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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, March 21, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 18<sup>th</sup> day of March 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 March 21, 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, discussion and possible action to enter into Execution Session under O.S. Title 25 Section 307.B.4 to discuss with the Kay County District Attorney confidential communications concerning pending claims or cause of action.
6. Consideration, discussion and possible action to reenter into the regular meeting of the BOCC.
7. Consideration, discussion and possible action to discuss pending claims or cause of action.
8. Consideration and discussion with the OSU Extension office reporting February 2022 activities.
9. Consideration, discussion and possible action to extend or not extend county-wide outdoor burn ban. (Res#21, 22-176)
10. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Ponca City Development Authority (PCDA)
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 authorizing the Requisitioning Officers, Receiving Agents, and Inventory Clerks for the Highway, District#1.
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. KPowernet, LLC, SE4/SW4 S29 T25N R2E ending SE4/SW4 S29 T25N R2E, Cowboy Hill Rd., Dist#1
14. Consideration, discussion and possible action on the following Resolutions for Disposing of Equipment:
  - a. Hwy. Dist#2-Dyson sweeper, junked (Res#21, 22-182)
  - b. Court Clerk-Credit Card Reader, quit working, AOC is replacing (Res#21, 22-183)
  - c. OSU Extension-HP Laserjet 4 Printer, junked (Res#21, 22-184)
  - d. OSU Extension-GPS, Juno ST Handheld, junked (Res#21, 22-185)
  - e. OSU Extension-IBM Correcting Selectric III, junked (Res#21, 22-186)
  - f. OSU Extension-Desk, Statesman Executive LT Ret/B, transferred to District Attorney (Res#21, 22-187)
  - g. OSU Extension-Desk, Statesman Executive LT Ret/B, transferred to District Attorney (Res#21, 22-188)
  - h. OSU Extension-Kyocera Taskalfai 40021 Copier, transferred to Kay County Free Fair Board, (Res#21, 22-189)
15. Consideration, discussion and possible action on the following Kay County Monthly Reports for February 2022:
  - a. Court Clerk
16. Consideration, discussion and possible action on Payroll with warrants to be released on March 30, 2022.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Adjournment.

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

**PUBLIC NOTICE**

Posted this 18<sup>th</sup> day of March 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.