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NOTICE OF SPECIAL 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: Tuesday, January 4, 2022
TIME: 10:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 30th day of December 2021, at 9:50 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 **SPECIAL meeting on January 4, 2022, at 10:00 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 2022.
6. Consideration and discussion with the OSU Extension office reporting December 2021 programs and activities.
7. Consideration, discussion and possible action from a request of the Cities of Blackwell, Tonkawa and Newkirk for County ARPA Funding for Water Projects for county residents living within their corporate boundaries and consideration of approval of Resolution No. 21, 22-126 of the BOCC appropriating Two Million Dollars Six Million Dollars (\$6,000,000.00) of County ARPA money for the benefit of county residents living in the Cities of Blackwell, Tonkawa and Newkirk for water line replacement projects, subject to the regulations for the use of County ARPA monies, as such rules now exist or as they may be hereinafter amended, setting out the allowable purposes of ARPA monies and the rationale for such transfer and use.
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 Amendment to Gas Sales Agreement (Contract #20171).
10. Consideration, discussion and possible action on quotes to replace a roof on a shed, Dist#1.
11. Consideration, discussion and possible action on Public Service/Pipeline Crossing Installations:
 - a. Oklahoma Natural Gas Co., NW4 S34 T25N R2E ending NW4 S34 T25N R2E, White Eagle Dr., D#3
12. Consideration, discussion and possible action on authorizing Requisitioning Officers, Receiving Agents, and Inventory Clerks for Kay County Assessor, Visual Inspection and Visual Inspection Reimbursement accounts.
13. Consideration, discussion and possible action on the following Resolutions to dispose of equipment:
 - a. Res#21, 22-124, Court Clerk, various office work station equipment, junked
14. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-125, Hwy. Dist#1-\$119.50, sale of plastic culvert pipe and crusher run rock
 - b. Res#21, 22-127, Hwy. Dist#3-\$250.00, Certificate of Compliance
15. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2-Personal Services-\$20,000.00 to Capital Outlay
16. Consideration, discussion and possible action on the following bids:
 - a. Bid#2021-39 Asphalt Spot Leveling, Dist#2 (opened in BOCC meeting 12-6-21)
 - b. Bid#2022-10 Election Ballots (opened in BOCC meeting 12-27-21)
17. Consideration, discussion and possible action on the opening of Bid#2022-9 Asphalt Overlay Lake Rd., D#1.
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 30th day of December 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.