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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: Tuesday, February 22, 2022
TIME: 9:00 a.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 219 South Main, Newkirk, OK

Notice filed this 16th day of February 2022, at 6:00 p.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 22, 2022, at 9:00 a.m.**, the place of the meeting will be in the Commissioners Room, 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 and discussion regarding holding the first BOCC meeting in the new Kay County Administration Building.
6. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
7. 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.
8. Consideration, discussion and possible action on purchasing a Chevy 3500 4WD Crew Cab DRW with an 8' bed, State Contract SW0035, #25101507, Dist#2.
9. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections January 2022 Monthly Report.
10. Consideration, discussion and possible action on the following Kay County Monthly Reports for January 2022:
 - a. County Election
11. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-158, Hwy. Dist#3-\$1,250.00, Five (5)-Certificates of Compliance
 - b. Res#21, 22-159, Hwy. Dist#1-\$250.00, Certificate of Compliance
 - c. Res#21, 22-160, Hwy. Dist#2-\$73,885.00, 13 items sold in auction
12. Consideration, discussion and possible action on the following Transfer of Appropriations/Transfer of Funds:
 - a. Treasurer Resale Capital Outlay-\$120,000.00 to Personal Services
 - b. General Government Retirement-\$845.14 to Assessor Personal Services
13. 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.]
14. Consideration, discussion and possible action on Bid#2022-11 Shop Building Kit, Dist#2.
15. Consideration, discussion and possible action on Payroll with warrants to be released on February 25, 2022.
16. Consideration, discussion and possible action on Maintenance & Operation Claims.
17. Consideration, discussion and possible action on Blanket Purchase Orders.
18. Adjournment.

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

PUBLIC NOTICE

Posted this 16th day of February 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and Kay County Website.