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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 26, 2018

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 20th day of November 2018, at 3:30 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 November 26, 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 and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
6. Consideration, discussion and possible action on Construction Contract by and between Kay County Dist#3 and Circle C for the Kay County Project Crack & Seal on Furguson, 29th-44th Str.
7. Consideration, discussion and possible action on Construction Contract by and between Kay County Dist#3 and Hembree & Hodgson for the Kay County Project Concrete Pad 319 North 29th.
8. Consideration, discussion and possible action on Construction Contract by and between Kay County Dist#3 and Hembree & Hodgson for the Kay County Project Low Water Bridge Adobe East of "P".
9. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, SE4/SW4 S5 T28N R3E ending NE4/NW4 S8 T28N R3E, Dist#2
10. Consideration, discussion and possible action on the following Resolutions to Deposit Funds:
 - a. Res#18, 19-78, Highway Dist#2-\$856.80, sale of unprepared scrap metal
11. 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.]
12. Consideration, discussion and possible action on Payroll Verifications for November 2018.
13. Consideration, discussion and possible action on Maintenance & Operation Claims.
14. Consideration, discussion and possible action on Blanket Purchase Orders.
15. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 20th day of November 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.