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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: Tuesday, July 6, 2021
TIME: 9:00 a.m.
PLACE: Commissioners Court, First Floor, Kay County Courthouse
ADDRESS: 201 South Main, Newkirk, OK

Notice filed this 2nd day of July 2021, 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 July 6, 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 Scope of Work Standby Generator and ATS Installation, Kay County Health Department.
6. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor's office:
 - a. Matthew Hall
7. Consideration, discussion and possible action on reimbursement claim for Election Board Secretary Salary for the month of June 2021.
8. Consideration, discussion and possible action on Professional Legal Services Contract to employ Tisdal & O'Hara, PLLC to represent the BOCC and the County Assessor with regard to certain ad valorem tax issues ("Issues").
9. Consideration, discussion and possible action on County Officers & Deputies Association of Oklahoma membership dues for 2021/2022.
10. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No. 8 and Road and Bridge Projects.
11. Consideration, discussion and possible action on a Sales Agreement with Warren Cat for a Cat Grader, Dist#2.
12. Consideration, discussion and possible action on an Internet Auction Agreement with Purple Wave Auction to sell surplus items as listed in Agenda Item No. 15.
13. Consideration, discussion and possible action to purchase a 2015 Freightliner 108SD Dump Truck off Purple Wave Auction, Dist#2.
14. Consideration, discussion and possible action to purchase from Bruckner's Truck & Equipment a 2022 Mack Semi-Truck off State Contract SW35T, Dist#2.
15. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installations:
 - a. Kay Electric Cooperative, SE4/SE4 S26 T27N R3E ending NE4/NE4 S35 T27N R3E, East Tower Rd., Dist#1
16. Consideration, discussion and possible action on the following Resolutions Disposing of Equipment/Declaration of Surplus:
 - a. Res#20, 21-171, Hwy. Dist#2, International Truck/Tractor, Chevrolet Pickup (2), Sheepsfoot Roller, Clipper Tree Shearer, Wil-Dec Offset Disc., listed on Purple Wave Auction
 - b. Res#20, 21-172, Hwy. Dist#2, Crane Link Belt Dragline, Drag Bucket, International Dozer and Truck, Chevrolet Wench Truck, Ford Dump Truck, listed on Purple Wave Auction
 - c. Res#20, 21-173, Hwy. Dist#2, 500 Gallon Fresh Water Tank, listed on Purple Wave Auction
 - d. Res#20, 21-174, Hwy. Dist#2, 2004 416D Cat Backhoe (Bid#2021-30)
17. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#20, 21-170, Hwy. Dist#2-\$15,000.00, Sale of 2004 Cat 416D Backhoe (Bid#2021-30)
18. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Hwy. Dist#2 FEMA Projects-\$196,088.80 to Capital Outlay
19. Consideration, discussion and possible action on Bid#2021-29 Shop Building Kit, Dist#2 (opened in BOCC meeting 6-28-21).
20. 10:00 a.m. Consideration, discussion and possible action on opening the following bids (six-month bids for commonly used items):
 - a. Bid#2021-20 Asphalt
 - b. Bid#2021-23 Concrete
21. Consideration, discussion and possible action on Maintenance & Operation Claims.
22. Consideration, discussion and possible action on Blanket Purchase Orders.
23. 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.]
24. Adjournment.

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

PUBLIC NOTICE

Posted this 2nd day of July 2021, at the Commissioners Court, Courthouse front door, basement handicapped entrance of the Kay County Courthouse, in Newkirk, Oklahoma, and Kay County Website.