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**NOTICE OF SPECIAL 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 **SPECIAL** Meeting:

**DATE:** Tuesday, October 1, 2019  
**TIME:** 1:00 p.m.  
**PLACE:** Commissioners Court  
**ADDRESS:** First Floor, Kay County Courthouse

**Notice filed this 25th day of September 2019, at 4:00 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 **SPECIAL meeting on October 1, 2019, at 1:00 p.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. Consideration, discussion and possible action on Publication Sheet-Financial Statement of the various funds for the fiscal year ending June 30, 2019, and Estimate of Needs for the fiscal year ending June 30, 2020, of the governing Board of Kay County.
4. Consideration, discussion and possible action on signing the 2019/2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019 and Sinking Schedules June 30, 2019 and Sinking Fund Estimate of Needs for the Fiscal Year Ending June 30, 2020 for Kay County.
5. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

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Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 25th day of September, 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.