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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, January 4, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 31st day of December 2020, 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 January 4, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse in 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 meeting(s).
5. Consideration, discussion and possible action on selecting one of the Kay County Commissioners as Chairman for 2021.
6. Consideration, discussion and possible action on going out for bid to purchase a generator, Kay County Health Department.
7. Consideration, discussion and possible action on new contract for a DOT (Directly Observed Therapy) service provider between Kay County Health Department and Elizabeth Hope Johnson, Contractor, for calendar year 2021.
8. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the months of November and December 2020.
9. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Redbud Appraisal Services, LLC
 - b. First National Bank of Oklahoma
 - c. Ellery Neal Wittmer
 - d. Larry A. Weems State Farm
 - e. Stewart Escrow & Title
 - f. Frontier Siding & Windows
 - g. Hartzog, Conger, Cason, LLP
 - h. Moore Water Treatment, Inc.
 - i. Amshore US Wind, LLC
 - j. Carrie Dover
10. Consideration, discussion and possible action on setting county mileage reimbursement rate at 56 cents per mile as prescribed by the Internal Revenue Service, effective January 1, 2021.
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 Title Sheet State Aid Project No. CiRB-236D (022) RB, NBI#02662, Location No. 36N3120E0030008, Sand Creek, State Job No. 29864(04).
13. Consideration, discussion and possible action to purchase a 2019 John Deere Model 644K Front End Loader from Yellowhouse Machinery, Dist#1.
14. Consideration, discussion and possible action on Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, NE4/NE4 S12 T28N R2W ending NE4/NE4 S1 T28N R2W, N. 60th St., Dist#3.
15. Consideration, discussion and possible action on Resolution to dispose of equipment:
 - a. Res#20, 21-73, Hwy. Dist#3, 2003 Panasonic Telephone System, junked
16. 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.]
17. Consideration, discussion and possible action on Payroll Verifications for December 2020.
18. Consideration, discussion and possible action on Maintenance & Operation Claims.
19. Consideration, discussion and possible action on Blanket Purchase Orders.
20. Adjournment.

NAME OF PERSON FILING THIS NOTICE:
Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 31st day of December 2020, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.