority.
6. Consideration, discussion and possible action to re-enter into the regular meeting of the BOCC.
7. Consideration, discussion and possible action to go out on bid for a new telephone system for the Kay County Health Department.
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 Caterpillar Financial Services Corporation Finance Proposal for a Used Model 324EL Caterpillar, Dist#3.
10. Consideration, discussion and possible action on the following Kay County Monthly Reports for July 2020:
 - a. Election Board
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-35, Highway Dist#1-FEMA DR 4438 PW 632-\$18,197.11, Hwy. Dist#2-FEMA DR 4438 PW 878-\$54,460.52, Total-\$72,657.63
 - b. Res#20, 21-36, Highway Dist#2-FEMA DR 4438 PW 809-\$33,903.22/FEMA DR 4438 PW 839-\$25,601.71, Total-\$59,504.93
12. 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.]
13. Consideration, discussion and possible action on Payroll Verifications for the month of August 2020.
14. Consideration, discussion and possible action on Maintenance & Operation Claims.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 26th 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.