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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 24, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 21st day of January 2022, 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 24, 2022, 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 Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
 - a. Community Development Support Association, Inc.
6. Consideration, discussion and possible action on Ballot Printing Contract by and between the Kay County Election Board and Midwest Printing Co. for the period of one year, beginning January 1, 2022 and ending December 31, 2022.
7. Consideration, discussion and possible action on an Interlocal Cooperation Agreement between the Oklahoma State Bureau of Narcotics and Dangerous Drugs Control (OBN) and each state and/or local law enforcement agency, Kay County Sheriff’s Department, to use collaborative partnerships, training, and data-driven enforcement activities to aggressively target, disrupt, and dismantle methamphetamine trafficking organizations.
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 closing Bridge#69 on Adobe Rd. between “P” & “Q” Str., Dist#3.
10. Consideration, discussion and possible action on the following Resolutions for Declaration of Surplus/Disposing of Equipment:
 - a. Res#21, 22-141, Hwy. Dist#3, 2003 Samsung Loader, 2001 Caterpillar Front-End Wheel Loader, Forks Caterpillar, Snow Plow. 2013 Armonlite Trailer Belly Dump-to be sold at the Elk City Auction on March 11 & 12, 2022
 - b. Res#21, 22-142, Court Clerk, 13 chairs that were donated, junked
 - c. Res#21, 22-143, Treasurer, floor fan & step ladder, junked
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 January 2022.
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 21st day of January 2022, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.