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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 29, 2018**

**TIME: 9:00 a.m.**

**PLACE: Commissioners Court**

**ADDRESS: First Floor, Kay County Courthouse**

**Notice filed this 26th 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 29, 2018, 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 meetings.
5. Consideration, discussion and possible action on the following Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan (REAP):
  - a. Res#18, 19-70, Kildare Fire Department is seeking funding to build a new fire station
  - b. Res#18, 19-71, River Road Fire Department is seeking funding to purchase a tanker
6. Consideration, discussion and possible action to hire an architect firm for annex plans/amphitheater.
7. Consideration, discussion and possible action on definitive location for the amphitheater south of the courthouse and discussion regarding annex.
8. Consideration, discussion and possible action with Troy & Banks Utility and Telecom Audit Proposal to conduct a forensic, retro-active audit of all utility and telecommunications accounts.
9. Consideration, discussion and possible action to hire additional counsel regarding pending litigation.
10. Consideration, discussion and possible action regarding a Resolution setting restrictions for hiring county employees.
11. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
12. Consideration, discussion and possible action on competitive quotes to crack seal and mastic seal from Highway 11 to Adobe Rd. on 29<sup>th</sup> Street, Dist#3.
13. Consideration, discussion and possible action on competitive quotes to crack seal and mastic seal between 29<sup>th</sup> and 44<sup>th</sup> Street on West Ferguson, Dist#3.
14. Consideration, discussion and possible action on going out for six-month bids on commonly used items.
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
  - a. Basin Operating Services, NE/4 SW/4 S28 T25N R1W ending NE/4 NE/4 S23 T25N R1W, 100 (S. 13<sup>th</sup> Str), D#3
16. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
  - a. Res#18, 19-67, Highway Dist#1-\$132.50, sale of culvert pipe
  - b. Res#18, 19-68, Highway Dist#3-\$750.00 Public Service/Pipeline Crossing Line Installation
17. Consideration, discussion and possible action on the following Resolution for Declaration of Surplus:
  - a. Res#18, 19-69, Treasurer, 4 monitors, junked
18. 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.]
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:

Tammy Reese, Secretary/Kay County Clerk

**PUBLIC NOTICE**

Posted this 26th day of October 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.