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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, October 22, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 19th day of October 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 October 22, 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 Reimbursement Claim for the Election Board Secretary Salary for the month of September 2018.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Terra Firma Solutions
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on Resolution No. 18, 19-65 Approving Interlocal Cooperative Agreement for Circuit Engineering District.
9. Consideration, discussion and possible action on Resolution No. 18, 19-66 Designating Official Board Member to Circuit Engineering District No. 8.
10. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installation on the following:
 - a. Titan Poly Service, S/2 SW/4 S14 T27N R3E ending NW/4 SE/4 S14 T27N R3E, Kildare Rd., D#1
11. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-64, Highway Dist#1-\$500.00, Public Service/Pipeline Crossing Line Installation
12. Consideration, discussion and possible action on a Transfer of Funds/Error Correction as follows:
 - a. Highway Dist#2-\$3,846.88 to Highway Dist#1
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 October 30, 2018.
15. Consideration, discussion and possible action on Maintenance & Operation Claims.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. 10:00 a.m. – Consideration, discussion and possible action on the following bid openings:
 - a. Bid#2018-31 Crack Seal (29th Street), D#3
 - b. Bid#2018-32 Asphalt Overlay (Hubbard Road), D#3
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 19th day of October 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.