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NOTICE OF SPECIAL 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, March 29, 2022
TIME: 1:00 p.m.
PLACE: Commissioners Room, Kay County Administration Building
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 25th day of March, 2022, at 11:45 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 **SPECIAL meeting on March 29, 2022, at 1:00 p.m.**, the place and address 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. Consideration, discussion and possible action on request from Dist#2 Commissioner to resign as Chairman of the Board of County Commissioners.
4. Consideration, discussion and possible action selecting one of the Kay County Commissioners as Chairman for the remainder of 2022.
5. Consideration, discussion and possible action on assignments of duties among the BOCC for the Kay County Courthouse, Kay County Administration Building, and the OSU Extension.
6. Consideration, discussion and possible action as to which BOCC will be the supervisor of the Kay County custodial staff.
7. Adjournment.

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

PUBLIC NOTICE

Posted this 25th 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.