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

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**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, May 23, 2022**  
**TIME: 9:00 a.m.**  
**PLACE: Commissioners Room, Kay County Administration Building**  
**ADDRESS: 219 South Main, Newkirk, OK**

**Notice filed this 19<sup>th</sup> day of May 2022, at 4:00 p.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 23, 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 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.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
  - a. RCB Bank
8. Consideration, discussion and possible action on Contract for Services between County Budgeting Services, LLC and BOCC for services to be provided during the 2022-2023 Fiscal Year.
9. Consideration, discussion and possible action on Resolution#21, 22-220, Contract Agreement Renewal Emergency and Transportation Revolving, ETR Fund, Dist#2.
10. Consideration, discussion and possible action on Resolution #21, 22-221, Interlocal Cooperative Agreement with Contiguous Counties.
11. Consideration, discussion and possible action on KellPro Software and Service Agreement by and between KellPro, Inc. and the Kay County Clerk for FY2023.
12. Consideration, discussion and possible action on distributing ARPA funds to the following offices:
 

a. Assessor	d. Election Board
b. County Clerk	e. Sheriff
c. Court Clerk	
13. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
14. Consideration, discussion and possible action on the following Public Service Pipeline/Crossing Line Installations:
  - a. Kay County RWD#3, SW4/SW4 S2 T26N R2E ending SE4/SE4 S3 T26N R2E, Pleasant View Rd.
  - b. Kay Electric Cooperative, NE4/NE4 S3 T26N R3E ending SE4/SE4 S11 T26N R3E, Enterprise Rd., D#1
  - c. City of Enid, SE4/SE4 S9 T25N R2E ending SW4/SW4 S9 T25N R2E, E0250 (Fountain Rd. between Union & Waverly), D#1
  - d. City of Enid, SW4/SW4 S11 T25N R2E ending SE4/SE4 S10 T25N R2E, N0333 Road (S. Pleasant View Rd.), D#1
  - e. City of Enid, SE4/SE4 S10 T25N R2E ending NE4/NE4 S15 T25N R2E, E0250 Road (Fountain Road), D#1
  - f. City of Enid, NE4/NE4 S16 T25N R2E ending SE4/SE4 S9 T25N R2E, E0250 (Fountain Rd. & Union Rd. vicinity), D#1
  - g. City of Enid, SW4/SW4 S9 T25N R2E ending NW4/NW4 S16 T25N R2E, E0250 (Fountain Rd. & Waverly Rd. vicinity), D#1
15. Consideration, discussion and possible action on Detention Transportation Claim for April 2022 in the amount of \$3,456.98.
16. Consideration, discussion and possible action on the following Kay County Monthly Reports for April 2022:
  - a. Health Department
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
  - a. Res#21, 22-222, Hwy. Dist#1-\$10,250.00, City of Enid, (5)-Public Service/Pipeline Crossing Line Installations (re: Item#14, C-G)
18. Consideration, discussion and possible action to rescind the low quote/bid from Highpoint Partners-\$1,900.00 (bidder declined) (bid accepted in BOCC meeting 5-16-22), and approve the next low quote/bidder Gary Faul Construction-\$2,900.00 to build shelving in the OSU Extension garage.
19. Consideration, discussion and possible action on quotes to spray foam for Dist#2 Shop Building.
20. Consideration, discussion and possible action to go out on bid for the following:
  - a. Courthouse security cameras and installation
21. 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.]
22. Consideration, discussion and possible action on Payroll with warrants to be released on May 27, 2022.
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 19<sup>th</sup> 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.