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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, November 5, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 2nd day of November 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 November 5, 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 Lease Agreement/Participating Addendum Western States Contracting Alliance and National Association of State Procurement Officials Mail Room Equipment, Services and Support, for the Kay County Health Department.
6. Consideration, discussion and possible action on Reimbursement Claim for the Election Board Secretary Salary for the month of October 2018.
7. Consideration, discussion and possible action regarding a Resolution setting restrictions for hiring county employees.
8. Consideration, discussion and possible action on signing a contract with Attorney Mart Tisdale to represent Kay County in the Rock Falls Wind Farm litigation.
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action on Report of Conference between Bridge Owner and Bridge Inspection Consultant or CED and Bridge Inspection Invoice, Invoice#436363 for 20 bridges.
11. Consideration, discussion and possible action on competitive quotes to crack seal and mastic seal from Highway 11 to Adobe Rd. on 29th Street, Dist#3.
12. Consideration, discussion and possible action on competitive quotes to crack seal and mastic seal between 29th and 44th Street on West Furguson, Dist#3.
13. Consideration, discussion and possible action on going out for bid on BIA Bridges 217 and 28, Dist#2.
14. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installation on the following:
 - a. Cowley Gas Systems, NE4/NE4 S13 T29N R1E ending NE4/SW4 S13 T29N R1E, D#2
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for October 2018:
 - a. Treasurer
16. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-72, Highway Dist#2-\$861.48, refund correction
 - b. Res#18, 19-73, Highway Dist#2-\$2,500.00, Public Service/Pipeline Crossing Installation
 - c. Res#18, 19-74, Highway Dist#1-\$75.00, sale of used steel pipe
17. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs and Request for Appropriations (Lapsed Balances):
 - a. Treasurer’s Mtg. Cert.-\$200.00
 - b. Highway-\$23,285.15 - Dist#2-\$2,050.94; Dist#3-\$21,234.21
 - c. Sheriff Service Fee-\$10,606.36
 - d. County Clerk Preservation Fee-\$52.80
 - e. County Clerk Lien Fee-\$96.05
 - f. Drug Court-\$914.00
 - g. Detention Center-\$88.71
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 Payroll Verifications for the month of October 2018
20. Consideration, discussion and possible action on Maintenance & Operation Claims.
21. Consideration, discussion and possible action on Blanket Purchase Orders.
22. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 2nd day of November 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.