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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, December 3, 2018
TIME: 9:00 a.m.
PLACE: Commissioners Court
ADDRESS: First Floor, Kay County Courthouse

Notice filed this 30th 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 December 3, 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 November 2018.
6. Consideration, discussion and possible action on reappointing Justice Facilities Authority (JFA) Trustees Bruce Robinson and Jim Stieber for another three-year term (their terms end December 31, 2018).
7. Consideration, discussion and possible action on appointing a JFA Trustee to a three-year term to replace the late Lowell LeFebvre whose term was set to expire December 31, 2018.
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
9. Consideration, discussion and possible action on Bridge Inspection Inv. #436263 and Report of Conference between Bridge Owner and Bridge Inspection Consultant or Circuit Engineering District, Dist#2.
10. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NE4/NE4 S6 T25N R1W ending SE4/SE4 S31 T26N R1W, W. North Ave., D#3
11. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
 - a. Res#18, 19-79-Hwy. Dist#3, John Deere Excavator Trackhoe (lease agreement up and turning back in)
12. 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.]
13. Consideration, discussion and possible action on Safety Bonus to be released on December 11, 2018.
14. Consideration, discussion and possible action on Maintenance & Operation Claims.
15. Consideration, discussion and possible action on Blanket Purchase Orders.
16. 10:00 a.m. – Consideration, discussion and possible action on the opening of the following bids:
 - a. Bid#2018-33 Bridge Project Bridge#217 & Bridge#28, Dist#2
 - b. Six Month Bids-Commonly Used Items:
 - i. Bid#2019-1-Asphalt
 - ii. Bid#2019-2-Bridge Materials
 - iii. Bid#2019-3-Grader Blades
 - iv. Bid#2019-4-Concrete
 - v. Bid#2019-5-Road Rock
 - vi. Bid#2019-6-Culvert Pipe
 - vii. Bid#2019-7-Office Supplies
 - viii. Bid#2019-8-Janitorial Supplies
17. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 30th day of November 2018, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.