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**JOHN WILSON**

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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 28, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 25<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 28, 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 on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. Martens Appraisal
  - b. Savage & Browning
5. Consideration, discussion and possible action to remove County Burn Ban.
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 Local Elected Official Consortium Agreement Workforce Innovation and Opportunity Act Western Oklahoma Workforce Development Area, Oklahoma.
8. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
  - a. Kay County Rural Water District No. 3, NE4 S4 T26N R2E ending SE4 S33 T27N R2E, Coleman Rd
  - b. Southern Star Central Gas Pipeline, SW4/SE4 S1 T27N R1W ending SE4/SW4 S1 T27N R1W, W. Brake Rd., D#3
  - c. Kay Electric Cooperative, SE4/SE4 S24 T28N R1E ending SE4/NE4 S24 T28N R1E, Ranch Drive, Dist#2
9. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-190, Hwy. Dist#2-\$123.75, sale of scrap metals
  - b. Res#21, 22-191, LEPC Grant-\$1,000.00
  - c. Res#21, 22-192, Hwy. Dist#1-\$1,500.00, sale of asphalt millings
  - d. Res#21, 22-193, Hwy. Dist#1-\$250.00, Certificate of Compliance
  - e. Res#21, 22-194, Hwy. Dist#3-\$500.00, Public Service/Pipeline Crossing Line Installation
10. Consideration, discussion and possible action/acknowledgement on County Treasurer's Summary of Collections February 2022 Monthly Report.
11. Consideration, discussion and possible action on Payroll Verifications for March 2022.
12. Consideration, discussion and possible action on Maintenance & Operation Claims.
13. Consideration, discussion and possible action on Blanket Purchase Orders.
14. Adjournment.

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

**PUBLIC NOTICE**

Posted this 25<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.