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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, February 14, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 11th day of February 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 February 14, 2022, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, Kay County Administration Building 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 2022 Proclamation proclaiming the week of February 21-25, 2022 as Farm Bureau Week.
6. Consideration and discussion on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hour's defendants are working and the projects they are involved in.
7. Consideration and discussion regarding moving remaining offices to the new Kay County Administration Building.
8. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Crumrine Inc. Auctioneers
9. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
10. Consideration, discussion and possible action regarding Kay County Fire Departments' request to initiate a county-wide outdoor burn ban.
11. Consideration, discussion and possible action on purchasing off the State Contract one (1) new Caterpillar Model 289D3 Skid Steer Loaders/Compact Track Loaders for Courthouse property in the amount of \$100,745.00.
12. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Installations.

City of Enid (a-h):

 - a. NW4/NW4 S14 T25N R2E ending NE4/NE4 S15 T25N R2E, NS3330 Rd., S. Pleasant View Rd., Dist#1
 - b. NW4/NW4 S15 T25N R2E ending NE4/NE4 S16 T25N R2E, NS3320 Rd., S. Union Rd., Dist#1
 - c. SW4/NW4 S20 T25N R2E ending SE4/NE4 S19 T25N R2E, NS3300 Rd., West Str., Dist#1
 - d. SE4/SW4 S23 T25N R1E, EW0270 Rd., White Eagle Rd., Dist#1
 - e. NW4/NW4 S26 T25N R1E ending NE4/NE4 S27 T25N R1E, NS3270 Rd., South "T" Str., Dist#1
 - f. SW4/SW4 S28 T25N R1E ending SE4/SE4 S29 T25N R1E, NS3250 Rd., "R" Str., Dist#1
 - g. SW4/NW4 S32 T25N R1E ending SE4/NE4 S31 T25N R1E, NS3240 Rd., South "Q" Str., Dist#3
 - h. SW4/SW4 S31 T25N R1E ending SE4/SE4 S36 T25N R1W, NS3220 Rd., South "P" Str., Dist#3
 - i. Kay Electric Cooperative, NE4/NW4 S11 T27N R3E ending SE4/SW4 S2 T27N R3E, Brake Rd., Dist#1
13. Consideration, discussion and possible action on authorizing the Requisitioning Officers, Receiving Agents, and Inventory Clerks for the Kay County Health Department.
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2022:
 - a. Assessor
 - b. Health Department
 - c. County Clerk
15. Consideration, discussion and possible action on the following Resolutions for Declaration of Surplus/Disposing of Equipment:
 - a. Res#21, 22-154, Assessor, 4-filing cabinets, desk, hutch-donating to City of Newkirk
 - b. Res#21, 22-156, Sheriff Department, 18 pistols, trading in for new fire arms
 - c. Res#21, 22-157, Sheriff Department, 2019 Dodge Ram Patrol Truck, truck was totaled-Insurance Company will pick up the truck sometime this month
16. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-152, Hwy. Dist#3-\$1,916.85, sale of scrap metals
 - b. Res#21, 22-153, Hwy. Dist#1-\$15,000.00/Dist#2-\$5,000.00
 - c. Res#21, 22-155, Hwy. Dist#1-\$250.00, Certificate of Compliance
17. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Sheriff Service Fee Maintenance & Operation-\$5,000.00 to Capital Outlay
18. 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.]
19. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2022-11 Shop Building Kit, Dist#2.
20. Consideration, discussion and possible action on Payroll with warrants to be released on February 25, 2022.
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. Adjournment.

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

PUBLIC NOTICE

Posted this 11th day of February 2022, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.