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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, June 7, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 3rd day of June 2021, at 4:20 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 June 7, 2021, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse 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 on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Tiana Triplett
6. Consideration, discussion and possible action on Detention Services Agreement by and between Sequoyah Enterprises, Inc and Board of County Commissioners of Kay County.
7. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
8. Consideration, discussion and possible action on Purchase Contract for Dist#2-Motor Grader through the County Road Machinery and Equipment Revolving Fund for FY 2021 (Resolution No. 20, 21-42).
9. Consideration, discussion and possible action on Resolution No. 20, 21-148, certifying that no federal funding will be utilized in the execution of the project described as the replacement of Bridge CN243A (LA Cann Road) over an unnamed tributary to Turkey Creek, Dist#1.
10. Consideration, discussion and possible action on Resolution No. 20, 21-149, certifying that no federal funding will be utilized in the execution of the project described as the replacement of Bridge CN251B (NS 339) over Chilocco Creek, Dist#2.
11. Consideration, discussion and possible action to purchase an F350 4WD Ford off State Contract SW0035, Dist#2
12. Consideration, discussion and possible action to go out for bid to buy 2003 International 4300 DT466, Dist#2
13. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, SW4/SW4 S6 T27N R3E ending SE4/SE4 S1 T27N R2E, LA Cann Rd., Dist#1
14. Consideration, discussion and possible action on the following Kay County Monthly Reports for May 2021:
 - a. Treasurer
15. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-146, Highway Dist#3-\$250.00, Certificate of Compliance
 - b. Res#20, 21-147, Highway Dist#2-\$3,734.05, sale of unprepared scrap metals
16. 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.]
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Consideration, discussion and possible action on Blanket Purchase Orders.
19. Consideration, discussion and possible action on Special Payroll Verification for May 2021.
20. 10:00 a.m. – Consideration, discussion and possible action on opening the following six-month bids for commonly used items:
 - a. Bid#2021-20, Asphalt
 - b. Bid#2021-21, Bridge Materials
 - c. Bid#2021-22, Grader Blades
 - d. Bid#2021-23, Concrete
 - e. Bid#2021-24, Road Rock
 - f. Bid#2021-25, Culvert Pipe
 - g. Bid#2021-26, Office Supplies
 - h. Bid#2021-27, Janitorial Supplies
21. Adjournment.

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

PUBLIC NOTICE

Posted this 3rd day of June 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.