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**District#1**  
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**District#2**  
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**JOHN WILSON**

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Blackwell, Oklahoma 74631  
**District#3**  
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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, April 4, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 1<sup>st</sup> day of April 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 April 4, 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 approve/disapprove the Gift Agreement between Newkirk Main Street and Kay County, the Kay County Amphitheatre Usage Agreement, storage & restroom facilities and landscaping concerns.
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 to go out for bid for Bridge#93A (materials & construction), District#2
8. Consideration, discussion and possible action on authorizing the Requisitioning Officers, Receiving Agent, and Inventory Clerk for Highway Dist#1.
9. Consideration, discussion and possible action on appointing Michael Kelly as Road Foreman for Highway Dist#1.
10. Consideration, discussion and possible action on appointing Justin Shinn as 2<sup>nd</sup> Deputy for Highway Dist#2.
11. Consideration, discussion and possible action to place a bid and purchase a rotary automotive lift off Purple Wave, April 12, 2022 Auction, Dist#2.
12. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-195, Hwy. Dist#1-\$250.00, Certificate of Compliance
  - b. Res#21, 22-196, Hwy. Dist#1-\$800.00, sale of culvert pipe & 1 1/2" crusher run
13. Consideration, discussion and possible action on the following Transfer of Appropriations:
  - a. Highway CIRB MV Dist#2-\$26,000.00 to Capital Outlay
14. 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.]
15. 10:00 a.m. – Consideration, discussion and possible action on opening Bid#2022-14 Shop Building Kit, Dist#2.
16. Consideration, discussion and possible action on Payroll Verifications for March 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 1<sup>st</sup> day of April 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.