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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, May 9, 2022**TIME: 9:00 a.m.****PLACE: Commissioners Room, Kay County Administration Building****ADDRESS: 219 South Main, Newkirk, OK****Notice filed this 6th day of May 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 May 9, 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 on report given by Donna Parker, Oklahoma Court Services, presenting the number of community service hours defendants are working and the projects they are involved in.
6. 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.
7. Consideration and possible action on Commissioners discussing legal opinion of statutory right-of-way and section line jurisdiction of Fountain Road between Union and Waverly roads (Sections 16, Township 25N, Range 2E) and consider future permitting approval to allow City of Enid to install a 30-inch raw water pipeline with this right-of-way.
8. Consideration, discussion and possible action on purchasing a computer package for the Commissioner Room.
9. Consideration and discussion with OSU Extension reporting on their programs and activities for April 2022.
10. Consideration, discussion and possible action on Cooperative Service Agreement between BOCC and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services
11. Consideration, discussion and possible action on distributing ARPA funds to the following offices:
 - a. Assessor
 - b. County Clerk
 - c. Court Clerk
 - d. Election Board
 - e. Sheriff
12. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
13. Consideration, discussion and possible action on Report of Conference between Bridge Owner & Bridge Inspection Consultant or CED, Inv#436377.
14. Consideration, discussion and possible action on a request for permission to conduct a geophysical survey on said property: Newkirk TWP 23-28-2E 19' strip off south side NW4 1.15 acres & Newkirk TWP 27-28-2E PT TR#1 descr. as beg. NE/C NE4 TH S. 442.3' W 136.4' as TR POB TH W 330.35' S 140' E 330.35' N 140' to POB 11.09 acres & Newkirk TWP 23-28-2E 26' strip across N edge SW4 0.39 acres.
15. Consideration, discussion and possible action on the following Public Service Pipeline/Crossing Line Installations:
 - a. Kay County RWD#3, NW Corner/NW4 S1 T27N R1E ending SE Corner/SE4 S35 T28N R1E, bore diagonally at the intersection of "U" and Canteen
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2022:
 - a. Assessor
 - b. Treasurer
 - c. County Clerk
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#21, 22-216, Highway Dist#2-\$35,705.00, sale proceeds from auction
18. 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.]
19. Consideration, discussion and possible action on the following Cash Fund Estimate of Needs & Request for Appropriations:

<ol style="list-style-type: none"> a. Highway-\$474,689.31; D#1-\$184,796.03, D#2-\$114,518.75, D#3-\$175,374.53 b. ARPA 2021-\$107.49 c. County Bridge & Road Improvement-\$43,579.68 d. ETR Loan, Dist#2-\$150,000.00 e. Treasurer Mortgage Certification-\$695.00 f. Resale Property-\$35,441.09 g. Child Abuse Prevention-\$787.45 h. Adult Drug Court-\$5,831.65 i. Family Drug Court-\$12,600.00 j. Mental Health Court-\$8,813.00 	<ol style="list-style-type: none"> k. Local Emergency Planning Committee (LEPC)-\$1,000.00 l. County Clerk Lien Fee-\$288.00 m. Bond-ST (PBA)-\$134,959.40 n. County Clerk Records Management & Preservation-\$9,030.00 o. Assessor Revolving Fee-\$1,606.99 p. County Sales Tax-\$359,397.36 q. Home Finance Trust Authority-\$0.10 r. Sheriff Service Fee-\$44,795.02 s. Use Tax-ST-\$69,699.26 (\$50,671.36/\$19,027.90)
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20. Consideration, discussion and possible action on quotes to install a restroom for the EMS building.
21. Consideration, discussion and possible action on quotes for drainage problems around the Kay County Administration Building.
22. Consideration, discussion and possible action on opening the following bids:
 - a. Bid#2022-15 Construction Bridge#93A, D#2
 - b. Bid#2022-16 Materials Bridge#93A, D#2
23. Consideration, discussion and possible action on Maintenance & Operation Claims.
24. Consideration, discussion and possible action on Blanket Purchase Orders.
25. Adjournment.

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

PUBLIC NOTICE

Posted this 6th day of May 2022, at the Commissioners Room, and west entrance of the Kay County Administration Building, in Newkirk, Oklahoma, and on the Kay County Website.